

Minutes AUSU Council Meeting

Approved - December 9, 2013

AUSU Council Meeting
November 4, 2013
Teleconference

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

Call to Order: 17:37 (MST)

Agenda and Minutes

1.0 Approval of Agenda

J. Nixon /J. Ramsbottom

- Carried 7/0 –

2.0 Adoption of Council Minutes 2013-10-07

File missing from package; tabled until the next meeting.

New Business:

3.0 Motion: BIRT AUSU accept the version of “Policy 6.05 Expenditures v2” discussed and amended in this meeting, for inclusion in our policy manual.

110413.01 Point 6.05.01.01 shall be changed to “The VPFA shall make this determination.”

J. Ramsbottom/C. French

- Carried 7/0 –

4.0 Motion: BIRT AUSU accept the version of “Policy 6.06 Payables” discussed and amended in this meeting, for inclusion in our policy manual.

110413.02 Point 6.06.05 is changed to “On receipt of quarterly variance reports, the VPFA must also ensure that any areas in which the budget has been or is likely to exceed \$5000 or 10%, whichever is lower, shall be addressed by a motion of Council.”

J. Nixon/ E. Schmidt - Carried 7/0 –

5.0 Motion: BIRT AUSU accept the attached version of “Policy_6.07_Reserves_and_Investments3” for inclusion in our policy manual.

A. Charlton /E. Schmidt - Carried 7/0 –

6.0 Motion: BIRT AUSU accept the attached version of “Policy 7.01 Student Service Administration v2” for inclusion in our policy manual.

J. Ramsbottom /J. Nixon - Carried 7/0 –

7.0 Motion: BIRT AUSU accept the attached version of “Policy 9.15 Awards GPA Calculation v1 Awards” for inclusion in our policy manual.

E. Schmidt / J. Ramsbottom - Carried 7/0 –

8.0 Motion: BIRT AUSU accept the attached version of “Policy 9.19 External Copyright v2” for inclusion in our policy manual.

J. Ramsbottom / A. Charlton - Carried 7/0 –

Reports

110413.03 18:14 **Motion:** BIRT AUSU accept the reports as presented.

A. Charlton / K. Newsome - Carried 7/0 –

9.0 President's Report

Report Accepted

10.0 Vice President External Report
Report Accepted

11.0 Vice President Finance
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 18:30 MST
T. Ross adjourned.