



Athabasca University Students' Union

Special Council Meeting Minutes

Approved January 15, 2018

Athabasca University
Students' Union

Monday, December 18, 2017

4:30 pm MT

Meeting Called By: Shawna Wasylyshyn, President

Type of Meeting: AUSU Special Council Meeting

Minutes: Governance and Advocacy Coordinator Emmanuel Barker

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, Governance and Advocacy Coordinator Emmanuel Barker

Meeting called to order at 4:30 pm MT

Agenda and Minutes

- 1.0 Adoption of Agenda** S. Wasylyshyn
Motion: BIRT AUSU council adopt the agenda.
A. Lipinski / J. Teterenko Carried 7/0

New Business

- 2.0 Election for VP Finance and Administration (VPFA)** S. Wasylyshyn
AUSU President Shawna Wasylyshyn Opens the election process for the VP Finance and Administration (VPFA), and delegates Executive Director Jodi Campbell to serve as acting chair for the following action item.
- 3.0 Election of Vice President Finance and Administration (VPFA)** J. Campbell
- 3.1 Opening of the floor to nominations for VPFA**
With no new nominations from the floor, Councillor B. Simmons is the sole nominee.
- 3.2 Closing of nominations**
Councillor Simmons is the sole candidate.
- 3.3 Election speech**
Councillor Simmons commented.
- 3.4 Question period for nominees**
President Wasylyshyn and Councillor Newsome asked questions of the candidate.
- 3.5 Voting conducted by secret ballot using the on-line Simply Voting System.**
Voters were advised to select from "Yes" or "No" options only (due to staff error)
- 3.6 Announcements of results by Executive Director.**
Councillor Brandon Simmons elected. Carried 6/1
- 4.0 Motion:** BIRT AUSU Council Welcomes B. Simmons to the role of VPFA as of January 2nd, 2018 S. Wasylyshyn
S. Wasylyshyn / R. Bleich Carried 7/0

Question & Answer Period

5.0 Question & Answer period

S. Wasylyshyn

Request for information on student consultation regarding the proposed fee increase

Executive Director J. Campbell confirmed the date of consultation as January 10th 2018 at 5pm MT.

Next Meeting and Adjournment

6.0 The next meetings of council will be:

Monday, January 15, 2018, 5:30pm MST – Public Meeting

Tuesday, February 13, 2018, 5:30pm MST – Public Meeting

B. Simmons moved to adjourn at 5.00 pm MT.