



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 103 of the Executive Committee held asynchronously on March 20, 2017.

Present: Neil Fassina, Cindy Ives, Richard MacLeod, Shawna Wasylyshyn, Terry Beckman, Steven Johnson, Eric Strikwerda, Susan Moisey, Ann Reynolds

Regrets: Shauna Reckseidler-Zenteno, Deborah Hurst, Steve Green

Governance Staff: Eileen Hendy (Recording Secretary)

Call to Order

The meeting was held asynchronously.

1. ACTION ITEMS

1.1 Action Approve the council of students association (AUSU) and the council of graduate students association (AUGSA) each choosing another student member to attend GFC Student Academic Appeal Committee meetings.

Motion 103-01 That the GFC Executive Committee approves the council of students association (AUSU) and the council of graduate students association (AUGSA) each choosing another student member to attend GFC Student Academic Appeal Committee meetings when the student member declares a conflict of interest, effective March 20, 2017.

Beckman

Carried