



**Athabasca University Graduate Students'
Association**

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AUGSA Minutes

December 12, 2017, 6:00pm

Web conference

Attendance:

Jamie Czerwinski, President

Lindsay McNena, Vice President External

Margaret Clappison, VP Operations & Finance

Ross Tyson, Executive Director

Mira Singh, VP Academic

Shawn Ang, Faculty of Business Representative

David Newman, Faculty of Business Representative

Vanessa Colettas, Faculty of Business Representative

Christopher Rudan, Faculty of Health Disciplines Representative

Max Jajszczok, Faculty of Health Disciplines Representative

Melanie Fuller, Faculty of Health Disciplines Representative

Bob Cole, Faculty of Humanities & Social Sciences Representative

Robert Janzen, Faculty of Science & Technology Representative

Emma Johnston, Faculty of Humanities & Social Sciences Representative

Patrick Corbett, Faculty of Science & Technology Representative

Eric Snow, Speaker of Council

Absent:

Reva Ramsden, Centre for Distance Education Representative

Steve Swettenham, Faculty of Business

Shelby Guidi, Faculty of Humanities & Social Sciences Representative

Regrets:

1.0	Call to Order	The meeting was called to order at 6:05 MST.
2.0	Approval of Agenda	<p>1) Motion 2.0: To approve the agenda as distributed. (VPOF, Janzen)</p> <p>Carried Unanimously</p>
3.0	Approval of Previous Minutes	<p>1) Motion 3.0: To approve the minutes of November 12, 2017 as distributed. (President, Cole)</p> <p>Carried Unanimously</p>
4.0	Reports and Presentations	
	4.1 Executive Reports	Executive Committee presented their reports as distributed.
	4.2 Financial Report	VPOF: Presented reports ad distributed.
	4.3 Tuition Payment Options Advocacy Plan – Survey Results, Report to AU Board of Governors	President will be sending the information to AU regarding the survey results.
5.0	New Business	
	5.1 Budget	<p>VPOF presented the budget as distributed.</p> <p>1) Motion 5.1: Be it resolved that AUGSA Council approves the 2018 Budget as presented. (VPOF, Ang)</p> <p>Carried Unanimously</p>
	5.2 Election Policy Amendments	<p>Policy Binder was updated with a number of changes resulting from the Governance Committee.</p> <p>Motion: To amend the Policy Binder as presented. (President, VPEx)</p> <p>Carried Unanimously</p>
	5.3 Open Mailing List	In the engagement survey students discussed an open email list in order to communicate. We are proposing that we prepare an open Google users list.

		<p>1) Motion 5.3: Be it resolved that AUGSA Council approves the creation of an open, opt-in mailing list for AUGSA members. (President, VPOF)</p> <p>2) Motion 5.5: To defer this item to January. (President, Fuller)</p> <p>Carried Unanimously</p>
	5.4 Chief Returning Officer	<p>1) Motion 5.4: To approve hiring Chris Fukushima as the Chief Returning Officer for the 2018 election. (President, VPEX)</p> <p>Carried Unanimously</p>
6.0	Old Business	There is no old business.
7.0	Other Business	VPEX: Graduate funding applications- VPEX is prepared to speak with Government on this.
8.0	Adjournment	<p>Motion to adjourn (Ang, Fuller)</p> <p>Carried Unanimously</p> <p>Meeting adjourned at 7:05 pm.</p>

Jamie Czerwinski, President

Ross Tyson, Executive Director

Date of Approval