



Athabasca University Students' Union

Council Meeting Agenda

Tuesday, July 11, 2017

5:30 pm MT

Athabasca University
Students' Union

- *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.*
- *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>, select "Enter as a guest", enter your name and email address and click "Join Meeting". 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#**.

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, Councillor 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:

Absent:

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 | Adoption of Agenda
Proposed Motion: BIRT AUSU Council adopt the agenda.
<i>2017-07-11 Council Agenda.pdf</i> | S. Wasylyshyn |
| 2.0 | Approval of Council Meeting Minutes
Proposed Motion: BIRT AUSU Council approve the minutes of the June 8, 2017 regular council meeting.
<i>2017-06-08 Council Minutes DRAFT.docx</i> | S. Wasylyshyn |

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 K. Newsome

Note: The status of the action and agenda items at the bottom of the most recent regular council minutes (June 8, 2017 in this case) will be reviewed briefly.

New Business

4.0 Alliance Pharmacy Proposal All

Proposed Motion: BIRT AUSU council approve the agreement between CharterRX Inc. and AUSU regarding pharmacy services for AUSU members.

CharterRx Business Development Agreement AUSU April 2017.pdf

5.0 Policy Revisions Executive

Proposed Motion: BIRT AUSU Council adopt the updated copy of policy 3.01 Election, Referendum, and Plebiscite Management: Election Conduct.

Policy_3.01_Election_Conduct_Exec_Edits.docx.docx

Note: In accordance with AUSU bylaws which requires 21 days notice of changes to this policy, the membership was notified of this policy change in the June 2, 2017 electronic newsletter.

6.0 In Camera Session

6.1 Meeting to go In-Camera for discussion regarding councillor attendance.

Proposed Motion: BIRT AUSU go in-camera.

In Camera Tip Sheet.pdf

2017-07-11 In-Camera Council Agenda_COUNCIL ONLY.docx

Note: If the motion is carried, those attendees not on the current council will be asked to leave the meeting during the discussion and invited to rejoin the meeting to observe the decisions and any motions arising from the discussion.

Reports

7.0 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.

7.1 President's Report

2017-06 President Report.pdf

S. Wasylyshyn

7.2 Vice President External and Student Affairs' Report

2017-06 VP External Report.pdf

J. Teterenko

7.3 Vice President Finance and Administration's Report

2017-04 VP Finance Report.pdf

2017-05 VP Finance Report.pdf

2017-06 VP Finance Report.pdf

S. Jacobsen

<p>7.4 Executive Meeting Report <i>2017-06 Exec Meeting Report.pdf</i></p> <p>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.</p>	<p>S. Wasylyshyn</p>
<p>7.5 Finance Committee Report <i>2017-06 Finance Committee Report.pdf</i></p>	<p>K. Newsome</p>
<p>7.6 Awards Committee Report <i>2017-06 Awards Committee Report.pdf</i></p>	<p>S. Jacobsen</p>
<p>7.7 Member Engagement and Communication Committee Report <i>2017-06 MEC Committee Report.pdf</i></p>	<p>J. Teterenko</p>
<p>7.8 Executive Director's Report <i>2017-06 Executive Director Report.pdf</i></p>	
<p>7.9 Communication and Members Services Coordinator's Reports <i>2017-06 Communications Coordinator Report.pdf</i> <i>Newsletter Stats.xlsx</i></p>	<p>D. Kingyens</p>
<p>7.10 Approval of Reports Proposed Motion: BIRT Council approve the June 2017 reports as presented.</p>	<p>All</p>

Question & Answer Period

<p>8.0 Question & Answer Period</p> <p>Observers 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>This section of the meeting will be limited to 30 minutes in length.</p> <p>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.</p> <p>The Chair will direct the question to the appropriate Councillor or staff member for a response.</p> <p>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.</p>	<p>S. Wasylyshyn</p>
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Next Meeting and Adjournment

The next meeting of Council will be:
Tuesday, August 8, 2017, 5:30 pm MST – Public Meeting
Tuesday, September 12, 2017, 5:30 pm MST – Public Meeting (Tentative)

Motion to Adjourn