

## Minutes AUSU Council Meeting

**APPROVED – February 19, 2014**

AUSU Council Meeting  
December 9, 2013  
Teleconference

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

**Call to Order:** 18:05 (MST)

### Agenda and Minutes

#### 1.0 Approval of Agenda

E. Schmidt /A. Charlton - Carried 9/0 –

#### 2.0 Adoption of Council Minutes 2013-11-04

C. French/W. Barnard - Carried 8/0 -  
(T. Fox abstained)

### Old Business:

#### 3.0 Adoption of Council Minutes 2013-10-07

J. Ramsbottom/E. Schmidt - Carried 9/0 –

### New Business:

#### 4.0 Email Vote Ratification:

BIRT AUSU withdraws \$2,100 from reserves to be used for the renewal of AUSU Smart Draw Licenses for AUSU

members. A. Charlton moved. W. Barnard seconded. Carried 8/0.

A. Charlton/W. Barnard

- Carried 9/0 -

**5.0 Discussion: Policy 3.01 Election, Referendum, and Plebiscite Management**

120913.01 Point 3.01.02 is changed to read "The Executive Director will hire a Chief Returning Officer (CRO) for each election."

120913.02 **Motion:** BIRT AUSU accept the amended copy of Policy 3.01 Election, Referendum, and Plebiscite Management for inclusion in our policy manual.

J. Nixon/ C. French

- Carried 9/0 -

**5.0 Discussion: 2014 Election Dates**

120913.03 **Motion:** BIRT AUSU will hold an election from Feb 19-22, 2014.

B. Tynes /E. Schmidt

- Carried 9/0 -

**Reports**

**6.0 President's Report**

Report Accepted

**7.0 Vice President External Report**

Report Accepted

**8.0 Vice President Finance**

Report Accepted

**9.0 Executive Meeting Report**

Report Accepted

**10.0 Finance Committee Report**

Report Accepted

**11.0 Awards Committee Report**  
Report Accepted

**12.0 Media Committee Report**  
Report Accepted

**13.0 Executive Director's Report**  
Report Accepted

**14.0 Office Coordinator's Report**  
Report Accepted

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

**Meeting adjourned at 18:36 MST**  
A. Charlton adjourned.