



Athabasca University
Students' Union

Athabasca University Students' Union Special Council Meeting Minutes

(Approved Sept 9, 2015)

Thursday August 27, 2015

11:00 MDT

By Teleconference

Meeting Called By: Shawna Wasylyshyn, President
Type of Meeting: AUSU Special Council Meeting to Announce 2015 By-Election Results
Minutes: Sarah Cornett, Executive Director
Participants
Council: President Shawna Wasylyshyn, VPFA Corrina Green, Councillor Kim Newsome
Staff: Executive Director Sarah Cornett, Office Administrator Donette Kingyens
Members: Colleen Doucette, Taneisha Jordon (in part), Philip Kirkbride (in part), Barbara Lehtihemi, Sandra Livingston, Madeline Hudson Mogk, Pierre Plamondon, Tamra Ross, Brandon Simmons, Dixie Toliver
Regrets: Councillor Megan Daigneault
Call to Order: 11:00 MDT

Agenda and Minutes

- 1.0 Approval of Agenda** Council
- Motion:** BIRT Council approve the agenda as presented.
K. Newsome / C. Green **Carried 3/0**
2015-08-27 Council Meeting Agenda.pdf
- 2.0 Adoption of Council Meeting Minutes** Council
- S. Wasylyshyn noted that the adoption of minutes for the Regular Council Meeting of June 10, 2015 will be done at the next Regular Council Meeting scheduled for September 9, 2015.

Old Business

- 3.0 2015 Council By-Election Results** S. Wasylyshyn
- S. Wasylyshyn presented the results of the August 2015 by-election. The top six candidates were named as the new Councillors.
- It was noted that the new Councillors will not be finalized until after the seven day appeals period expires on Wednesday September 2 and participants were reminded that they could contact the Chief Returning Officer with any questions or issues.
- To confirm the by-election results, the following documents were posted on the website:
2015-08-25 Simply Voting Certified Result.pdf
Form 8 - Election Results Declaration.pdf
- 4.0 New Council Welcome and Information** S. Wasylyshyn
- Philip Kirkbride joined the meeting at 11:07 MDT.*
- S. Wasylyshyn welcomed the new Councillors and thanked all who participated. She gave initial information regarding the election process for Executive members and the next Council Meeting scheduled for September 9, 2015 at 5:30 pm MDT. It was noted that detailed emails will be sent to new Councillors containing the information they will need to take up their positions. It was noted in particular that the confidentiality agreement must be returned by Councillors prior to further information being sent.

Action Item – New Councillors

Taneisha Jordan joined the meeting at 11:11 MDT.

Question & Answer Period

5.0 Question & Answer Period

S. Wasylyshyn

Observers were encouraged to participate in the Question & Answer period as a regular minuted part of the meeting.

S. Wasylyshyn fielded several questions from participants.

Several candidates took the opportunity to thanks and congratulate others.

Staff members S. Cornett and D. Kingyens congratulated all who participated in the by-election and invited participants to contact the office at any time for information about AUSU.

There were no action items or motions.

Next Meeting and Adjournment

The next meeting of Council will be at 17:30 MDT on September 09, 2015.

The meeting was adjourned at 11:26 MDT.



Athabasca University Students' Union

Council Action Sheet

Last Updated: September 7, 2015

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#	Agenda Item	Description	Responsible Party	Status
From Special Meeting of August 27, 2015				
1.0	4.0	Confidentiality agreement returned to AUSU office	New Councillors	Complete
From Meeting of September 09, 2015				
2.0				
3.0				