

Minutes AUSU Council Meeting

APPROVED – August 12, 2013

AUSU Council Meeting
July 2, 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: None
Other Members: None
Record of Minutes: Karyna McDonald
Absent: Tamra Ross, Karyna McDonald

Call to Order: 18:00 (MST)

Agenda and Minutes

1.0 Approval of Agenda

E.Schmidt/W.Barnard - Carried 9/0 –

2.0 Adoption of Council Minutes 2013-06-04

B.Tynes/J.Ramsbottom - Carried 9/0 –

New Business :

3.0 Motion: BIRT council approve "Policy 4.06: Planning and Council Schedule" for addition to the AUSU Policy Manual, with the stipulation that:
-policy 6.02 will be repealed as redundant;
-policy 6.01 will be updated to include a new point after 6.01.05 reading "The VPFA shall ensure regular financial reporting and the development of the annual budget per the AUSU Schedule in policy; and
-council agrees that the dates proposed for the completion of the annual plan and financial budget shall be extended by up to three weeks for the current cycle to allow ample time to accommodate these changes.

W.Barnard/E.Schmidt -Carried 9/0-

4.0 Motion: BIRT AUSU authorizes the withdrawal of up to \$20K from reserves to support and assist members who have sustained losses in the southern Alberta floods by assessing the need

and developing bursaries and other assistance as needed to help them continue to pursue their education.

J.Nixon/W.Barnard

-Carried 9/0-

- 5.0 Motion:** BIRT AUSU accept the attached version of "Policy 8.01 TOR Finance Committee - Revised" as reviewed, revised, and reflective of the will and needs of Council.

J.Nixon/E.Schmidt

-Carried 9/0-

- 6.0 Motion:** BIRT AUSU accept the attached version of "Policy 8.02 TOR Awards Committee - Revised" as reviewed, revised, and reflective of the will and needs of Council.

K.Newsome/W.Barnard

-Carried 9/0-

- 7.0 Motion:** BIRT AUSU accept the attached version of "Policy 8.04 TOR Media Committee - Revised" as reviewed, revised, and reflective of the will and needs of Council.

E.Schmidt/W.Barnard

-Carried 9/0-

Reports

8.0 President's Report

Report Accepted.

9.0 Vice President External Report

Report Accepted.

10.0 Vice President Finance and Administration Report

Report Accepted.

11.0 Executive Meeting Report

Report Accepted.

12.0 Finance Committee Report

Report Accepted.

13.0 Awards Committee Report

Report Accepted.

14.0 Media Committee Report

Report Accepted.

15.0 Executive Director's Report

Report Unavailable.

16.0 Office Coordinator's Report

Report Accepted.

17.0 Next meeting date and time

To be determined through email.

070213.01 19:50 J.Ramsbottom leaves meeting due to technical difficulty.

070213.02 19:50 J.Ramsbottom returns to meeting.

Meeting adjourned at 20:10 MST

B.Tynes adjourned.