

Minutes AUSU Council Meeting

APPROVED – February 6, 2013

AUSU Council Meeting
Jan. 09, 2013
Teleconference

Councillors Present: Bethany Tynes (Chair), Toni Fox, Kim Newsome, James Ramsbottom, Wendy Barnard, Craig French, Ashley Charlton and Evan Schmidt
Staff Present: Karyna McDonald and Michelle Kartz
Other Members:
Record of Minutes: Michelle Kartz
Absent: Jason Nixon, Tamra Ross

Call to Order: 17:42 (MST)

Agenda and Minutes

010913.01 17:43 W. Barnard joins meeting.

1.0 Approval of Agenda

J. Ramsbottom/C. French - Carried 7/0 –
(E. Schmidt not yet present.)

2.0 Adoption of Council Minutes 2012-10-24

T. Fox/J. Ramsbottom - Carried 7/0 –
(With request to add policy name of 4.05 in item 21.0)

Old Business:

None

New Business:

3.0 Motion: BIRT AUSU accept items 3.0 and 4.0 as ratified.

3.0 Email Vote Ratification: BIRT AUSU accept the attached document (Policy_2.14_Exec_Accountability_Compensation.docx) as new AUSU Policy 2.14 - Executive Accountability and Compensation, replacing policy points 2.07.06 and 2.07.07. C. French moved. J. Ramsbottom seconded. Carried 9/0.

4.0 Email Vote Ratification: BIRT AUSU approves a draw from its internally restricted reserves in the amount of \$155,000, to cover the cost of a 3 year pre-paid term for Lynda.com's campus solution. J. Nixon moved. T. Fox seconded. Carried 9/0.

K. Newsome/J. Ramsbottom - Carried 7/0 –

5.0 Motion: BIRT AUSU accept Policy 2.15 - Councillor Responsibilities and Honoraria (Policy_2.15_Council_Responsibilities_Honoraria.docx) as a new policy which replaces existing policies 2.02 - Students' Council Responsibilities and 2.07 - Councillor Wages.

C. French/A. Charlton - Carried 7/0 –

010913.02 17:52 E. Schmidt joins meeting.

6.0 Motion: That Item 5.0 be tabled to email for further discussion.

B. Tynes/W. Barnard - Carried 8/0 -

Reports

7.0 President's Report

Report Accepted

8.0 Vice President External Report

Report Accepted

9.0 Vice President Finance and Administration Report

No Report

10.0 Executive Meeting Report

Report Accepted

11.0 Finance Committee Report

No Report

12.0 Awards Committee Report

Report Accepted

13.0 Media Committee Report
Report Accepted

14.0 Executive Director's Report
No Report

15.0 Office Coordinator's Report
Report Accepted

16.0 Next meeting date and time

Feb. 6, 2013 at 17:30 MST

Meeting adjourned at 18:59 MST
J. Ramsbottom moved