



Athabasca University Graduate Students' Association
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AGM Minutes

Date: July 19, 2016

Place: Web conference

Time: 6:00pm

Attendance:

Teagan Gahler, President
Margaret Clappison, VP Operations & Finance
Steve Green, VP Academic
Lisa Gray, Faculty of Health Disciplines Representative
Komal Kumar, Faculty of Health Disciplines Representative
Lindsay McNena, Faculty of Health Disciplines Representative
Shawn Ang, Faculty of Business Representative
Peter Chan, Faculty of Business Representative
Shanna Rowney, Centre for Distance Education Representative
Patrick Corbett, Faculty of Science & Technology Representative
Robert Janzen, Faculty of Science & Technology Representative
Ross Tyson, Executive Director
Eric Snow, Speaker of Council
Jamie Czerwinski, Vice President External
Susanna Suchak, Faculty of Humanities & Social Sciences Representative
Michelle Halle, Faculty of Humanities & Social Sciences Representative

Absent:

Mahsati Abdul, Centre for Distance Education Representative
Vanessa Colettas, Faculty of Business Representative

Regrets:

INDEX	MINUTES	ACTION
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1.0 Call to Order	Meeting called to order at 6:00 pm MDT.	
2. Approval of Agenda	Motion: To approve the agenda as distributed. (VPA, VPEX) Carried Unanimously	
3. Approval of Previous Minutes	Motion: To postpone the June 14 minutes to next meeting. Rowney, VPEX Carried Unanimously	
4. Reports		

4.1 Executive Reports	Executive reported as per their reports.	
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4.2 Financial Reports	VPOF Margaret shared reports with the group.	
5. New Business		
5.1 Audit 2015 Ratification	<p>Motion: To ratify the acceptance of the 2015 audited financial statements prepared by Chatha and Associates at the June 14th, 2016 meeting of AUGSA Council.</p> <p>(Patrick , Lindsay)Carried Unanimously</p>	
5.2 Auditors for 2016	<p>Motion: To accept Chatha and Associates to Audit AUGSA for the 2016 tax year</p> <p>(Michelle, Komal)</p> <p>Carried Unanimously</p>	
5.3 Council Honoraria	<p>To pay full honoraria to council members for the first quarter based on attendance at Council meetings.</p> <p>(Corbett, Janzen)</p> <p>Carried Unanimously</p> <p>This item will appear on the first Governance Meeting.</p>	
6. Old Business		
7. Other Business		
7.1 Graduate Student Conference	<p>President Gahler gave a brief overview of the conference. For Information Student Conference - Just an update that we are moving along well on planning. We have over 40 abstracts submitted thus far and are starting to build the program out.</p>	
7.2 Update from Faculties	<p>Faculty of Business: VPOF reported that the Faculty will be attending the conference since their workshop is just prior to the conference.</p> <p>Faculty of Health: no report</p>	

	Humanities and Social Sciences: no report Centre for Distance Ed: no report Science-	
8. Adjournment	Motion: To adjourn the meeting (Corbett , McNena) Carried unanimously Meeting adjourned at 6:35 PM. The next meeting is August 23.	

Teagan Gahler, President

Ross Tyson, Executive Director

Date of Approval