



Athabasca University Students' Union

Council Meeting Agenda

Tuesday, August 8, 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

- | | | |
|------------|---|---------------|
| 1.0 | Adoption of Agenda
Proposed Motion: BIRT AUSU council adopt the agenda.
<i>2017-08-08 Council Agenda.pdf</i> | S. Wasylyshyn |
| 2.0 | Approval of Council Meeting Minutes
Proposed Motion: BIRT AUSU council approve the minutes of the July 11, 2017 regular council meeting.
<i>2017-07-11 Council Minutes DRAFT.docx</i> | S. Wasylyshyn |

Proposed Motion: BIRT AUSU council approve the minutes of the July 11, 2017 regular council meeting.

2017-07-11 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: The status of the action and agenda items at the bottom of the most recent regular council minutes (July 11, 2017 in this case) will be reviewed briefly.

New Business

4.0 Member-at-large for MECC All

Proposed Motion: BIRT council approve _____'s appointment to the member engagement and communication committee for a term beginning immediately and ending in spring 2018 when committee appointments are reviewed following the general election.

Note: Councillors have received the short-listed application forms from the executive according to Policy 2.07 Council Governance: Member Representation on AUSU Committees.

A secret ballot using Simply Voting was used to conduct a vote prior to the meeting to determine which applicant would be chosen for the motion.

If more discussion is needed it will be done in-camera to preserve the privacy of the applicants. If an in-camera session is required, there will be a council motion to go into camera and another to come out of the in-camera session.

5.0 New Award All

Proposed Motion: BIRT council approve the AUSU awards committee recommendation to implement a new #igo2AU Award on a trial basis as presented.

Igo2AU Award Proposal.pdf

6.0 2017/2018 Budget All

Proposed Motion: BIRT council adopt the 2017-2018 budget as presented and as recommended by the AUSU finance committee.

2017-2018 AUSU Budget_DRAFT.xlsx

7.0 Policy Revisions Executive

Note: Updated policy 9.12 Academics: Course and Program Development and Maintenance, and policy 9.21 Student Services: Career Services, Co-ops, and Job Placements were approved by executive as part of an informal review.

Policy_9.12_Course_and_Program_Development_Exec_Edits.docx

Policy_9.21_Student_Services_Exec_Edits.docx

Proposed Motion: BIRT AUSU council adopt the updated copy of policy 7.02 Member Services: Scholarships and Bursaries, as recommended by the AUSU Awards Committee.

Policy_7.02_Scholarships_Awards_and_Bursaries RV 1.docx

Proposed Motion: BIRT AUSU council adopt the updated copy of policy 9.10 External Relations: Athabasca University National Presence.

Policy_9.10_Athabasca_University_National_Presence.docx

Proposed Motion: BIRT AUSU council rescind policy 9.22 E-text Choice and Cost Savings Sharing in February 2018.

Policy_9.22_E-text_Choice_and_Cost_Savings_Sharing.docx

If motion passes, policy 9.22 to be rescinded in February 2018.

Action Item

Reports

8.0

Reports for the Month of July 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

2017-07 President Report.pdf
AUSU Statement on 2018 draft budget.docx

S. Wasylyshyn

8.2 Vice President External and Student Affairs' Report

2017-07 VP External Report.pdf

J. Teterenko

8.3 Vice President Finance and Administration's Report

2017-07 VP Finance Report.pdf

S. Jacobsen

8.4 Executive Meeting Report

2017-07 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

2017-07 Finance Committee Report.pdf

S. Jacobsen

8.6 Awards Committee Report

2017-07 Awards Committee Report.pdf

R. Bleich

8.7 Member Engagement and Communication Committee Report

2017-07 MEC Committee Report.pdf

J. Teterenko

8.8 Executive Director's Report

2017-07 Executive Director Report.pdf

J. Campbell

8.9 Communication and Members Services Coordinator's Reports

2017-07 Communications Coordinator Report.pdf
Newsletter Stats.xlsx

D. Kingyens

8.10 Approval of Reports

All

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

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 meetings of council will be:

Tuesday, September 12, 2017, 5:30 pm MST – Public Meeting

Thursday, October 12, 2017, 5:30pm MST – Public Meeting

Motion to Adjourn