



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Thursday, March 19th, 2020

6:30 pm – 8:30 pm MT

- *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/884700876>

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

Meeting ID: 884 700 876

Find your local number: <https://zoom.us/u/acZUPTK2mL>

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: Natalia Iwanek

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 March 19th, 2020 meeting agenda.

2020-03-19 Council Agenda DRAFT

4.0 Approval of Council Meeting Minutes B. Simmons

Proposed Motion: BIRT AUSU council approves the minutes of the February 27th, 2020 council meeting.

2020-02-27 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 Policy Revisions B. Daigle /
N. Donahue

6.1 Discipline Policy

Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.04 Discipline.

Policy 2.04 Discipline DRAFT

6.2 Email Voting Policy

Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.16 Email Voting.

Policy 2.16 Email Voting DRAFT

6.3 Access to Education for Indigenous Learners in Canada Position Policy

Proposed Motion: BIRT AUSU council approves the Access to Education for Indigenous Learners in Canada position policy and amend to include it in the AUSU Position Policy Manual and AUSU Position Policy Handbook.

Policy 9.25 Access to Education for Indigenous Learners in Canada DRAFT

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

Policy 2.08 Meeting Attendance

7.0 AUSU Annual Report J. Campbell

Proposed Motion: BIRT AUSU council approves the AUSU Annual Report for the 2018-2019 year as presented.

2020 AUSU Annual Report

8.0 Election Debrief J. Campbell

Note: 2020 Council Election overview will be provided by the Executive Director.

9.0 Career Services - Reserve Transfer B. Simmons

Proposed Motion: BIRT AUSU Council approves the allocation of up to \$7,000 in unrestricted reserve funds to increase the budgeted expense amount for Career Services (GL#5808) from \$15,000 to \$22,000 for the purpose of developing a resume review pilot project, called VMock, for career services to AUSU members.

Note: This motion is in support of the 2019-2020 budget allocation for Career Services (GL#5808), currently budgeted for \$15,000. Actual expense will be in USD, which will require additional funds to top up this budget allocation to \$15,000 USD. (Approx. \$20,500 CDN)

Reports

10.0 For Information: Reports for the month of February 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
2020-02 President Report

10.2 Vice President External and Student Affairs' Report N. Donahue
2020-02 VP External and Student Affairs Report

10.3 Vice President Finance and Administration's Report B. Daigle
2020-02 VP Finance and Administration Report

10.4 Executive Meeting Report B. Daigle
2020-02 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
2020-02 Finance Committee Report

10.6 Awards Committee Report B. Daigle
2020-02 Awards Committee Report

10.7 Member Engagement and Communication Committee Report N. Donahue
2020-02 MEC Committee Report

10.8 Executive Director's Report J. Campbell
2020-02 Executive Director Report

10.9 Communication and Members Services Coordinator's Report D. Kingyens
2020-02 Communications Coordinator Report

Question & Answer Period

11.0 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:

April 16th, 2020 at 6:30 PM MT

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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