

## Minutes AUSU Council Meeting

**APPROVED –October 7, 2013**

AUSU Council Meeting  
September 11, 2013  
Teleconference

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

**Call to Order:** 17:38 (MST)

### Agenda and Minutes

#### 1.0 Approval of Agenda

C.French/J.Ramsbottom - Carried 8/0 –

#### 2.0 Adoption of Council Minutes 2013-08-12

J.Ramsbottom/B.Tynes - Carried 8/0 –

### New Business :

**3.0 Motion:** BIRT AUSU accept the attached version of "Policy\_3.03\_By-Elections-Revised" as reviewed, revised, and reflective of the will and needs of Council.

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

**4.0 Motion:** BIRT AUSU accept the attached version of "Policy\_4.01\_Privacy-Revised" as reviewed, revised, and reflective of the will and needs of Council.

W.Barnard/C.French -Carried 8/0-

**5.0 Motion:** BIRT AUSU accept the attached version of "Policy\_4.02\_Copyright-Revised" as reviewed, revised, and reflective of the will and needs of Council.

A.Charlton/C.French -Carried 8/0-

**6.0 Motion:** BIRT AUSU accept the attached version of "Policy\_7.03\_The\_Voice\_Magazine-Revised as reviewed, revised, and reflective of the will and needs of Council.

E.Schmidt/W.Barnard

-Carried 8/0-

**7.0 Motion:** BIRT AUSU accept the attached version of "Policy\_9.10\_Athabasca\_University\_National\_Presence-Revised" as reviewed, revised, and reflective of the will and needs of Council.

J.Ramsbottom/C.French

-Carried 8/0-

**8.0 Motion:** BIRT AUSU accept the attached version of "Policy\_9.11\_Committee\_and\_Meeting\_Attendance\_Options -Revised" as reviewed, revised, and reflective of the will and needs of Council.

W.Barnard/E.Schmidt

-Carried 8/0-

## **Reports**

### **9.0 President's Report**

Report Accepted.

### **10.0 Vice President External Report**

Report Accepted.

### **11.0 Vice President Finance and Administration Report**

Report Accepted.

### **12.0 Executive Meeting Report**

Report Accepted.

### **13.0 Finance Committee Report**

Report Accepted.

### **14.0 Awards Committee Report**

Report Accepted.

### **15.0 Media Committee Report**

Report Accepted.

### **16.0 Executive Director's Report**

Report Accepted.

**17.0 Office Coordinator's Report**  
Report Accepted.

**18.0 Next meeting date and time**  
To be determined through email.

**Meeting adjourned at 19:22 MST**  
B.Tynes adjourned.