



# Athabasca University Students' Union

## Council and Annual Members Meeting Agenda DRAFT

Tuesday, August 13, 2019  
6:30 pm – 8:30 pm MDT

- *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/506859636>

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

Meeting ID: 506 859 636

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 to Student Members** B. Simmons  
**Note:** This is an opportunity to welcome student member observers.
- 3.0 Adoption of Agenda** B. Simmons  
**Proposed Motion:** BIRT AUSU council approves the August 13, 2019 meeting agenda.  
*2019-08-13 Council Agenda DRAFT*
- 4.0 Approval of Council Meeting Minutes** B. Simmons  
**Proposed Motion:** BIRT AUSU council approves the minutes of the August 9, 2018 members meeting and the June 15, 2019 council meeting.  
*2018-08-09 Members Meeting Minutes DRAFT*  
*2019-06-15 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.

## Annual Members Meeting

- 5.0 2018 Annual Report, Bylaws, and Audited Financial Statements** B. Simmons  
**NOTE:** AUSU Council will present the 2018 annual report, bylaws, and audited financial statements to the student membership as a requirement for the annual members meeting. AUSU members may present recommendations to council, ask council to investigate or consider issues, services, or suggestions, or express an opinion to council related to the students' union.

## Action Items

- 6.0 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

- 7.0 7.1 AUSU Budget 2019/2020** B. Daigle  
**Proposed motion:** BIRT AUSU council approves the AUSU budget for 2019-2020 as recommended by the Finance Committee.  
*AUSU Budget 2019-2020 DRAFT*
- 7.2 AUSU Executive Workplan** B. Simmons  
**Proposed motion:** BIRT AUSU council approves the 2019-2020 Executive Workplan.  
*2019-20 Executive Workplan DRAFT*

**8.0 Policy Revisions** B. Daigle

**Proposed motion:** BIRT AUSU council approves the updated copy of the AUSU Position Policy Handbook.

*AUSU Position Policy Handbook – August 2019 DRAFT*  
*AUSU Position Policy Manual – August 2019 DRAFT*

**9.0 Executive Compensation Review Committee (ECRC)** J. Campbell

**Proposed motion:** BIRT AUSU council appoints \_\_\_\_, \_\_\_\_, and \_\_\_\_ as voting members of the 2019 Executive Compensation Review Committee.

**Reports**

**11.0 For Information: Reports for the months of June and July 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.

**11.1 President's Report** B. Simmons

*2019-06 President Report*  
*2019-07 President Report*

**11.2 Vice President External and Student Affairs' Report** N. Donahue

*2019-06 VP External and Student Affairs Report*  
*2019-07 VP External and Student Affairs Report*

**11.3 Vice President Finance and Administration's Report** B. Daigle

*2019-06 VP Finance and Administration Report*  
*2019-07 VP Finance and Administration Report*

**11.4 Executive Meeting Report** B. Daigle

*2019-06 Executive Meeting Report*  
*2019-07 Executive 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.

**11.5 Finance Committee Report** B. Daigle

*2019-06 Finance Committee Report*  
*2019-07 Finance Committee Report*

**11.6 Awards Committee Report** B. Daigle

*2019-06 Awards Committee Report*  
*2019-07 Awards Committee Report*

**11.7 Member Engagement and Communication Committee Report** N. Donahue

*2019-06 MEC Committee Report*  
*2019-07 MEC Committee Report*

**11.8 Executive Director's Report** J. Campbell

*2019-06 Executive Director Report*  
*2019-07 Executive Director Report*

**Question & Answer Period**

**11.0 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.

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:  
**September 12, 2019 at 6:30 pm MDT (TBD)**

**Motion to Adjourn:**

**Summary of Agenda Items**

Date	Status Deadline	Agenda Item and Responsible Party

**Summary of Action Items**

Date	Status Deadline	Action Item and Responsible Party