

Minutes AUSU Council Meeting

APPROVED – September 11, 2013

AUSU Council Meeting
August 12, 2013
Teleconference

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

Call to Order: 17:40 (MST)

Agenda and Minutes

1.0 Approval of Agenda

E.Schmidt/J.Ramsbottom - Carried 8/0 –

2.0 Adoption of Council Minutes 2013-07-02

C.French/B.Tynes - Carried 8/0 –

New Business :

3.0 Motion: BIRT AUSU accept the attached version of “Policy 6.03 – Expense Claims” as reviewed, revised, and reflective of the will and needs of Council.

J.Ramsbottom/J.Nixon -Carried 8/0-

4.0 Motion: BIRT AUSU accept the attached version of “Policy 9.01 – Deregulation of Tuition” as reviewed, revised, and reflective of the will and needs of Council.

C.French/E.Schmidt -Carried 8/0-

5.0 Motion: BIRT AUSU accept the attached version of "Policy 9.02 Exam Invigilation Fees" as reviewed, revised, and reflective of the will and needs of Council.

J.Ramsbottom/C.French -Carried 8/0-

6.0 Motion: BIRT AUSU repeal "Policy 9.03 Tuition Increases."

E.Schmidt/A.Charlton

-Carried 8/0-

7.0 Motion: BIRT AUSU accept the attached version of "Policy 9.04 Student Travel Expenses" as reviewed, revised, and reflective of the will and needs of Council.

C.French/J.Nixon

-Carried 8/0-

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.

