



**Athabasca University Graduate Students' Association**  
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## Council Meeting Minutes

**Date:** October 7, 2014

**Place:** Web conference

**Time:** 5:00pm

**Attendance:**

- Lynde McKinley, President
- Kaitlyn Hillier, VP Operations & Finance
- Kurt Spady, VP External
- Nicole Hill, VP Academic
- Peter Chan, Faculty of Business Representative
- Nadine Muglia, Centre for Distance Education Representative
- Justin Litun, Faculty of Business Representative
- Maria Greaves, Faculty of Business Representative
- Julia Radke, Faculty of Health Disciplines Representative
- Kathleen Kelava, Faculty of Health Disciplines Representative
- Sarah Barbour, Faculty of Humanities & Social Sciences Representative
- Cynthia Gordon, Faculty of Humanities & Social Sciences Representative
- Eric George, Faculty of Science & Technology Representative
- Ross Tyson, Executive Director
- Special Guest: Dr. Peter McKinnon, President, AU

**Absent:**

- Eric Snow, Speaker of Council
- Steve Green, Faculty of Humanities & Social Sciences Representative

**Regrets:**

- Sharon Hamlin, Faculty of Health Disciplines Representative

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 5:00pm MT.	

<b>2.0 Dr. Peter McKinnon</b>	<p>Lynde invited Dr. Peter McKinnon to have a discussion with Council. Dr. McKinnon spent about one hour with the Council.</p> <p>We agreed to invite the President again to discuss some of the issues brought up this evening. (Sustainability, enrolment, etc.) Dr. McKinnon left the meeting at 5:46.</p>	
<b>3.0 – Approval of Agenda</b>	<p>Add 5.3 AUFA Discussion to the agenda.</p> <p><b>Motion: To accept agenda as amended</b> (Greaves/ Gordon)</p> <p>Carried (Unanimously)</p>	
<b>4.0 – Approval of Previous Meeting’s Minutes</b>	<p><b>MOTION: That the minutes of September 2 be approved.</b> (VPA/VPOF) Carried.(Unanimously)</p>	
<b>5.0 Reports</b>		
<b>4.1 – Executive Reports</b>	<p>All exec presented their reports as distributed.</p>	
<b>4.2- Financial Report</b>	<p>VPOF presented her financial report year to date as distributed. We are in good shape financially. We are also preparing the budget for next year.</p>	
<b>6.0 – New Business</b>		
<b>5.1- New Compensation System:</b>	<p>Cynthia presented the findings of the Compensation Working Group.</p> <p><b>Motion: To approve the Compensation System as presented</b> (Gordon, Greaves)</p> <p>Carried Unanimously</p>	<p>Cynthia will send documents to Ross for dispersal to Executive.</p>
<b>5.2- Governance Committee Update and Motion</b>	<p><b>Motion: To approve the amendments to Bylaw 1 as presented by the Governance Committee</b> (President ,Greaves)</p> <p>Carried Unanimously</p>	
<b>5.3- AUFA</b>	<p>President Lynde tabled the issue regarding a resolution from the 2013-2014 year. (Feb 26 minutes)</p> <p><b>Motion: To rescind the resolution from the minutes</b></p>	

	<b>of February 26.</b> (President, Hill) Carried with 1 abstention	
<b>7.0 Old Business</b>	None	
<b>8.0 – Other Business</b>	Ms Hill reminded us of both the Town Hall and the Research Development Day	
<b>9.0 - Adjournment</b>	<b>Motion: To adjourn the meeting:</b> ( Greaves/President) Carried unanimously  <b>Meeting adjourned at 7:30 PM.</b>	

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Lynde McKinley, President

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Ross Tyson, Executive Director

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Date of Approval