



Athabasca University Students' Union

Council Meeting Minutes

Thursday, May 9th, 2019

6:30 pm – 8:30 pm MDT

Meeting Called By: President Brandon Simmons

Type of Meeting: AUSU Council Meeting

Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek

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 Lisa Oracheski, Councillor Julian Teterenko, Councillor Mark Teeninga.

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

Regrets: Councillor Josh Ryan (Absent-Vacation)

Members: Carla Knipe

Called to Order: 6:39 pm MDT

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
Note: This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda. | B. Simmons |
| 3.0 | Adoption of Agenda
Motion: BIRT AUSU council approves the May 9 th , 2019 meeting agenda.
<i>2019-05-09 Council Agenda DRAFT</i>
L. Oracheski/B. Daigle | B. Simmons

Carried 11/0 |
| 4.0 | Approval of Council Meeting Minutes
Motion: BIRT AUSU council approves the minutes of the April 11 th , 2019 council meeting.
<i>2019-04-11 Council Meeting Minutes DRAFT</i>
B. Daigle/A. Lipinski | B. Simmons

Carried 11/0

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

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

A. Lipinski/S. Blayne Lew Carried 11/0

N. Donahue

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

Policy 2.14 Councillor Responsibilities and Honoraria

B. Daigle/S. Blayne Lew Carried 11/0

N. Donahue

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

Policy 2.16 Council Governance Email Voting

C. Hudder/B. Daigle Carried 11/0

N. Donahue

Note: The following copies of Policy 3.04 Petitions, Referendums, and Plebiscites and 3.05 Council Changeover have been approved by the executive committee as part of an **informal review**.

Policy 3.04 Petitions, Referendums, and Plebiscites

Policy 3.05 Council Changeover

N. Donahue

7.0 In-Camera Discussion

B. Simmons

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

In Camera Tip-sheet

2019-05-09 In-Camera Information Sheet

M. Teeninga/B. Daigle Carried 11/0

Note: During an In-Camera session, those attendees not on the current council will be asked to leave the meeting during the discussion and will be invited to rejoin the meeting to observe the decisions and any motions arising from the discussion.

7.1 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

B. Daigle/N. Donahue Failed 5/6

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

B. Simmons

2019-04 President Report

8.2 Vice President External and Student Affairs' Report

M. Goertz

2019-04 VP External and Student Affairs Report

8.3 Vice President Finance and Administration’s Report <i>2019-04 VP Finance and Administration Report</i>	N. Donahue
8.4 Executive Meeting Report <i>2019-04 Exec Meeting Report</i>	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 <i>2019-04 Finance Committee Report</i>	N. Donahue
8.6 Awards Committee Report <i>2019-04 Awards Committee Report</i>	A. Lipinski/ B. Daigle
8.7 Member Engagement and Communication Committee Report <i>2019-04 MEC Committee Report</i>	M. Goertz
8.8 Executive Director’s Report <i>2019-04 Executive Director Report</i>	J. Campbell
8.9 Communication and Members Services Coordinator’s Report <i>2019-04 Communications Coordinator Report</i>	D. Kingyens

Question & Answer Period

9.0	Question & Answer Period	B. Simmons
	<p>Observers were encouraged to participate in the question & answer period.</p> <ul style="list-style-type: none"> • A question was raised from the floor regarding the development of the new AU mobile app and if it will replace the AUSU mobile app. 	

Next Meeting and Adjournment

The next meetings of council will be:

Saturday, June 15th, 2019 – Public in-person meeting – AUSU Head Office (Edmonton)

Tuesday, July 9th, 2019 at 6:30pm MDT

Motion to Adjourn: N. Donahue 7:27 pm MDT

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