



Athabasca University
Students' Union

Athabasca University Students' Union

Special Council Meeting Minutes

APPROVED APRIL 14, 2016

Friday April 1, 2016

1:00pm MDT

Meeting Called By: Shawna Wasylyshyn, President

Type of Meeting: Special Council Meeting to Consider Anticipated Budget Item Overage

Minutes: Donette Kingyens, Communications and Member Services Coordinator

Participants

Councillors: President Shawna Wasylyshyn, VP Finance and Administration Brandon Simmons, VP External and Student Affairs Colleen Doucette, Councillor Megan Daigneault, Councillor Tamra Ross, Councillor Kim Newsome.

Councillors-elect: Councillor-elect Julian Teterenko

Staff: Executive Director Sarah Cornett, Communications and Member Services Coordinator Donette Kingyens

Meeting called to order at 1:02pm MDT.

Agenda and Minutes

- 1.0 Approval of Agenda** All
- Motion:** BIRT Council approve the agenda as presented.
2016-04-01 Special Council Agenda.pdf
- B. Simmons / M. Daigneault **Carried 6/0**
- Note:** There are no minutes to approve at this meeting.

Action and Discussion Items

- 2.0 Anticipated Budget Item Overage** S. Wasylyshyn
- Motion:** BIRT Council approve budget overage of up to \$2000 to "Telephone and Internet" to accommodate the unexpected replacement of AUSU Office telecommunications.
- C. Doucette / B. Simmons **Carried 6/0**
- 2016-04-01 Special Council Backgrounder.pdf*

Next Meeting and Adjournment

The next meetings of Council are set for:
Thursday April 7, 2016 at 4:30 pm MDT – Annual General Meeting
Thursday April 14, 2016 at 4:30 pm MDT – Changeover Meeting

Meeting adjourned at 1:28pm MDT.