

Minutes AUSU Council Meeting

APPROVED – July 2, 2013

AUSU Council Meeting
June 4, 2013
Teleconference

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

Call to Order: 19:37 (MST)

Agenda and Minutes

1.0 Approval of Agenda

J.Ramsbottom/C.French - Carried 8/0 –

2.0 Adoption of Council Minutes 2013-03-05

J.Ramsbottom/W.Barnard - Carried 8/0 –

Reports

3.0 President's Report

Report Accepted.

060413.01 19:50 K.Newsomsome leaves meeting due to technical difficulty.

060414.02 19:50 K.Newsomsome returns to meeting.

4.0 Vice President External Report

Report Accepted.

060413.03 19:51 B.Tynes leaves meeting due to technical difficulty.

060414.04 19:52 B.Tynes returns to meeting.

5.0 Vice President Finance and Administration Report

Report Accepted.

6.0 Executive Meeting Report

Report Accepted.

7.0 Finance Committee Report
Report Accepted.

8.0 Awards Committee Report
Report Accepted.

9.0 Media Committee Report
Report Accepted.

10.0 Executive Director's Report
Report Unavailable.

11.0 Office Coordinator's Report
Report Accepted.

12.0 Next meeting date and time
To be determined through email.

060413.05 20:39 W.Barnard leaves meeting due to technical difficulty.

060413.06 20:40 W.Barnard returns to meeting.

Meeting adjourned at 20:41 MST
C.French adjourned.