



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

Phone: 1-866-625-5943

Fax: 780-497-7003

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

Council Meeting Minutes

Date: November 4, 2014

Place: Web conference

Time: 5:00pm

Attendance:

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

Absent:

Maria Greaves, Faculty of Business Representative
Peter Chan, Faculty of Business Representative

Regrets:

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 5:30 pm MT.	
2.0 Approval of Agenda	<p>Motion: To amend the agenda. (Hill/ Barbour)</p> <p>Motion: To defer finance report to next meeting (VPOF/ VPA) Carried</p> <p>Motion: To approve the agenda as amended. (Barbour, President) Carried</p>	

	All Carried Unanimously	
3.0 – Approval of Previous Meeting’s Minutes (October 7)	Motion: To accept the minutes of October 7 as amended (VPOF/George) Carried Unanimously	
4.0 –Reports		
4.1 – Executive Reports	All exec presented their reports as distributed.	
4.2- Financial Report	VPOF deferred presentation to next month.	
5.0 – New Business		
5.1- Draft 2015 budget	VPOF went through the draft budget for information only. The budget will be brought forward to next meeting for adoption.	
5.2- Compensation Recommendation Motion	Motion: To approve the sharing of the monthly VP External salary between the President and the VP Academic (Radke/Kelava) Carried Unanimously	
5.3- Marketing Plan	President Lynde walked us through the Marketing Plan as prepared by Kurt Spady. Motion: To accept the Marketing Plan as presented (President, Barbour) Carried Unanimously	
5.4- Mobile App (Ooh La La)	President Lynde explained the Mobile App to Council. Ms Hill and Ms Hillier recommended the app as well. Work will continue on the exploration of this app, as well as the possibility of partnering with AUSU on this project.	
6.0 Old Business		
6.1- Governance Committee	President Lynde presented the revisions to Bylaw 2 Motion: To approve Bylaw 2 as presented (President/ Radke) Carried Unanimously	

7.0 – Other Business		
7.1 – Update SSC	Ms. Hill provided an update on the current situation with the Student Success Centre. Ms Hill and the president will continue to gather information as the situation unfolds. We are advocating for full consultation prior to the project moving forward.	
8.0 - Adjournment	Motion: To adjourn the meeting: (Green/Kelava) Carried unanimously Meeting adjourned at 7:30 PM.	

Lynde McKinley, President

Ross Tyson, Executive Director

Date of Approval