



**Athabasca University Graduate Students' Association**  
10818 Jasper Avenue  
PO Box 35092  
Edmonton, AB T5J 0B7

Phone: 1-866-625-5943

Web: <http://www.augsa.com>

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## Council Meeting Minutes

**Date:** January 6, 2015

**Place:** Web conference

**Time:** 5:00pm

**Attendance:**

Lynde McKinley, President  
Kaitlyn Hillier, VP Operations & Finance  
Nicole Hill, VP Academic  
Maria Greaves, Faculty of Business Representative  
Julia Radke, Faculty of Health Disciplines Representative  
Kathleen Kelava, Faculty of Health Disciplines Representative  
Cynthia Gordon, Faculty of Humanities & Social Sciences Representative  
Sarah Barbour, Faculty of Humanities & Social Sciences Representative  
Steve Green, Faculty of Humanities & Social Sciences Representative  
Eric George, Faculty of Science & Technology Representative  
Nadine Muglia, Centre for Distance Education Representative  
Ross Tyson, Executive Director  
Eric Snow, Speaker of Council

**Absent:**

Justin Litun, Faculty of Business Representative  
Peter Chan, Faculty of Business Representative

**Regrets:**

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 5:00 pm MT.	
2.0 Approval of Agenda	<b>Motion: To approve the agenda as distributed. (President/VPOF)</b>  Carried Unanimously	

	<p><b>Motion:</b> To approve the agenda as amended. (VPA, President)</p> <p>Carried Unanimously</p>	
<p><b>3.0 – Approval of Previous Meeting’s Minutes (December 2)</b></p>	<p><b>Motion:</b> To accept the minutes of December 2 as circulated (VPOF /Greaves)</p> <p>Carried Unanimously</p>	
<p><b>4.0 –Reports</b></p>		
<p><b>4.1 – Executive Reports</b></p>	<p>All exec presented their reports as distributed.</p>	
<p><b>4.2- Financial Report</b></p>	<p>VPOF gave a report on finance at this time and the organization is in financially sound. Audit will occur in January.</p>	
<p><b>5.0 – New Business</b></p>		
<p><b>6.0 Old Business</b></p>		
<p><b>6.1- Governance Committee Update and Motion</b></p>	<p>6.1 – <b>Motion: Motion:</b> to approve revisions to the Password and Accounts Legacy Policy and the Financial Policy as presented.</p> <p>(President/ Radke)</p> <p>Carried Unanimously</p>	
<p><b>7.0 – Other Business</b></p>	<p>The President announced that she would be away for two weeks in Africa. Mr. Tyson will be away from Jan 11 to 24.</p> <p>Celebration to congratulate Ms. Hill on completion of her Graduate Degree!</p>	
<p><b>8.0 - Adjournment</b></p>	<p><b>Motion:</b> To adjourn the meeting (VPOF/ Greaves)</p>	

	Carried unanimously <b>Meeting adjourned at 6:02PM.</b>	
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Lynde McKinley, President

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Ross Tyson, Executive Director

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Date of Approval