



# Athabasca University Students' Union

## Special Council Meeting Minutes

**Approved November 14, 2017**

Athabasca University  
Students' Union

**Wednesday, November 8, 2017**  
**6:00 pm MT**

**Meeting Called By:** Shawna Wasylyshyn, President  
**Type of Meeting:** AUSU Special Council Meeting  
**Minutes:** Donette Kingyens, Communications and Member Services Coordinator

### Participants

**Council:** President Shawna Wasylyshyn, Vice President External and Student Affairs Julian Teterenko, Councillor Robin Bleich, Councillor Andrew Gray, Councillor Amanda Lipinski, Councillor Kim Newsome, Councillor Brandon Simmons

**Staff** Karl Low, Magazine Editor of The Voice Magazine

Meeting called to order at 6:00 pm MT

### Agenda and Minutes

- 1.0 Adoption of Agenda** S. Wasylyshyn  
**Motion:** BIRT AUSU council adopt the agenda.  
R. Bleich / B. Simmons Carried 6/0  
*2017-11-08 Council Agenda.pdf*
- 2.0 Approval of Council Meeting Minutes** S. Wasylyshyn  
Approval of all council minutes, for special, regular, and interim council meetings, will take place at the next regular public meeting. The next regular public meeting will be held on November 14, 2017.

### New Business

- 3.0 General Election Date** S. Wasylyshyn  
**Motion:** AUSU council call a general election to be held on February 28, 2018 in accordance with AUSU bylaws and policy 3.01 Election Conduct.  
A. Gray / B. Simmons 7/0  
It was noted the entire election timeline has all been planned out, but a council motion is required to approve the official election ate.

J. Teterenko joined the meeting at 6:05pm MT

### Next Meeting and Adjournment

The next meetings of council will be:

**Tuesday, November 14, 2017, 5:30pm MST – Public Meeting**  
**Tuesday, December 12, 2017, 5:30pm MST – Public Meeting**

B. Simmons moved to adjourn at 6:07 pm MT.