



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Wednesday, June 17th, 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/99233273881>

Dial by your location: +1 587-328-1099 or
+1 647-558-0588

Meeting ID: 992 3327 3881

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 Joshua Ryan, 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 June 17th, 2020 meeting agenda.
2020-06-17 Council Agenda DRAFT
- 4.0 Approval of Council Meeting Minutes** N. Donahue
Proposed Motion: BIRT AUSU council approves the minutes of the May 20th, 2020 council meeting.
2020-05-20 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 Informal Review of Policies 8.01, 8.02, 8.04, and 8.08** M. Durette
Note: The following copies of Policy 8.01 Terms of Reference: Finance Committee, Policy 8.02 Terms of Reference: Awards Committee, Policy 8.04 Terms of Reference: Member Engagement and Communications, and Policy 8.08 Terms of Reference: Executive Compensation Review Committee have been approved by the executive committee as part of an **informal review**.
Policy 8.01 Terms of Reference: Finance Committee
Policy 8.02 Terms of Reference: Awards Committee
Policy 8.04 Terms of Reference: Member Engagement and Communications Committee
Policy 8.08 Terms of Reference: Executive Compensation Review Committee
- 7.0 Indigenous Student Representation Committee**
- 7.1 Indigenous Student Representation Committee Creation** N. Donahue
Proposed Motion: BIRT AUSU council approves the creation of an ad hoc Indigenous Student Representation Committee.
- 7.2 Policy 8.11 Indigenous Student Representation Committee Terms of Reference** N. Donahue
Proposed Motion: BIRT AUSU council approve Policy 8.11 Terms of Reference: Indigenous Student Representation Committee.
Policy 8.11 Indigenous Student Representation Committee DRAFT
Note: This agenda item is contingent on the motion to establish an Indigenous Student Representation ad-hoc committee in 7.1.

7.3 Indigenous Student Representation Committee Membership

N. Donahue

Proposed Motion: BIRT AUSU council appoint _____, _____, _____, _____, and _____ to the ad hoc Indigenous Student Representation Committee as a voting members.

Note: This agenda item is contingent on the motion to create the Indigenous Student Representation Committee and terms of reference being approved. The draft terms of reference allow for the appointment of at least three councillors and at most five councillors along with one member-at-large. The member-at-large committee position must solicit applications from our membership, so the appointment will come at a future meeting date.

8.0 E-mail Vote Ratification

N. Donahue

Proposed Motion: BIRT AUSU Council ratify the email motion that was passed on June 5, 2020 that states, "BIRT the Athabasca University Students' Union student council approves the allocation of \$15,000 from the AUSU operational reserves to be donated to the Athabasca University Emergency Relief Fund."

The motion was moved by N. Donahue, and seconded by K. Lowe and was passed 9-0.

Reports

9.0 For Information: Reports for the month of May 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.

9.1 President's Report

N. Donahue

2020-05 President Report
Resignation of Councillor Ian Stewart
Resignation of Councillor Kathryn Hadden

9.2 Vice President External and Student Affairs' Report

S. Hutchings

2020-05 VP External and Student Affairs Report

9.3 Vice President Finance and Administration's Report

M. Durette

2020-05 VP Finance and Administration Report

9.4 Executive Meeting Report

M. Durette

2020-05 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.

9.5 Finance Committee Report

M. Durette

2020-05 Finance Committee Report

9.6 Awards Committee Report

K. Lowe

2020-05 Awards Committee Report

9.7 Member Engagement and Communication Committee Report

S. Hutchings

2020-05 MEC Committee Report

9.8 Executive Director's Report
2020-05 Executive Director Report

J. Campbell

9.9 Communication and Members Services Coordinator's Report
2020-05 Communications & Member Services Report

D. Kingyens

Question & Answer Period

10.0 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 July 15th, 2020 at 6:30pm 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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