



Athabasca University
Students' Union

Athabasca University Students' Union Council Meeting Agenda

Friday, June 9, 2017

3:30pm MST

- *Please consider the key ethical principles of AUSU, which are respect for persons, respect for the organisation, and respect for the common good, during this meeting of Council, and when participating in any AUSU function.*
- *Teleconference 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.*

In-Person Address: Athabasca University Main Campus
Main Building, 2nd Floor, Willow Room
Click [here](#) for a map

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 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 Julian Teterenko, Vice President Finance and Administration Scott Jacobsen, Councillor Robin Bleich, Councillor Andrew Gray, Councillor Amanda Lipinski, Councillors Kim Newsome, Councillor Brandon Simmons

Staff: Executive Director Jodi Campbell, Communications and Member Services Coordinator Donette Kingyens, The Voice Managing Editor Karl Low

Members: Bonita Arbeau

Guests:

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	Adoption of Agenda Proposed Motion: BIRT AUSU Council adopt the agenda. <i>2017-06-09 Council Agenda.pdf</i>	S. Wasylyshyn
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2.0 Approval of Council Meeting Minutes S. Wasylyshyn
Proposed Motion: BIRT AUSU Council approve the minutes of the May 9, 2017 regular council meeting.

2017-05-09 Council Minutes DRAFT.docx

Note: Approval of all public council minutes, for special, regular, and interim council meetings, takes place at the next regular public meeting.

Old Business

3.0 Review of Action Items S. Jacobsen
Note: There are no action items from the previous council meeting to review.

New Business

4.0 Annual Financial Statements S. Wasylyshyn
Motion: BIRT AUSU Council receives and accepts the financial statements presented in the annual report as audited by Kingston Ross Pasnak.
AUSU 2017 Annual Report.pdf

Note: Although this motion was passed during the Annual General Meeting as a formality, motions must be passed by a vote of council in accordance with AUSU bylaws and the Post-secondary Learning Act.

5.0 Appointment of Auditor for 2016-2017 Fiscal Year S. Wasylyshyn
Motion: BIRT AUSU Council appoints Kinston Ross Pasnak as the auditors for AUSU's financial records for the 2016-2017 fiscal year.

Note: Although this motion was passed during the Annual General Meeting as a formality, motions must be passed by a vote of council in accordance with AUSU bylaws and the Post-secondary Learning Act.

6.0 Award Committee Recommendations R. Bleich
Proposed Motion: BIRT AUSU council adopt the awards committee recommendation to include the Single Parent Bursary in the 2017/2018 fiscal year as a temporary bursary, allotting for one bursary available at each awards deadline.

Proposed Motion: BIRT AUSU council adopt the awards committee recommendation to increase the Balanced Student Award and Returning Student Award from two to four recipients at each awards deadline.

Proposed Motion: BIRT AUSU council adopt the awards committee recommendation to change the Student Services Award name to Student Volunteer Award.

7.0 Policy Revisions Executive
Note: Updated policy 9.02 Exam Invigilation Fees, policy 9.05 Technology Infrastructure, policy 9.06 Technology and Infrastructure, and policy 9.07 Base Operating Funding were approved by Executive as part of an informal review.

Policy_9.02_Exam_Invigilation_Fees__Exec Edits.docx

Policy_9.05_Technology_Infrastructure_Exec Edits.docx
Policy_9.06_Technology_and_Infrastructure__Exec Edits.docx
Policy_9.07_Base_Operating_Funding_Exec Edits.docx

Proposed Motion: BIRT AUSU Council adopt the updated copy of policy 9.01 Deregulation of Tuition.

Policy_9.01_Deregulation_of_Tuition_Exec Edits.docx

Reports

8.0 Reports for the Month of May 2017.

Note: Regular monthly reports from executive, staff, and committees are circulated prior to the meeting. Any updates or highlights will be presented by the author of the report. Questions regarding the reports may be posed.

8.1 President's Report

2017-05 President Report.pdf

S. Wasylyshyn

8.2 Vice President External and Student Affairs' Report

2017-05 VP External Report.pdf

J. Teterenko

8.3 Vice President Finance and Administration's Report

2017-04 VP Finance Report SJ.pdf

2017-05 VP Finance Report.pdf

S. Jacobsen

8.4 Executive Meeting Report

2017-05 Exec Meeting Report.pdf

Note: Executive meeting reports are not public documents. Any decisions made by the Executive appear in a separate public report for ratification by Council. The Executive meeting report is circulated to Council for review and acceptance in their role as the governing council of AUSU.

S. Wasylyshyn

8.5 Finance Committee Report

2017-05 Finance Committee Report.pdf

S. Jacobsen

8.6 Awards Committee Report

2017-05 Awards Committee Report.pdf

R. Bleich

8.7 Member Engagement and Communication Committee Report

2017-05 MEC Committee Report.pdf

J. Teterenko

8.8 Executive Director's Report

2017-05 Executive Director Report.pdf

J. Campbell

8.9 Communication and Members Services Coordinator's Reports

2017-05 Communications Coordinator Report.pdf

D. Kingyens

8.10 Approval of Reports

Proposed Motion: BIRT Council approve the May 2017 reports as presented.

All

Question & Answer Period

9.0 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 , 770.497.7000, or 1.755.497.7003.

Next Meeting and Adjournment

The next meeting of Council will be:

Tuesday, July 11, 2017, 5:30 pm MST – Public Meeting (Tentative)

Tuesday, August 8, 2017, 5:30 pm MST – Public Meeting (Tentative)

Motion to Adjourn