



Athabasca University
Students' Union

Athabasca University Students' Union Annual General Meeting Agenda

Thursday April 7, 2016

4:30pm MST

- Please consider the key ethical principles of AUSU, which are respect for persons, respect for the organization, and respect for the common good, during this meeting of Council, and when participating in any AUSU function.
- Attendees are encouraged to mute their phone lines when not speaking to reduce background noise for all participants. Mute your line by clicking the small "microphone" icon on the lower right side of the meeting screen and clicking mute or unmute. If you dialed in only, dial *6 to mute and unmute your line.
- Council meetings are working sessions of Council. Observers should refrain from speaking during the working portion of the meeting but are encouraged to participate in the Question & Answer Period at the end of the meeting or to contact the AUSU office with any questions that arise. Any member may also contact any Councillor or staff member with issues that they would like to see addressed on a future Council agenda.

NEW Log in Protocol: AUSU uses an on-line iMeet conferencing system. Go to <https://imeet.com/ausu/AUSUOffice>, and either select "use the browser" or download the iMeet app. You will then be prompted to enter your name and email address to join the meeting. In a moment the "Talk in the Meeting" box will pop up to allow you to connect your audio. If using the iMeet app, you can connect by computer (VoIP) or have the app call your phone. If using the browser, you will need to have the app call your phone. If, **and only if**, you do not have computer access for the meeting, you may join the audio only portion of the meeting by calling [1-877-864-6450](tel:1-877-864-6450) and entering the guest passcode **148705#**.

Meeting Called By: Shawna Wasylyshyn, President

Type of Meeting: AUSU Annual General Meeting

Minutes: Donette Kingyens, Communications and Member Services Coordinator

Council: President Shawna Wasylyshyn, Vice President External and Student Affairs Colleen Doucette, Vice President Finance and Administration Brandon Simmons, Councillor Megan Daigneault, Councillor Philip Kirkbride, Councillor Kim Newsome, Councillor Pierre Plamondon, Councillor Tamra Ross, Councillor Laura Zhu

Staff: Executive Director Sarah Cornett, Communications and Member Services Coordinator Donette Kingyens, The Voice Editor Karl Low

Members:

Absence:

Notice: THIS MEETING WILL BE RECORDED FOR EASE OF MINUTING AND WILL BE CONDUCTED USING ROBERT'S RULES OF ORDER WHEN NECESSARY TO ENSURE EFFICIENCY AND EFFECTIVENESS.

Agenda and Minutes

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| 1.0 | Approval of Agenda | All |
| | Motion: BIRT AUSU membership approve the agenda as presented. | |
| | <i>2016-04-07 AGM Agenda.pdf</i> | |
| | Note: File 2016-04-07 AGM Info Sheet.pdf is provided as background and should be referred to for this meeting. | |
| 2.0 | Adoption of AGM Meeting Minutes | All |
| | Motion: BIRT AUSU membership approve the minutes of the May 27, 2015 annual general meeting. | |
| | 2015-05-27 AGM Minutes DRAFT.pdf | |

Action Items

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| 3.0 | <p>Annual Financial Statements</p> <p>Motion: BIRT the AUSU membership receives and accepts the financial statements presented in the annual report as audited by Kingston Ross Pasnak.</p> <p style="text-align: center;"><u>AUSU 2016 Annual Report.pdf</u></p> | B. Simmons,
VPFA |
| 4.0 | <p>Appointment of Auditor for 2015-2016 Fiscal Year</p> <p>Motion: BIRT the AUSU membership appoints Kinston Ross Pasnak as the auditors for AUSU's financial records for the 2015-2016 fiscal year.</p> | B. Simmons,
VPFA |

Information Items

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| 5.0 | <p>Presentation of Policy Revision 3.04</p> <p style="text-align: center;"><u>Policy 3.04 Referendum Draft Edits.docx</u></p> <p>Note: Revisions to this policy are being considered by council to bring it in line with the PSLA of Alberta and AUSU's own bylaws. The currently proposed changes will be presented here and council will consider the policy further at subsequent council meetings.</p> | S. Wasylyshyn,
President |
| 6.0 | <p>Presentation of the AUSU Annual Activity Report</p> <p style="text-align: center;"><u>AUSU 2016 Annual Report.pdf</u></p> | S. Wasylyshyn,
President |
| 7.0 | <p>Presentation of the Forensic Audit Recommendation Committee Report</p> <p style="text-align: center;"><u>2016-02-18 FA Committee Report To Council.pdf</u></p> <p>Note: The Forensic Audit Recommendation Committee was an ad-hoc committee put together as a result of a motion raised at the 2015 Annual General Meeting. The resulting report was accepted by council during the 2016-03-10 Council Meeting and is being presented here for the membership. A Q&A period will follow the presentation of the report.</p> | S. Cornett,
Committee
Secretary |
| 8.0 | <p>Presentation of the Executive Compensation Review Committee Report</p> <p style="text-align: center;"><u>2016-03-02 ECRC Report To Council.pdf</u></p> <p>Note: The Executive Compensation Review Committee was an ad-hoc committee put together as a result of motions raised at the 2015 Annual General Meeting and research conducted by council. The resulting report was accepted by council during the 2016-03-10 Council Meeting and is being presented here for the membership. A Q&A period will follow the presentation of the report.</p> | S. Cornett,
Committee
Chair |

Question & Answer Period

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| 9.0 | <p>Question & Answer Period</p> <p>AUSU members are encouraged to participate in the Question & Answer period.</p> <p>This is a regular part of this meeting and as such will be recorded, will follow Robert's Rules of Order, and will be minuted.</p> <p>Each member will be permitted one question and one corollary question at a time and a speakers list will be followed in order to allow access to as many participants as possible. At the discretion of the Chair, and if time allows, one additional corollary question may be asked by a member.</p> <p>The Chair will direct the question to the appropriate Councillor or staff member for a response.</p> <p>Members are also invited to contact the AUSU office with any questions that arise from the meeting at ausu@ausu.org , 780.497.7000, or 1.855.497.7003.</p> | S. Wasylyshyn,
President and
Chair |
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Adjournment

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| 10.0 | Motion to Adjourn |
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