

**AUGSA Council Meeting**  
April 12<sup>th</sup>, 2022 – 6:00pm MST  
Microsoft Teams

**Attendance**

**Executive Committee:** Kelli Buckreus (VP External), Chris Edwards (VP Operations & Finance), Kareena Hart (VP Academic)

**Faculty of Business Representatives:** Margaret Clappison, Ian Chitwood

**Faculty of Health Disciplines Representatives:** Sarah Reid

**Faculty of Humanities and Social Sciences Representative:** Heather McGilvary, Alice Kang, Ruby Tano, Sabrina Martin

**Faculty of Science and Technology:** Ajibade Shodunke, Russell Rupok

**Staff:** Meaghan Sullivan (Executive Director)

**Regrets:** Julia Cornester (President), Sarah James, Kayleigh Dodge, Charlesly Salter

		<b>PRESENTER</b>	<b>ACTION</b>
<b>1.0</b>	<b>Call to Order</b>	President	The meeting was called to order at 6:07 pm MT.
<b>2.0</b>	<b>Approval of Agenda</b>	President	<b>Motion 2.0 To approve the agenda as amended.</b> Moved: Kareena Hart Seconded: Heather McGilvary Motion carried without opposition.
<b>3.0</b>	<b>Approval of Previous Minutes</b>	President	<b>Motion 3.0 To approve the minutes of March 8, 2022 as presented.</b> Moved: Kareena Hart Seconded: Ajibade Shodunke Motion carried without opposition.
<b>4.0</b>	<b>Election Results</b>	Meaghan Sullivan	The 2022-2023 election has concluded and the results are:  <b>Executive Committee Elections</b>



		<ol style="list-style-type: none"><li>1. Chris Edwards, President</li><li>2. Sarah Reid, VP Academic</li><li>3. Dana Montgomery, VP External</li><li>4. Dennis Delgado, VP Operations &amp; Finance</li></ol> <p><b>Faculty Representative Elections</b></p> <p>Faculty of Humanities &amp; Social Sciences</p> <ol style="list-style-type: none"><li>1. Heather Anne McGilvary</li><li>2. Angelo Delli Santi</li><li>3. Khagendra Bhandari</li></ol> <p>Faculty of Health</p> <ol style="list-style-type: none"><li>4. Jillian Nickel</li><li>5. Sabrina Martin</li><li>6. Charlesly Salter</li><li>7. <i>Vacant</i></li><li>8. <i>Vacant</i></li></ol> <p>Faculty of Business</p> <ol style="list-style-type: none"><li>9. Margaret Clappison</li><li>10. Ian Chitwood</li><li>11. Gordon Chandler</li></ol> <p>Faculty of Science &amp; Technology</p> <ol style="list-style-type: none"><li>12. Rayees Khan</li><li>13. Russell Rupok</li></ol> <p><b>Motion 4.0: To approve the election results for the 2022-2023 Executive Committee and Council as presented.</b></p> <p>Moved: Kareena Hart</p>
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			<p>Seconded: Alice Kang Motion carried without opposition.</p>
	<b>In-Camera Session</b>	Kelli Buckreus	<p><b>Motion 5.0: To move the meeting to an in-camera session.</b> Moved: Sabrina Martin Seconded: Alice Kang Carried without opposition.</p>
<b>5.0</b>	<b>Reports and Presentations</b>		No reports were presented.
<b>6.0</b>	<b>Financial Reports</b>		The financial reports were presented.
<b>7.0</b>	<b>Committee Updates</b>		
	<b>7.1 Governance Committee</b>		<p>The policy binder has been updated by the Governance Committee to remove outdated content. It has also been formatted to follow the new AUGSA brand standards.</p> <p><b>Motion 7.1: to approve the policy binder as presented.</b> Moved: Margaret Clappison Seconded: Ian Chitwood Motion carried without opposition.</p>
	<b>7.2 Awards Committee</b>		<p>Several new bursaries and awards were presented. This included:</p> <p>New or Updated Awards</p> <ol style="list-style-type: none"> <li>1. Award for Learners Over 50</li> <li>2. Graduate Citizenship Award</li> <li>3. AUGSA Leadership Award for Women</li> <li>4. Outstanding Distinction (updated)</li> </ol> <p>New or Updated Bursaries</p> <ol style="list-style-type: none"> <li>1. Family Care Bursary</li> <li>2. LGBTQIA Bursary</li> </ol>



			<p>3. Accessibility Needs Bursary 4. Childcare Bursary 5. Emergency Bursary (updated) 6. Travel Bursary (updated) 7. Technology Bursary (replacing Computer Bursary)</p> <p><b>Motion 7.2: to approve the addition of the bursaries and awards to the Awards policy as presented.</b> Moved: Sarah Reid Seconded: Margaret Clappison Motion carried without opposition.</p>
	<b>7.3 Engagement Committee</b>		No updates at this time.
	<b>7.4 Finance Committee</b>		No updates at this time.
	<b>7.5 Strategic Planning Committee</b>		No updates at this time.
	<b>7.6 Elections Committee</b>		No further updates at this time.
	<b>7.7 Bargaining Committee</b>		No updates at this time.
	<b>7.8 Other Committees</b>		No updates at this time.
<b>8.0</b>	<b>Upcoming Events</b>		<p><b>Motion 8.0: to approve the addition of \$1,500 for travel expense for Kareena Hart’s attendance to the AMICCUS-C NPC.</b> Moved: Margaret Clappison Seconded: Sabrina Martin Motion carried without opposition.</p>
<b>9.0</b>	<b>New Business</b>		
<b>10.0</b>	<b>Old Business</b>		
<b>11.0</b>	<b>Other Business</b>		<p><b>Motion 11.0: To appoint Kelli Buckreus into the role of Acting President temporarily.</b> Moved: Margaret Clappison</p>



			Seconded: Russell Rupok Motion carried without opposition.
12.0	Adjournment		<b>Motion 11.0: To adjourn the meeting at 7:20 pm.</b> Moved: Chris Edwards Seconded: Kareena Hart Motion carried without opposition.
13.0	In-Camera Session		<b>Motion 13.0: To move the meeting in-camera.</b> Moved: Sarah Reid Seconded: Sabrina Martin Motion carried without opposition.

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Kelli Buckreus, Acting President

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Chris Edwards, VP Operations & Finance

