



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Thursday, May 9th, 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/274958781>

Dial by your location
+1-647-558-0588 (Canada)

Meeting ID: 274 958 781

Find your local number: <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: Communications and Member Services Coordinator Donette Kingyens

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 Christine Hudder, Councillor Amanda Lipinski, Councillor Alice Namu, Councillor Mark Teeninga, Councillor Lisa Oracheski, Councillor Brittany Daigle, Councillor Josh Ryan, Councillor Darcie Fleming

Staff: Executive Director Jodi Campbell, 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

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| 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 approves the May 9th, 2019 meeting agenda.

2019-05-09 Council Agenda DRAFT

4.0 Approval of Council Meeting Minutes B. Simmons

Proposed Motion: BIRT AUSU council approves the minutes of the April 11th, 2019 council meeting.

2019-04-11 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 Policy Revisions:

6.1 Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.08 Council Governance: Meeting Attendance N. Donahue

Policy 2.08 Council Governance Meeting Attendance

6.2 Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.14 Councillor Responsibilities and Honoraria. N. Donahue

Policy 2.14 Councillor Responsibilities and Honoraria

6.3 Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.16 Council Governance Email Voting. N. Donahue

Policy 2.16 Council Governance Email Voting

6.4 AUSU Executive Committee has approved the updated copy of Policy 3.04 Petitions, Referendums, and Plebiscites. N. Donahue

Policy 3.04 Petitions, Referendums, and Plebiscites

6.5 AUSU Executive Committee has approved the updated copy of Policy 3.05 Council Changeover. N. Donahue

Policy 3.05 Council Changeover

7.0 In-Camera Discussion B. Simmons

Proposed Motion: BIRT AUSU council agrees to move In-Camera.

In Camera Tip-sheet

2019-05-09 In-Camera Information Sheet

If the motion to move in camera is passed, non-councillors attending the meeting will be moved to a separate meeting room for the duration of the in camera session.

7.1 Proposed Motion: BIRT AUSU council approves that Julian Teterenko shall be removed from council, and as a member in good standing, for failing to uphold the councillor academic requirements as set out in Policy 2.14. B. Simmons

Reports

8.0 For Information: Reports for the month of April 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.

8.1 President's Report

2019-04 President Report

B. Simmons

8.2 Vice President External and Student Affairs' Report

2019-04 VP External and Student Affairs Report

M. Goertz

8.3 Vice President Finance and Administration's Report

2019-04 VP Finance and Administration Report

N. Donahue

8.4 Executive Meeting Report

2019-04 Exec Meeting Report

N. Donahue

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.

8.5 Finance Committee Report

2019-04 Finance Committee Report

N. Donahue

8.6 Awards Committee Report

2019-04 Awards Committee Report

A. Lipinski/B.
Daigle

8.7 Member Engagement and Communication Committee Report

2019-04 MEC Committee Report

M. Goertz

8.8 Executive Director's Report

2019-04 Executive Director Report

J. Campbell

8.9 Communication and Members Services Coordinator's Report

2019-04 Communications Coordinator Report

D. Kingyens

Question & Answer Period

9.0 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:

June 15th, 2019 – Public In-Person Meeting – AUSU Head Office (Edmonton)

July 9th, 2019 at 6:30 pm MST

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
April 11th 2019	Complete	Policy Revisions Capitalize the “or” between “first or second year of a council term” in 2.08.10 and 2.08.13 Staff
April 11th 2019	Complete	Policy Revisions Edits to 2.08.11, 2.08.12 to add that the lines apply to both years of the council term individually. Staff