



Athabasca University
Students' Union

Athabasca University Students' Union

Special Council Meeting Agenda

Thursday, March 8th, 2018

5:30pm MST

- *Please consider the key ethical principles of AUSU, which are respect for persons, respect for the organization, 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 Special Council Meeting

Minutes: Emmanuel Barker, Governance and Advocacy Coordinator

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

Staff: Executive Director Jodi Campbell, Communications and Member Services Coordinator Donette Kingyens, The Voice Editor Karl Low, Governance and Advocacy Coordinator Emmanuel Barker

Members: Carla Knipe

Invited Guests: Melinda Goertz, Lionel Pinkhard, Sarah Blayney Lew, Darcie Fleming, Natasha Donahue, Brittany Daigle, Mark Teeninga, Joshua Ryan, Christine Hudder, Lisa Orcheski, Sandra Boivin, Alice Namu.

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 Approval of Agenda S. Wasylyshyn

Motion: BIRT AUSU membership approve the agenda as presented.

2018-03-08 Special Council Meeting Agenda.pdf

Action and Discussion Items

2.0 Announcement of Election Results J. Campbell

The results of the 2018 AUSU General Election will be announced in accordance with AUSU Policy 3.01: Election Conduct.

Question & Answer Period

3.0 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 , 780.497.7000, or 1.855.497.7003.

Adjournment

4.0 Motion to Adjourn