



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

Phone: 1-866-625-5943 Fax: 1-780-628-0754 Web: <http://www.augsa.com>

---

## Council Meeting Minutes

**Date:** April 11, 2017

**Place:** Web conference

**Time:** 6:00pm

Attendance:

**Teagan Gahler, President**

**Jamie Czerwinski, Vice President External**

Margaret Clappison, VP Operations & Finance

Ross Tyson, Executive Director

Shawn Ang, Faculty of Business Representative

Peter Chan, Faculty of Business Representative

Vanessa Colettas, Faculty of Business Representative

Patrick Corbett, Faculty of Science & Technology Representative

Lindsay McNena, Faculty of Health Disciplines Representative

Eric Snow, Speaker of Council

Lisa Gray, Faculty of Health Disciplines Representative

Komal Kumar, Faculty of Health Disciplines Representative

Michelle Halle, Faculty of Humanities & Social Sciences Representative

Shanna Rowney, Centre for Distance Education Representative

Absent:

Steve Green, VP Academic

Susanna Suchak, Faculty of Humanities & Social Sciences Representative

Mahsati Abdul, Centre for Distance Education Representative

Robert Janzen, Faculty of Science & Technology Representative

Regrets:

INDEX	MINUTES	ACTION
1.0 Call to Order	Meeting called to order at 6:00 pm MDT.	

<p><b>2. Approval of Agenda</b></p>	<p><b>Motion: To approve the agenda as presented.</b>   <b>(Corbett, Gray)</b>   <b>Carried Unanimously</b></p>	
<p><b>3. Approval of Previous Minutes</b></p>	<p><b>Motion: To accept the minutes of February 14 as distributed. (Colettas, McNena)</b>   <b>Carried Unanimously</b></p>	
<p><b>4. Reports</b></p>		
<p><b>4.1 Executive Reports</b></p>	<p>All executive members presented their reports as distributed. Highlights include:  <b>President:</b> The third party reviewer will present his report in May.        AUGSA and AUSU are sponsoring the convocation lunch.        Want to support our VPA who has been ill as of late.  <b>VPOF:</b> Presented the financial reports.  <b>VPEX:</b> abGPAC has had many meetings with GOA        Looking to target Alberta Innovates for next year.        This site has scholarships and start-up funding in Alberta.        CASA's AGM was in Wolfville NS in March. Set priorities for federal advocacy. Copyright is a big issue this year.        Served on VPA and Provost search committee for AU.   <b>VPA:</b> absent</p>	
<p><b>4.2 Financial Report</b></p>	<p>Margaret presented her financial reports for March 2017.         We are financially sound.</p>	
<p><b>5. New Business</b></p>		

<b>5.1 Executive Transition</b>	<p>President Teagan let Council know that the Executive Transition is under way. We have good planning in place.</p> <p>Also we will have a retreat for Council on May 16 from 6 to 8 pm.</p>	
<b>6. Old Business</b>		
<b>7. Other Business</b>	<p>Faculty Roundtable:          Health Disciplines- There will be a detailed report coming up in the next month.</p>	
<b>8. Adjournment</b>	<p><b>Motion: To adjourn the meeting (Corbett, Colettas) Carried unanimously</b></p> <p>Meeting adjourned at 6:30 pm</p> <p>Next meeting: May 16 (Council Retreat), 2017</p>	

---

Teagan Gahler, President

---

Ross Tyson, Executive Director

---

Date of Approval