

Minutes AUSU Council Meeting

APPROVED – June 4, 2013

AUSU Council Meeting
May 1, 2013
Teleconference

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

Call to Order: 17:33 (MST)

Agenda and Minutes

1.0 Approval of Agenda

Addition of new discussion items: 5.0 ASEC Recommendations and 6.0 Memorandums of Understanding.

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

2.0 Adoption of Council Minutes 2013-03-05

E.Schmidt/B.Tynes - Carried 9/0 –

New Business:

3.0 Email Vote Ratification:

BIRT council allocates up to \$40,000 from the student services reserve, to the advocacy budget, for producing a post card campaign in response to recent Alberta Post-Secondary education cuts. T.Fox moved, W.Barnard seconded. Carried 9/0.

K.Newsme/W.Barnard - Carried 9/0 –

- 4.0 Motion:** BIRT AUSU accept the attached version of Policy 7.02 – Scholarships, Awards and Bursaries as reviewed, revised, and reflective of the will and needs of Council.

A.Charlton/J.Ramsbottom

- Carried 9/0 -

5.0 Discussion: ASEC Recommendations

050113.01 18:14 **Motion:** BIRT AUSU remain members of ASEC for the 2013-2014 membership year, seeking no executive positions at this time, and re-evaluate the costs and benefits of ASEC membership in one year's time.

W.Barnard/J.Ramsbottom

-Carried 9/0-

6.0 Discussion: Memorandums of Understanding

Brainstorm of ideas for where AUSU would like to focus efforts on with the memorandums.

Reports

7.0 President's Report

Report Accepted – Bethany.

Report Accepted – Toni.

8.0 Vice President External Report

Report Accepted – Toni.

Report Accepted – Bethany.

9.0 Vice President Finance and Administration Report

Report Accepted.

10.0 Executive Meeting Report

Report Accepted.

11.0 Finance Committee Report

Report Accepted.

12.0 Awards Committee Report

Report Accepted.

13.0 Media Committee Report

Report Accepted.

14.0 Executive Director's Report

Report Accepted.

15.0 Office Coordinator's Report

Report Accepted.

16.0 Next meeting date and time

To be determined through email.

Meeting adjourned at 19:38 MST

B.Tynes adjourned.