



Athabasca University Students' Union

Council Meeting Minutes

Wednesday, May 20th, 2020
6:34pm MT

Meeting Called By: President Natasha Donahue
Type of Meeting: AUSU Council Meeting
Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek
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 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: Councillor Ian Stewart
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 | N. Donahue |
| 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. | N. Donahue |
| 3.0 | Adoption of Agenda
Motion: BIRT AUSU council approves the May 20 th , 2020 meeting agenda.
<i>2020-05-20 Council Agenda DRAFT</i>
J. Ryan / K. Lowe | N. Donahue

Carried 9-0 |
| 4.0 | Approval of Council Meeting Minutes
Motion: BIRT AUSU council approves the minutes of the April 16 th , 2020 council meeting.
<i>2019-04-16 Council Meeting Minutes DRAFT</i>
K. Lowe / S. Hutchings | N. Donahue

Carried 9-0 |

Action Items

- | | | |
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| 5.0 | Review of Action Items | N. Donahue |
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New Business

- 6.0 Policy Revisions**
- 6.1 Policy 2.13 Code of Ethics** M. Durette
- Motion:** BIRT AUSU council approves the updated copy of Policy 2.13 Code of Ethics.
- Policy 2.13 Code of Ethics DRAFT*
- J. Ryan / M. Durette** **Carried 9-0**
- 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
- Move to go in camera.
- N. Donahue / J. Ryan** **Carried 9-0**
- Move to leave in camera.
- J. Ryan / M. Durette** **Carried 9-0**
- Motion:** BIRT AUSU council appoint Mark Toews to the finance committee as a voting member.
- J. Ryan / M. Durette** **Carried 9-0**
- 7.2 Member Engagement and Communications Committee** N. Donahue
- Motion:** BIRT AUSU council appoint Mel Mirasol to the member engagement and communications committee as a voting member.
- S. Hutchings / R. Johnson** **Carried 9-0**
- 8.0 E-mail Vote Ratification** N. Donahue
- Motion:** BIRT AUSU Council ratify the email vote of April 23rd, 2020 that 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, and seconded by R. Johnson; passed 10-0.
- N. Donahue / R. Johnson** **Carried 9-0**
- 9.0 ProctorU Code Expenditure**
- 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.
- K. Lowe / R. Johnson** **Carried 9-0**
- 10.0 Ad Hoc Indigenous Representation Committee** N. Donahue
- Policy 8.11 Terms of Reference Ad Hoc Indigenous Representation DRAFT*

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 <i>2020-04 VP External and Student Affairs Report</i>	S. Hutchings
11.3 Vice President Finance and Administration's Report <i>2020-04 VP Finance and Administration Report</i>	M. Durette
11.4 Executive Meeting Report <i>2020-04 Executive Meeting Report</i>	M. Durette
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 <i>2020-04 Finance Committee Report</i>	M. Durette
11.6 Awards Committee Report <i>2020-04 Awards Committee Report</i>	K. Lowe
11.7 Member Engagement and Communication Committee Report <i>2020-04 MEC Committee Report</i>	S. Hutchings
11.8 Executive Director's Report <i>2020-04 Executive Director Report</i>	J. Campbell
11.9 Communication and Members Services Coordinator's Report <i>2020-04 Communications Coordinator Report</i>	D. Kingyens

Question & Answer Period

12.0 Question & Answer Period	N. Donahue
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Next Meeting and Adjournment

The next meeting of council will be:
June 17th at 6:30pm MT

Motion to Adjourn: K. Lowe, 8:09pm MT

Summary of Agenda Items

Date	Status	Deadline	Agenda Item and Responsible Party

Summary of Action Items

Date	Status	Deadline	Action Item and Responsible Party