



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Thursday, November 21, 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/563955632>

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

Meeting ID: 563 955 632

Find your local number: <https://zoom.us/j/563955632>

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 (Meeting Chair), 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: Karlee Kapler

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 November 21, 2019 meeting agenda.
2019-11-21 Council Agenda DRAFT
- 4.0 Approval of Council Meeting Minutes** B. Simmons
Proposed Motion: BIRT AUSU council approves the minutes of the October 17, 2019 council meeting.
2019-10-17 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 In-Camera Discussion** B. Simmons
Proposed Motion: BIRT AUSU council agrees to move In-Camera.
In Camera Tip-sheet
2019-11-21 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.
- 6.1 Proposed Motion:** BIRT AUSU council approves that Christine Hudder shall be removed from council for failing to uphold the councillor membership requirements as set out in Policy 2.14.
- 7.0 Policy Revisions – Tabled from October 17, 2019** B. Daigle
- 7.1 Policy 2.14 Councillor Responsibilities and Honoraria**
- Proposed motion:** BIRT AUSU council approves the updated copy of Policy 2.14 Councillor Responsibilities and Honoraria.
Policy 2.14 Councillor Responsibilities and Honoraria DRAFT
L. Oracheski/S. Blayney Lew

8.0 Policy Revisions B. Daigle

8.1 Policy 5.04 Discipline and Dismissals
Proposed motion: BIRT AUSU council approves the updated copy of Policy 5.04 Discipline and Dismissals.

Policy 5.04 Discipline and Dismissals DRAFT

8.2 Policy 5.07 Professional Development
Proposed motion: BIRT AUSU council approves the updated copy of Policy 5.07 Professional Development.

Policy 5.07 Professional Development DRAFT

Reports

9.0 For Information: Reports for the month of October 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 B. Simmons
2019-10 President Report

9.2 Vice President External and Student Affairs' Report N. Donahue
2019-10 VP External and Student Affairs Report

9.3 Vice President Finance and Administration's Report B. Daigle
2019-10 VP Finance and Administration Report

9.4 Executive Meeting Report B. Daigle
2019-10 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.

9.5 Finance Committee Report B. Daigle
2019-10 Finance Committee Report

9.6 Awards Committee Report B. Daigle
2019-10 Awards Committee Report

9.7 Member Engagement and Communication Committee Report N. Donahue
2019-10 MEC Committee Report

9.8 Executive Compensation Review Committee Report M. Teeninga
2019-10 ECRC Actions Spreadsheet

9.9 Executive Director's Report J. Campbell
2019-10 Executive Director Report

9.10 Communication and Members Services Coordinator's Report D. Kingyens
2019-10 Communications Coordinator Report

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.

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 meeting of council will be:

January 16, 2020 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
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