



Athabasca University Students' Union

Council Meeting Minutes DRAFT

Thursday, February 27th, 2019
6:30pm MT

- 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 Finance and Administration Brittany Daigle, Councillor Darcie Fleming, 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:** Vice President External and Student Affairs Natasha Donahue, Councillor Sarah Blayney Lew, Councillor Melinda Goertz
- Members:** Natalia Iwanek

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 February 27 th , 2020 meeting agenda.
<i>2020-02-27 Council Agenda DRAFT</i>
D. Fleming / A. Lipinski | B. Simmons

Carried 12-0 |
| | <ul style="list-style-type: none">• Friendly amendment to add a discussion on the executive roles document. | |
| 4.0 | Approval of Council Meeting Minutes
Motion: BIRT AUSU council approves the minutes of the January 16 th , 2020 council meeting.
<i>2020-01-16 Council Meeting Minutes DRAFT</i>
B. Daigle / J. Ryan | B. Simmons

Carried 12-0 |

Action Items

- | | | |
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| 5.0 | Review of Action Items | B. Simmons |
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New Business

- 6.0 Policy Revisions** B. Daigle
- 6.1 Policy 2.17 Non-Partisanship**
- Motion:** BIRT AUSU council approves the updated copy of Policy 2.17 Non-Partisanship.
- Policy 2.17 Non-Partisanship DRAFT*
- L. Oracheski / B. Daigle** **Carried 12-0**
- Note:** The following copies of Policy 2.09 Delegation of Authority and Policy 2.10 Executive Director have been approved by the executive committee as part of an **informal review**.
- Policy 2.09 Delegation of Authority*
Policy 2.10 Executive Director
- 7.0 AUSU Survey Results** D. Kingyens / J. Campbell
- 2019-11 AUSU Services Survey Results COUNCIL ONLY*
2019-11 AUSU Services Survey Results PUBLIC
- 8.0 EC Work Plan Update** B. Simmons
- 2019-08 AUSU Executive Work Plan*
- 9.0 EC Executive Roles Summary** B. Simmons
- 2020-02 Executive Roles Summary*

Reports

- 10.0 For Information: Reports for the month of January 2020.**
- 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
- 2020-01 President Report*
- 10.2 Vice President External and Student Affairs' Report** N. Donahue
- 2020-01 VP External and Student Affairs Report*
- 10.3 Vice President Finance and Administration's Report** B. Daigle
- 2020-01 VP Finance and Administration Report*
- 10.4 Executive Meeting Report** B. Daigle
- 2020-01 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.
- 10.5 Finance Committee Report** B. Daigle
- 2020-01 Finance Committee Report*
- 10.6 Awards Committee Report** B. Daigle

2020-01 Awards Committee Report

10.7 Member Engagement and Communication Committee Report

N. Donahue

2020-01 MEC Committee Report

10.8 Executive Compensation Review Committee Report

M. Teeninga

2020-01 ECRC Actions Spreadsheet

10.9 Executive Director's Report

J. Campbell

2020-01 Executive Director Report

10.10 Communication and Members Services Coordinator's Report

D. Kingyens

2020-01 Communications and Members Services Coordinator Report

Question & Answer Period

11.0 Question & Answer Period

B. Simmons

- A question from the public on what VMOCK is and how AUSU will be evaluating it.
- A question from the public on voluntary student unions and how AUSU is preparing for it.

Next Meeting and Adjournment

The next meeting of council to hear the results of the AUSU Student Council election will be:

March 19th, 2020 at 6:30 pm MT

Motion to Adjourn: B. Daigle, 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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