



Athabasca University Students' Union

Council Meeting Minutes

Thursday January 16, 2019

6:33pm 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 Oracheski, Councillor Josh Ryan, Councillor Mark Teeninga, Councillor Christine Hudder

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: Samantha Crowhurst

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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| 1.0 | Call for Attendance | B. Simmons |
| 2.0 | Welcome and Member at Large Input
Note: This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda. | B. Simmons |
| 3.0 | Adoption of Agenda
Motion: BIRT AUSU council approves the January 16 th , 2020 meeting agenda.
<i>2020-01-16 Council Agenda DRAFT</i>
B. Daigle/L. Oracheski | B. Simmons

Carried 12-0 |
| 4.0 | Approval of Council Meeting Minutes
Motion: BIRT AUSU council approves the minutes of the December 16 th , 2019 council meeting.
<i>2019-12-16 Council Meeting Minutes DRAFT</i>
S. Blayney Lew / A. Lipinski | B. Simmons

Carried 12-0 |

Action Items

5.0 Review of Action Items B. Simmons

New Business

6.0 2018-2019 Audited AUSU Financial Statements B. Daigle

Motion: BIRT AUSU council accepts the 2018-2019 audited financial statements as presented by Kingston Ross Pasnak (KRP).

2019 AUSU Audited Financial Statements DRAFT

2019 AUSU Final Audit Findings DRAFT

S. Blayney Lew/N. Donahue

Carried 12-0

7.0 Selection of Auditors for 2019-2020 B. Simmons

Motion: BIRT AUSU council appoints Kingston Ross Pasnak (KRP) as AUSU's financial auditor for the 2019-2020 fiscal year.

J. Ryan / B. Daigle

Carried 12-0

8.0 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

L. Oracheski / B. Daigle

Carried 12-0

9.0 Policy Revisions B. Daigle

8.1 Policy 2.07 Member Representatives on AUSU Committees

Motion: BIRT AUSU council approves the updated copy of Policy 2.07 Member Representatives on AUSU Committees.

Policy 2.07 Member Representatives on AUSU Committees DRAFT

S. Blayney Lew / N. Donahue

Carried 12-0

8.2 Policy 2.14 Councillor Responsibilities and Honoraria

Motion: BIRT AUSU council approves the updated copy of Policy 2.14 Councillor Responsibilities and Honoraria.

Policy 2.14 Councillor Responsibilities and Honoraria DRAFT

A. Lipinski / J. Ryan

Carried 12-0

Note: The following copies of Policy 2.03 Responsibilities of Executive Officers, Policy 2.06 Student Representation on AU Committees, and Policy 2.11 Committee Governance have been approved by the executive committee as part of an **informal review**.

Policy 2.03 Responsibilities of Executive Officers

Policy 2.06 Student Representation on AU Committees

Policy 2.11 Committee Governance

10.0 Executive Compensation Review Committee Report and Policy Revision M. Teeninga

Motion: BIRT AUSU council approves the changes to Policy 2.15 Executive Accountability and Compensation, based on the recommendation of the Executive Compensation Review Committee.

2019 ECRC Final Recommendation Report
2019 ECRC Actions Spreadsheet
Executive Compensation Review Comparison 2019
Policy 2.15 Executive Accountability and Compensation DRAFT
M. Teeninga / S. Blayne Lew

Carried 12-0

Reports

11.0 For Information: Reports for the month of December 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
2019-12 President Report

11.2 Vice President External and Student Affairs' Report N. Donahue
2019-12 VP External and Student Affairs Report

11.3 Vice President Finance and Administration's Report B. Daigle
2019-12 VP Finance and Administration Report

11.4 Executive Meeting Report B. Daigle
2019-12 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
2019-12 Finance Committee Report

11.6 Awards Committee Report B. Daigle
2019-12 Awards Committee Report

11.7 Member Engagement and Communication Committee Report N. Donahue
2019-12 MEC Committee Report

11.8 Executive Compensation Review Committee Report M. Teeninga
2019-12 ECRC Actions Spreadsheet

11.9 Executive Director's Report J. Campbell
2019-12 Executive Director Report

11.10 Communication and Members Services Coordinator's Report D. Kingyens
2019-12 Communications and Members Services Coordinator Report

Question & Answer Period

12.0 Question & Answer Period

B. Simmons

Next Meeting and Adjournment

The next meeting of council will be:

February 20th, 2020 at 6:30 pm MST

Motion to Adjourn: N. Donahue, 7:39pm

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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