



Athabasca University Students' Union

Special Council Meeting Agenda

Wednesday, November 8, 2017

6:00 pm MT

- *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, 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

Members:

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 | S. Wasylyshyn |
| | Proposed Motion: BIRT AUSU council adopt the agenda.
<i>2017-11-08 Council Agenda.pdf</i> | |
| 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

Proposed 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.

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

Motion to Adjourn