



# Athabasca University Students' Union

## Council and Annual Members Meeting Minutes DRAFT

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

- Meeting Called By:** President Brandon Simmons
- Type of Meeting:** AUSU Council and Annual Members Meeting
- Minutes:** Governance and Advocacy Coordinator Duncan Wojtaszek
- 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 Lisa Oracheski, Councillor Josh Ryan
- 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 Alice Namu, Councillor Mark Teeninga
- Called to Order:** 6:35pm

**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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|------------|--|---------------------|
| <b>1.0</b> | <b>Call for Attendance</b>   | B. Simmons          |
| <b>2.0</b> | <b>Welcome to Student Members</b>  | B. Simmons          |
| <b>3.0</b> | <b>Adoption of Agenda</b>  | B. Simmons          |
|            | <b>Motion:</b> BIRT AUSU council approves the August 13, 2019 meeting agenda.<br><i>2019-08-13 Council Agenda DRAFT</i><br><b>B. Daigle/C. Hudder</b>  | <b>Carried 10-0</b> |
| <b>4.0</b> | <b>Approval of Council Meeting Minutes</b>   | B. Simmons          |
|            | <b>Motion:</b> BIRT AUSU council approves the minutes of the August 9, 2018 members meeting and the June 15, 2019 council meeting.<br><i>2018-08-09 Members Meeting Minutes DRAFT</i><br><i>2019-06-15 Council Meeting Minutes DRAFT</i><br><b>J. Ryan/A. Lipinski</b> | <b>Carried 10-0</b> |

## Annual Members Meeting

- 5.0 2018 Annual Report, Bylaws, and Audited Financial Statements** B. Simmons
- An overview was provided covering the audited financial statements, bylaw changes made in the past year, and AUSU council activities.
  - No questions from the floor.

## 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

**Motion:** BIRT AUSU council approves the AUSU budget for 2019-2020 as recommended by the Finance Committee.

*AUSU Budget 2019-2020 DRAFT*

**S. Blayney Lew/J. Ryan**

**Carried 10-0**

**7.2 AUSU Executive Workplan** B. Simmons

**Motion:** BIRT AUSU council approves the 2019-2020 Executive Workplan.

*2019-20 Executive Workplan DRAFT*

**B. Daigle/N. Donahue**

**Carried 10-0**

- 8.0 Policy Revisions** B. Daigle

**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*

**J. Ryan/L. Orcheski**

**Carried 10-0**

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

**Motion:** BIRT AUSU council appoints Joshua Ryan, Amanda Lipinski, and Mark Teeninga as voting members of the 2019 Executive Compensation Review Committee.

**B. Daigle/L. Orcheski**

**Carried 10-0**

## Reports

- 10.0 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.

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

*2019-06 President Report*

*2019-07 President Report*

<p><b>10.2 Vice President External and Student Affairs' Report</b>  <i>2019-06 VP External and Student Affairs Report</i>  <i>2019-07 VP External and Student Affairs Report</i></p>	<p>N. Donahue</p>
<p><b>10.3 Vice President Finance and Administration's Report</b>  <i>2019-06 VP Finance and Administration Report</i>  <i>2019-07 VP Finance and Administration Report</i></p>	<p>B. Daigle</p>
<p><b>10.4 Executive Meeting Report</b>  <i>2019-06 Executive Meeting Report</i>  <i>2019-07 Executive Meeting Report</i></p>	<p>B. Daigle</p>
<p><b>Note:</b> 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.</p>	
<p><b>10.5 Finance Committee Report</b>  <i>2019-06 Finance Committee Report</i>  <i>2019-07 Finance Committee Report</i></p>	<p>B. Daigle</p>
<p><b>10.6 Awards Committee Report</b>  <i>2019-06 Awards Committee Report</i>  <i>2019-07 Awards Committee Report</i></p>	<p>B. Daigle</p>
<p><b>10.7 Member Engagement and Communication Committee Report</b>  <i>2019-06 MEC Committee Report</i>  <i>2019-07 MEC Committee Report</i></p>	<p>N. Donahue</p>
<p><b>10.8 Executive Director's Report</b>  <i>2019-06 Executive Director Report</i>  <i>2019-07 Executive Director Report</i></p>	<p>J. Campbell</p>
<p><b>10.9 Communication and Members Services Coordinator's Report</b>  <i>2019-06 Communications Coordinator Report</i>  <i>2019-07 Communications Coordinator Report</i></p>	<p>D. Kingyens</p>

**Question & Answer Period**

<b>11.0</b>	<b>Question &amp; Answer Period</b>	B. Simmons
	Observers were encouraged to participate in the question & answer period.	

**Next Meeting and Adjournment**

The next meetings of council will be:  
**September 12, 2019 at 6:30 pm MDT**

**Motion to Adjourn:** J. Ryan at 7:45pm.

**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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