

## Minutes AUSU Council Meeting

### Approved – December 9, 2013

AUSU Council Meeting  
October 07, 2013  
Teleconference

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

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

### Agenda and Minutes

#### 1.0 Approval of Agenda

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

#### 2.0 Adoption of Council Minutes 2013-09-11

W.Barnard/C.French - Carried 7/0 –

### New Business :

**3.0 Motion:** BIRT AUSU approve the 2013/14 plan as presented.

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

**4.0 Motion:** BIRT that AUSU accept the present copy of Policy\_2.12\_Harassment2 for inclusion in our policy manual.

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

**5.0 Motion:** BIRT that AUSU accept the present copy of Policy\_2.13\_Code\_of\_Ethics2 for inclusion in our policy manual.

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

**6.0 Motion:** BIRT that AUSU accept the present copy of Policy\_6.07\_Reserves\_and\_Investments2 for inclusion in our policy manual.

W.Barnard/J.Nixon

-Defeated 0/8-

- 7.0 Motion:** BIRT that AUSU accept the present copy of Policy\_9.13\_Tutor and Academic Support\_Service\_Standards2 for inclusion in our policy manual.

J.Nixon/E.Schmidt

-Carried 8/0-

- 8.0 Motion:** BIRT that AUSU accept the present copy of Policy\_9.14\_Incentives\_For\_Program\_Students2 for inclusion in our policy manual.

J.Ramsbottom/W.Barnard

-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 18:26 MST**

J.Nixon adjourned.