



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Thursday, March 14th, 2019
6:30 pm – 8:30 pm MST

- *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.*
- *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: Join Zoom Meeting:
<https://ausu.zoom.us/j/521748527>
Time: Mar 14, 2019 6:30 PM (MST)

Dial by your location:

+1-647-558-0588 (Canada)

Meeting ID: 521 748 527

Find your international number here: <https://zoom.us/u/acZUPTK2mL>

NOTE: Long distance charges may apply. We recommend downloading the Zoom App to access free video & audio through your smart phone if you are unable to connect via your personal computer.

Meeting Called By: Brandon Simmons, President

Type of Meeting: AUSU Council Meeting

Minutes: Governance and Advocacy Coordinator, Emmanuel Barker

Expected Participants

Council: President Brandon Simmons, Vice President External and Student Affairs Melinda Goertz, Vice President Finance and Administration Natasha Donahue, Councillor Sarah Blayney Lew, Councillor Brittany Daigle, Councillor Darcie Fleming, Councillor Christine Hudder, Councillor Amanda Lipinski, Councillor Alice Namu, Councillor Mark Teeninga, Councillor Lisa Oracheski, Councillor Josh Ryan, Councillor Julian Teterenko.

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

Regrets:

Members: Carla Knipe

NOTICE: this meeting will be recorded and will be conducted using Robert's Rules of Order when necessary to ensure efficiency and effectiveness.

ACKNOWLEDGEMENT: Athabasca University Students' Union respectfully acknowledges that we are on and work on the traditional lands of the Indigenous Peoples (Inuit, First Nations, Métis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous Peoples and give thanks to them.

Agenda and Minutes

- 1.0 Call for Attendance** B. Simmons
- 2.0 Welcome and Member at Large Input** B. Simmons
Note: This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda.
- 3.0 Adoption of Agenda** B. Simmons
Proposed Motion: BIRT AUSU council adopt the March 14th, 2019 council meeting agenda.
2019-03-14 Council Agenda DRAFT
- 4.0 Approval of Council Meeting Minutes** B. Simmons
Proposed Motion: BIRT AUSU council approves the minutes of the February 19th, 2019 council meeting.
2019-02-19 Council Meeting Minutes DRAFT
Note: Approval of all public council minutes for special, regular, and interim council meetings, takes place at the next regular public meeting.

Action Items

- 5.0 Review of Action Items** B. Simmons
Note: The status of the current action items can be found at the bottom of the agenda.

New Business

- 6.0 AUSU Annual Report** B. Simmons
Proposed Motion: BIRT AUSU council approves the 2019 AUSU Annual Report as presented.
AUSU Annual Report 2019
- 7.0 Policy Revisions:** N. Donahue
Proposed Motion: BIRT AUSU council approves the updated copy of Policy 4.04 Administration: Professional Development:
Policy 4.04 Administration: Professional Development
Proposed Motion: BIRT AUSU council approves the updated copy of Policy 4.06 Administration: Annual Timeline and Executive Workplans:
Policy 4.06 Administration: Annual Timeline and Executive Workplans
Proposed Motion: BIRT AUSU council approves the rescinding of policy 4.07 Administration: Reinstating Members in Good Standing, and policy 4.8 Administration: Removing Members from Good Standing, and approves the newly developed policy 4.09 Administration: Membership in Good Standing – Removal and Reinstatement.
Policy 4.07 Administration: Reinstating Members not in Good Standing
Policy 4.08 Administration: Removing Members from Good Standing
Policy 4.09 Administration: Membership in Good Standing – Removal and Reinstatement
Note: Policies 4.07 and 4.08 have essentially remained the same, however, they have been combined into one policy (4.09).

- 8.0 Position Policy Project** N. Donahue
Note: An update will be provided regarding the final draft of the Position Policy Manual and accompanying Position Policy Handbook.
AUSU Position Policy Manual
AUSU Position Policy Handbook
Proposed Motion: BIRT AUSU approves the Position Policy Manual and the Position Policy Handbook as presented.

Reports

- 9.0 For Information: Reports for the month of February 2019.**
Note: Regular monthly reports from executive councillors, 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.
- 9.1 President’s Report** B. Simmons
2019-02 President Report
- 9.2 Vice President External and Student Affairs’ Report** M. Goertz
2019-02 VP External and Student Affairs Report
- 9.3 Vice President Finance and Administration’s Report** N. Donahue
2019-02 VP Finance and Administration Report
- 9.4 Executive Meeting Report** N. Donahue
2019-02 Exec Meeting Report
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.
- 9.5 Finance Committee Report** N. Donahue
2019-02 Finance Committee Report
- 9.6 Awards Committee Report** A. Lipinski
2019-02 Awards Committee Report
- 9.7 Member Engagement and Communication Committee Report** M. Goertz
2019-02 MEC Committee Report
- 9.8 Executive Director’s Report** J. Campbell
2019-02 Executive Director Report
- 9.9 Communication and Members Services Coordinator’s Report** D. Kingyens
2019-02 Communications Coordinator Report

Question & Answer Period

- 10.0 Question & Answer Period** B. Simmons
 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 included in the minutes.
 This section of the meeting will be limited to 30 minutes in length.

Each observer may be limited to one or two questions per meeting in order to allow access to as many participants as possible. At the discretion of the chair, and if time allows, additional questions may be asked by an observer.

The chair will direct all questions 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 toll-free at 1.855.497.7003

Next Meeting and Adjournment

The next meetings of council will be:

Thursday, April 11th, 2019, 6:30pm MST – Public Meeting

Thursday, May 9th, 2019, 6:30pm MST – Public Meeting

Motion to Adjourn:

Summary of Agenda Items

Date	Status Deadline	Agenda Item and Responsible Party
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Summary of Action Items

Date	Status Deadline	Action Item and Responsible Party
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