



Athabasca University
Students' Union

Athabasca University Students' Union

Council Meeting Agenda

Sunday June 26, 2016

10:00am MDT

- *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 pressing *6. Pressing *6 again will 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.*

Log in Protocol: AUSU uses an on-line conferencing system. Go to <https://athabasca.pgimeet.com/AUSUCouncil>, If you have not used the system recently, you may get a screen with the account number and asking for a password. If so, click "(This is not me)", and in the next screen you should be asked for your name and email address. Enter those and click "Join Meeting". On the next screen you can either create your own individual password and click "Register", or you can click "Continue as guest" (small grey type below the orange "Register" button).

In a moment the "Connect Audio" box will pop up. Under the "Call My Phone" tab, enter your phone number and extension if applicable and click "Connect Me". The system will call your telephone for the audio component of the meeting. You can also connect audio through your computer but your speaker and microphone set-up may affect sound quality for you and other participants.

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 1-877-806-9883 and entering the participant code 206869#. **Please do remember that any time you use this option you cost AUSU an extra per-minute fee.**

Meeting Called By: Shawna Wasylyshyn, President

Type of Meeting: AUSU Council Meeting

Minutes: Donette Kingyens, Communications and Member Services Coordinator

Expected Participants

Council: President Shawna Wasylyshyn, Vice President External and Student Affairs Brandon Simmons, Vice President Finance and Administration Kim Newsome, Councillor Scott Jacobsen, Councillor Philip Kirkbride, Councillor Julian Teterenko

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

Members:

Absent: Councillor Josh Cross, Councillor Andrew Gray, Councillor Dixie Toliver

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

- 1.0 Approval of Agenda All
- Proposed Motion:** BIRT Council approve the agenda.
- 2016-06-26 Council Agenda.pdf*

2.0 Adoption of Council Meeting Minutes All
Proposed Motion: BIRT Council approve the minutes of the June 14, 2016 regular council meeting.

2016-06-14 Council Minutes DRAFT.docx

Note: Approval of all council minutes, for special, regular, and interim council meetings, takes place at the next regular public meeting. If there are in-camera sessions, those minutes will be circulated only to those individuals who took part in the session.

Old Business

3.0 Review of Action Items All
Note: The status of the action and agenda items at the bottom of the most recent regular council minutes (June 14, 2016 in this case) will be reviewed briefly.

New Business

4.0 Policy Revisions Executive

7.1 Policy 2.15 COUNCIL GOVERNANCE: Executive Accountability and Compensation

Proposed Motion: BIRT AUSU adopt the updated copy of Policy 2.15 COUNCIL GOVERNANCE: Executive Accountability and Compensation for inclusion in the policy manual.

Policy_2.15_Executive_Accountability_and_Compensation_Exec_Edits.docx

Note: The suggested edits relate specifically to the banking and taking time in lieu for excess executive hours (sections 2.15.04 through 2.15.06) based on difficulty experienced by the executive in trying to interpret and apply the current policy rudiments. Additional minor edits are suggested for sections 2.15.07 and 2.15.11. The rest of the policy has not been reviewed because it is not due for review until July 2017.

7.2 Policy 8.07 TERMS OF REFERENCE: Joint Council/Voice Action Plan Committee

Proposed Motion: BIRT AUSU adopt the new Policy 8.07 TERMS OF REFERENCE: Joint Council/Voice Action Plan Committee for inclusion in the policy manual.

Policy_8.07_TOR_Joint_Council_Voice_Task_Force_Exec_Edits.docx

5.0 Position Policy Review

Note: Immediately prior to this meeting, the AUSU council will have spent time brainstorming and reviewing AUSU position policies including the need for new positions as well as revisions to existing positions. As a result of that session, there may be specific position policies ready for review and adoption by motion. Other will be brought to future meetings if more discussion or editing is needed.

Possible Motion: BIRT AUSU adopt the new Policy 9.XX POSITION: _____ for inclusion in the policy manual.

Possible Motion: BIRT AUSU adopt the updated Policy 9.XX POSITION: _____ for inclusion in the policy manual.

Possible Motion: BIRT AUSU repeal Policy 9.XX POSITION: _____ for removal from the policy manual.

Question & Answer Period

6.0 Question & Answer Period

S. Wasylyshyn

Observers are encouraged to participate in the Question & Answer period.

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.

This section of the meeting will be limited to 30 minutes in length.

Each observer will be limited to one question per meeting in order to allow access to as many participants as possible. Each observer may ask one corollary question for each of their original questions. At the discretion of the Chair, and if time allows, one additional question may be asked by an observer.

The Chair will direct the question to the appropriate Councillor or staff member for a response.

Observers 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.

Next Meeting and Adjournment

The next meetings of Council will be:

Sunday June 26, 2016, 10:00 am MDT by teleconference or in person (Edmonton)

Tuesday August 9, 2016, 4:30 pm MDT by teleconference (Tentative)

Tuesday September 13, 2016, 4:30 pm MDT by teleconference (Tentative)

Motion to Adjourn