

Minutes AUSU Council Meeting

APPROVED – May 1, 2013

AUSU Council Meeting
March 5, 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: 17:41 (MST)

Agenda and Minutes

1.0 Approval of Agenda

Removal of Item 11.0 Confirmation of Executive work hours, addition of new discussion items: 11.0 AGM and 12.0 Proposed Bylaw Changes.

E.Schmidt/J.Ramsbottom - Carried 9/0 –

2.0 Adoption of Council Minutes 2013-02-06

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

Old Business:

3.0 Motion: BIRT AUSU accept the attached version of Policy 2.03 – Officers Job Descriptions (Policy_2.03_Officers_Job_Descriptions.docx) as reviewed and revised, reflective of the will and needs of Council.

030513.01 18:25 Friendly amendment moved by K.Nesome.

030513.02 18:26 **Motion:** BIRT AUSU accept the presented and discussed version of Policy 2.03 – Officer's Job Descriptions, as reflective of the will and needs of Council.

J.Ramsbottom/E.Schmidt - Carried 9/0-

New Business:

4.0 Email Vote Ratification:

BIRT Council approve funds from the Awards Budget to cover reinstating a free 3-credit course bursary for student T. O. due to complications with using the award during the specified period. T.Ross moved, J.Nixon seconded.
Carried 9/0.

W.Barnard/A.Charlton - Carried 9/0 -

5.0 Motion: BIRT AUSU accept the presented and discussed version of Policy 2.01 – Conflict of Interest and Bias as reviewed, revised, and reflective of the will and needs of Council.

A.Charlton/C.French - Carried 9/0 -

030513.03 18:32 T.Ross leaves meeting due to technical difficulty.
030513.04 18:33 T.Ross rejoins meeting.

030513.05 18:42 J.Nixon leaves meeting due to technical difficulty.
030513.06 18:43 J.Nixon rejoins meeting.

6.0 Motion: BIRT AUSU accept the attached version of Policy 2.05 – Guiding Principles (Policy_2.05_Guiding_Principles.docx) as reviewed, revised, and reflective of the will and needs of Council.

030513.07 18:50 Motion rescinded. E.Schmidt/T.Fox.

030513.08 18:58 B.Tynes leaves meeting due to technical difficulty.
030513.09 18:59 B.Tynes rejoins meeting.

030513.10 19:00 K.McDonald leaves meeting due to another commitment.

030513.11 19:01 **Motion:** BIRT AUSU remove Policy 2.05 – Guiding Principles (Policy_2.05_Guiding_Principles.docx) from the policy manual and recommend it be reinstated as the Guiding Principles document.

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

- 7.0 Motion:** BIRT AUSU accept the presented and discussed version of Policy 2.06 – Student Reps on AU Committees as reviewed, revised, and reflective of the will and needs of Council. (Policy_2.08_Meeting_Attendance.docx) as reviewed and revised, reflective of the will and needs of Council.

A.Charlton/T.Fox

-Carried 9/0-

- 8.0 Motion:** BIRT AUSU accept the presented and discussed version of Policy 2.09 – Delegation of Authority as reviewed, revised, and reflective of the will and needs of Council.

030513.12 19:15 C.French leaves meeting due to technical difficulty.

030513.13 19:16 C.French rejoins meeting.

W.Barnard/C.French

-Carried 8/0-

- 9.0 Motion:** BIRT AUSU accept the presented and discussed version of Policy 2.10 – Executive Director as reviewed, revised, and reflective of the will and needs of Council.

J.Ramsbottom/W.Barnard

-Carried 9/0-

- 10.0 Motion:** BIRT AUSU accept the presented and discussed version of Policy 2.11 – Committee Governance as reviewed, revised, and reflective of the will and needs of Council.

E.Schmidt/W.Barnard

-Carried 9/0-

030513.14 19:24 J.Ramsbottom leaves meeting due to technical difficulty.

030513.15 19:26 J.Ramsbottom rejoins meeting.

- 11.0 Discussion: AGM**

030513.16 19:38 **Motion:** BIRT AUSU set the AGM on April 10, 2013 @ 5:30pm MST.

J.Nixon/C.French

-Carried 9/0-

- 12.0 Discussion: Proposed Bylaw Changes**

Possible changes and updates to current bylaws to be voted on at AGM.

Reports

13.0 President's Report

Report Accepted.

14.0 Vice President External Report

Report Accepted.

15.0 Vice President Finance and Administration Report

Report Accepted.

16.0 Executive Meeting Report

Report Accepted.

17.0 Finance Committee Report

Report Accepted.

18.0 Awards Committee Report

Report Accepted.

19.0 Media Committee Report

Report Accepted.

20.0 Executive Director's Report

Report Accepted.

21.0 Office Coordinator's Report

Report Accepted.

18.0 Next meeting date and time

To be determined at a later date.

Meeting adjourned at 20:16 MST

J.Nixon adjourned.

19.0 In-Camera session

Discussion regarding current AU matters.