



Athabasca University Students' Union

Council Meeting Minutes

Monday, December 16, 2019

5:32pm MST

Meeting Called By: President Brandon Simmons

Type of Meeting: AUSU Council Meeting

Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek

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 Amanda Lipinski, Councillor Alice Namu, Councillor Lisa Orcheski, Councillor Josh Ryan, Councillor Mark Teeninga

Staff: Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek, Voice Magazine Managing Editor Karl Low

Regrets: Councillor Christine Hudder, Communications and Member Services Coordinator Donette Kingyens

Members: Karlee Kapler

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

Motion: BIRT AUSU council approves the December 16th, 2019 meeting agenda.

2019-12-16 Council Agenda DRAFT

L. Orcheski/D. Fleming **Carried 11-0**

4.0 Approval of Council Meeting Minutes B. Simmons

Motion: BIRT AUSU council approves the minutes of the November 21st, 2019 council meeting.

2019-11-21 Council Meeting Minutes DRAFT

S. Blayney Lew / A. Lipinski **Carried 11-0**

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 Bylaw Revision B. Simmons

Motion:

Whereas the Post Secondary Learning Act gives authority to AUSU Council for the creation and amendment of its own bylaws,

BIRT AUSU Council adopt the proposed changes to the AUSU Bylaws as presented in the attached document titled, "AUSU 2020 Bylaws". This document represents the only official bylaws of the Athabasca University Students Union and hereby replaces any prior versions or copies.

AUSU 2020 Bylaws
D. Fleming / J. Ryan

Carried 11-0

7.0 Policy Revisions B. Daigle

Note: The following Copy of Policy 2.08 Meeting Attendance have been approved by the executive committee as part of an **informal review**.

Policy 2.08 Meeting Attendance

Reports

8.0 For Information: Reports for the month of November 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

2019-11 President Report

8.2 Vice President External and Student Affairs' Report N. Donahue

2019-11 VP External and Student Affairs Report

8.3 Vice President Finance and Administration's Report B. Daigle

2019-11 VP Finance and Administration Report

8.4 Executive Meeting Report B. Daigle

2019-11 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.

8.5 Finance Committee Report B. Daigle

2019-11 Finance Committee Report

8.6 Awards Committee Report B. Daigle

2019-11 Awards Committee Report

8.7 Member Engagement and Communication Committee Report N. Donahue

2019-11 MEC Committee Report

8.8 Executive Compensation Review Committee Report M. Teeninga

8.9 Executive Director's Report

J. Campbell

2019-11 Executive Director Report

8.10 Communication and Members Services Coordinator's Report

D. Kingyens

2019-11 Communications and Members Services Coordinator Report

Question & Answer Period

9.0 Question & Answer Period

B. Simmons

Next Meeting and Adjournment

The next meeting of council will be:

January 16, 2020 at 6:30 pm MST

Motion to Adjourn: S. Blayney Lew, 6:02pm

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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