



# Athabasca University Students' Union

## Council Meeting Agenda DRAFT

Saturday, June 15<sup>th</sup>, 2019

1:30 pm – 3:00 pm MDT, #207, 10109 106<sup>th</sup> Street NW, Edmonton, Alberta

- *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 in person at 207 Energy Square or via Zoom Meeting:  
<https://ausu.zoom.us/j/204627788>

Dial by your location  
**+1 647 558 0588** (Canada)  
Meeting ID: 204 627 788

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 smartphone if you are unable to connect via your personal computer.

**Meeting Called By:** President Brandon Simmons  
**Type of Meeting:** AUSU Council Meeting  
**Minutes:** Governance and Advocacy Coordinator Duncan Wojtaszek

### Expected Participants

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

**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 approves the June 15<sup>th</sup>, 2019 meeting agenda.

*2019-06-15 Council Agenda DRAFT*

**4.0 Approval of Council Meeting Minutes** B. Simmons

**Proposed Motion:** BIRT AUSU council approves the minutes of the March 7<sup>th</sup>, 2019 Special Executive Election Meeting, May 9<sup>th</sup>, 2019 Council Meeting, and the May 22<sup>nd</sup>, 2019 Special By-Election Council meeting.

*2019-03-07 Executive Election Meeting DRAFT*

*2019-05-09 Council Meeting Minutes DRAFT*

*2019-05-22 Special 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 Announcement of 2018 AUSU Executive By-Election Results** J. Campbell

The results of the AUSU Executive By-Election, held on May 22<sup>nd</sup>, 2019 in accordance with AUSU policies 3.02: Election of Executive Officers and 3.03 By-Elections, are hereby announced. Natasha Donahue was elected Vice President External and Student Affairs; and Brittany Daigle was elected Vice President Finance and Administration. Congratulations!

**7.0 Awards Committee** B. Daigle

**Proposed Motion:** BIRT council appoints \_\_\_\_\_ to the Awards Committee as a voting member for the remainder of the 2019-2020 term.

**8.0 Council Retreat Summary** B. Simmons

An update will be provided regarding the activities of the 2019 council retreat and summarize the important outcomes for those councillors unable to attend and guests of council.

## Reports

**9.0 For Information: Reports for the month of May 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**

*2019-05 President Report*

B. Simmons

**9.2 Vice President Finance and Administration’s Report**  
*2019-05 VP Finance and Administration Report*

N. Donahue

**Note:** This report will also include notes from the VPEX on her time as both VPEX and VPFA during the month of May.

**9.3 Executive Meeting Report**  
*2019-05 Executive 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.

**9.4 Finance Committee Report**  
*2019-05 Finance Committee Report*

N. Donahue

**9.5 Awards Committee Report**  
*2019-05 Awards Committee Report*

B. Daigle

**9.6 Member Engagement and Communication Committee Report**  
*2019-05 MEC Committee Report*

J. Campbell

**9.7 Executive Director’s Report**  
*2019-05 Executive Director Report*

J. Campbell

**9.8 Communication and Members Services Coordinator’s Report**  
*2019-05 Communications Coordinator Report*

D. Kingyens

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](mailto: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:  
**July council meeting yet to be determined**  
**August 8<sup>th</sup>, 2019 at 6:30 pm MDT**

**Motion to Adjourn:**

**Summary of Agenda Items**

<b>Date</b>	<b>Status</b> <b>Deadline</b>	<b>Agenda Item and Responsible Party</b>
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**Summary of Action Items**

<b>Date</b>	<b>Status</b> <b>Deadline</b>	<b>Action Item and Responsible Party</b>
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