Athabasca University Students' Union
Council Meeting Agenda DRAFT
Wednesday, May 20th, 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/96240092653
	Dial by your location: +1 587-328-1099 or
	+1 647-558-0588
	Meeting ID: 962 4009 2653
	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 Natasha Donahue
Type of Meeting:	AUSU Council Meeting
Minutes:	Governance and Advocacy Coordinator Duncan Wojtaszek
Expected Participants	
Council:	President Natasha Donahue, Vice President External and Student Affairs Stacey Hutchings, Vice President Finance and Administration Monique Durette, Councillor Darcie Fleming, Councillor Devon Romanick, Councillor Ian Stewart, Councillor Joshua Ryan, Councillor Kathryn Hadden, Councillor Katy Lowe, Councillor Regan Johnson.
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**	N. Donahue

2.0   **Welcome and Member at Large Input**   N. Donahue

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**   N. Donahue

Proposed Motion: BIRT AUSU council approves the May 20th, 2020 meeting agenda.

2020-05-20 Council Agenda DRAFT

4.0   **Approval of Council Meeting Minutes**   N. Donahue

Proposed Motion: BIRT AUSU council approves the minutes of the April 16th, 2020 council meeting.

2020-04-16 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**   N. Donahue
Note: The status of the current action items can be found at the bottom of the agenda.

New Business

6.0   **Policy Revisions**

6.1 Policy 2.13 Code of Ethics   M. Durette

Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.13 Code of Ethics.

Policy 2.13 Code of Ethics DRAFT

Note: The following copy of Policy 8.09 Terms of Reference: Executive Committee has been approved by the executive committee as part of an **informal review.**
Policy 8.09 Terms of Reference Executive Committee

7.0   **Appointment of AUSU Standing Committee Membership**

7.1 Finance Committee   N. Donahue
Proposed Motion: BIRT AUSU council appoint _____ to the finance committee as a voting member.
2020-04 Finance Application 1
2020-04 Finance Application 2
2020-04 Finance Application 3

Note: The Executive Committee is putting forward up to three applications for consideration by AUSU council. Deliberation will occur in camera.

7.2 Member Engagement and Communications Committee   N. Donahue
Proposed Motion: BIRT AUSU council appoint Mel Mirasol to the member engagement and communications committee as a voting member.

8.0 **E-mail Vote Ratification**   N. Donahue
Motion: BIRT AUSU Council approves the additional allocation of $10,000 from the AUSU
reserve to the computer bursary for the 2019-2020 fiscal year.
(Moved by N. Donahue, seconded by R. Johnson; passed 10-0)

Note: AUSU council will ratify the email motion that was passed on April 23rd, 2020.

9.0 **ProctorU Code Expenditure**
Proposed Motion: BIRT AUSU council approves the allocation of up to $5,000 from the AUSU
reserve to the GL 5828 ProctorU for the 2019-2020 fiscal year.

Note: AUSU is proposing giving away 100 ProctorU codes as prizes for completing a survey
looking at the impacts of the COVID-19 pandemic on Athabasca University students. Each code
costs $28.75 USD. As an unbudgeted expense exceeding $2,000 this motion is coming to AUSU
council for approval.

10.0 **Ad Hoc Indigenous Representation Committee**   N. Donahue
Policy 8.11 Terms of Reference Ad Hoc Indigenous Representation DRAFT

Note: AUSU council will discuss striking an ad hoc committee to look at indigenous
representation.

Reports

11.0 **For Information: Reports for the month of April 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.

11.1 President's Report   N. Donahue
2020-04 President Report

11.2 Vice President External and Student Affairs' Report   S. Hutchings
2020-04 VP External and Student Affairs Report

11.3 Vice President Finance and Administration's Report   M. Durette
2020-04 VP Finance and Administration Report

11.4 Executive Meeting Report   M. Durette
2020-04 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.

11.5 Finance Committee Report   M. Durette
2020-04 Finance Committee Report

11.6 Awards Committee Report   K. Lowe
2020-04 Awards Committee Report

11.7 Member Engagement and Communication Committee Report   S. Hutchings
2020-04 MEC Committee Report

11.8 Executive Director's Report   J. Campbell
   2020-04 Executive Director Report

11.9 Communication and Members Services Coordinator's Report   D. Kingyens
   2020-04 Communications Coordinator Report

Question & Answer Period

12.0   Question & Answer Period   N. Donahue

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:
AUSU Council Meeting on June 17th, 2020 at 6:30pm MT

Motion to Adjourn:

Summary of Agenda Items

Date	Status	Agenda Item and Responsible Party
	Deadline	

Summary of Action Items

Date	Status	Action Item and Responsible Party
	Deadline	