



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: September 2, 2014

Place: Web conference

Time: 5:00pm

Attendance:

Lynde McKinley, President
Kaitlyn Hillier, VP Operations & Finance
Kurt Spady, VP External
Nicole Hill, VP Academic

Justin Litun, Faculty of Business Representative
Maria Greaves, Faculty of Business Representative
Sharon Hamlin, Faculty of Health Disciplines 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
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:

Steve Harris, Faculty of Science & Technology Representative
Peter Chan, Faculty of Business Representative

Regrets:

Nadine Muglia, Centre for Distance Education Representative

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

2.0 – Approval of Agenda	MOTION: To accept the agenda (VPOF/ Kelava) Carried (Unanimously)	
3.0 – Approval of Previous Meeting’s Minutes	MOTION: That the previous meeting’s August 11 minutes be approved. (President/VP Academic) Carried.(Unanimously)	
4.0 Reports		
4.1 – Executive Reports	All exec presented their reports as distributed.	
4.2- Financial Report	VPOF presented her financial report year to date as distributed. We are in good shape financially.	
4.3-Update from Compensation Working Group	Cynthia Gordon, chair, Compensation Working Group. Cynthia explained the new Compensation system and showed an example of the new rubric. The current council will act as the Compensation Committee during the regular council meeting rather than having a separate committee. The new system is a salary system with reporting via the new rubric. Moving away from a competitive system. Next steps: Clean up the wording, and present for approval at October meeting.	
5.0 – New Business		
5.1- Motion to rename the bylaw review committee	Motion: That the Bylaw Review Committee be renamed to the Governance Committee (President , Radke) Carried Unanimously	
5.2- Motion to approve Governance Committee Terms of Reference	Motion: That the Terms of Reference for the Governance Committee be approved as submitted. (President ,Greaves) Carried Unanimously	
6.0 Old Business	None	
7.0 – Other Business	None	
8.0 - Adjournment	Motion: To adjourn the meeting: (President/ Greaves) Carried unanimously Meeting adjourned at 6:47 PM.	

Lynde McKinley, President

Ross Tyson, Executive Director

Date of Approval