



**Athabasca University Graduate Students'  
Association**

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**AUGSA Annual General Meeting Minutes**

June 19, 2018, 6:00pm

Web conference

**Attendance:**

Lindsay McNena, President  
Heather DeBoer, Vice President External  
Meaghan Sullivan, VP Academic  
Muhammad Kamran, Vice President Operations and Finance  
Margaret Clappison, Faculty of Business Representative  
David Newman, Faculty of Business Representative  
David Thomson, Faculty of Business Representative  
Sanne van Vlerken, Faculty of Health Disciplines Representative  
Katie Bradley, Faculty of Health Disciplines Representative  
Jamie Czerwinski, Faculty of Science & Technology Representative  
Patrick Corbett, Faculty of Science & Technology Representative  
Mary-Anne Parker, Faculty of Humanities & Social Sciences  
Representative  
Crys Vincent, Faculty of Health Disciplines Representative  
Emma Johnston, Faculty of Humanities & Social Sciences  
Representative  
Luke Sullivan- MBA student  
Eric Snow, Speaker of Council  
Ross Tyson, Executive Director

**Absent:**

Steve Swettenham, Center for Distance Education  
Reva Ramsden, Centre for Distance Education Representative

**Regrets:**

<b>1.0</b>	<b>Call to Order</b>	The meeting was called to order at 6:35 pm MST.
<b>2.0</b>	<b>Approval of Agenda</b>	<p><b>Motion 2.0: To approve the agenda as distributed. (Clappison, Corbett)</b></p> <p>Motion 2.1 To amend the agenda to change the name of the auditor to JR &amp; Company. (President, VPA)</p> <p>Carried Unanimously</p> <p>A return to the original motion as amended.</p> <p>Carried Unanimously</p>
<b>3.0</b>	<b>Approval of Previous Minutes</b>	<p><b>Motion 3.0: To approve the minutes of May 15, 2018 as distributed. (VPA, Corbett)</b></p> <p>Carried Unanimously</p>
	<b>3.1 AGM minutes from 2017</b>	<p><b>Motion 3.1: To approve the minutes of the 2017 AGM as circulated. (VPA, Corbett)</b></p> <p><b>Carried Unanimously</b></p>
<b>4.0</b>	<b>Reports and Presentations</b>	
	<b>4.1 Executive Reports</b>	The reports were presented as distributed.
	<b>4.2 Financial Report</b>	The year to date financial report was presented as distributed.
<b>5.0</b>	<b>New Business</b>	
	<b>5.1 Approval of audited financial statements</b>	<b>Motion 5.1: To approve the audited financials as presented (Clappison, VPEX)</b>

		<b>Carried Unanimously</b>
	<b>5.2 Appointment of auditor for 2018</b>	<b>Motion 5.2: Be it resolved that JR &amp; Company act as auditors for the 2018 fiscal year.( VPOF, Clappison)</b>  <b>Approved Unanimously</b>
	<b>5.3 Approval of Bylaw Changes</b>	<b>Motion 5:3: Be it resolved that the above ammendments to the Athabsca University Graduate Students' Assiciation bylaw be approved as presented. (President, Clappison)</b>  <b>Carried Unanimously</b>
	<b>5.4 Graduate Research Conference /Reviewers</b>	A discussion took place.
<b>6.0</b>	<b>Old Business</b>	
<b>7.0</b>	<b>Other Business</b>	GOA recruitment campaign for a talent advisory committee for IT. Looking for student reps. Get your names to the President if interested.
<b>8.0</b>	<b>Adjournment</b>	<b>Motion to adjourn ( Corbett, VPEx)</b> Carried Unanimously Meeting adjourned at 7:20 pm.

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Lindsay McNena, President

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Ross Tyson, Executive Director

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Date of Approval