

## Minutes AUSU Council Meeting

**APPROVED – March 5, 2013**

AUSU Council Meeting  
February 6, 2013  
Teleconference

**Councillors Present:** Bethany Tynes (Chair), Toni Fox, Jason Nixon, Kim Newsome, James Ramsbottom, Wendy Barnard, Craig French, Ashley Charlton and Evan Schmidt.  
**Staff Present:** Tamra Ross, Karyna McDonald  
**Other Members:** None  
**Record of Minutes:** Karyna McDonald  
**Absent:** None

**Call to Order:** 17:33 (MST)

### Agenda and Minutes

#### 1.0 Approval of Agenda

J.Ramsbottom/W.Barnard - Carried 9/0 –

#### 2.0 Adoption of Council Minutes 2013-01-09

E.Schmidt/T. Fox - Carried 9/0 –

### New Business:

#### 3.0 Email Vote Ratification:

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 moved. A. Charlton seconded. Carried 9/0.

J.Ramsbottom/C.French -Carried 9/0 -

**4.0 Motion:** BIRT AUSU accept the attached version of Policy 1.01 – Policy Creation and Review (Policy\_1.01\_Policy\_Creation\_Review.docx) as reviewed and revised, reflective of the will and needs of Council.

J.Nixon/T.Fox - Carried 9/0 -

**5.0 Motion:** BIRT AUSU accept the attached version of Policy 2.03 – Officer’s Job Descriptions (Policy\_2.03\_Officers\_Job\_Descriptions.docx) as reviewed and revised, reflective of the will and needs of Council.

020613.01 **Motion:** Policy 2.03 tabled until next meeting.  
B.Tynes/C.French. Carried 9/0.

**6.0 Motion:** BIRT AUSU accept the attached version of Policy 2.04 – Discipline (Policy\_2.04\_Discipline.docx) as reviewed and revised, reflective of the will and needs of Council.

W.Barnard/K.Newsme -Carried 9/0-

020613.02 17:56 B.Tynes leaves meeting due to technical difficulty.  
020613.03 17:57 B.Tynes rejoins meeting.

**7.0 Motion:** BIRT AUSU accept the attached version of Policy 2.08 – Meeting Attendance (Policy\_2.08\_Meeting\_Attendance.docx) as reviewed and revised, reflective of the will and needs of Council.

E.Schmidt/C.French -Carried 9/0-

**8.0 Discussion: Status of Councillor Goals**

Update on current AUSU projects and anticipated timelines.

**Reports**

**9.0 President's Report**

Report Accepted.

**10.0 Vice President External Report**

Report Accepted.

**11.0 Vice President Finance and Administration Report**

Report accepted.

**12.0 Executive Meeting Report**

Report Accepted.

020613.04 19:29 J.Ramsbottom leaves meeting due to technical difficulty.

020613.05 19:30 J.Ramsbottom rejoins meeting.

020613.06 Council determines that executive work compliance will be confirmed in both written executive reports and verbally in council meetings.

**13.0 Finance Committee Report**

Report Accepted.

020613.07 **Motion:** BIRT AUSU increase rent by \$5,000, decrease council wage by \$15,500, and increase executive wages by \$40,000.

J.Ramsbottom/C.French

-Carried 9/0-

**14.0 Awards Committee Report**

Report Accepted.

**15.0 Media Committee Report**

Report Accepted.

**16.0 Executive Director's Report**

Report Accepted.

**17.0 Office Coordinator's Report**

Report Accepted.

**18.0 Next meeting date and time**

Formal Council Meeting set for 5:30pm MST on Tuesday, March 5.

**Meeting adjourned at 20:10 MST**

J.Nixon adjourned.