



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Wednesday, August 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/92960613646>
 Dial by your location: +1 587-328-1099 or
 +1 647-558-0588
 Meeting ID: 929 6061 3646
 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 Kathryn Hadden, Councillor Regan Johnson
Staff: Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek, Communications and Member Services Coordinator Donette Kingyens, Voice Magazine Managing Editor Karl Low
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 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 N. Donahue
Proposed Motion: BIRT AUSU council approves the August 19th, 2020 meeting agenda.
2020-08-19 Council Agenda DRAFT

4.0 Approval of Council Meeting Minutes N. Donahue
Proposed Motion: BIRT AUSU council approves the minutes of the June 17th, 2020 council meeting.
2020-06-20 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 AUSU Budget 2020-2021 M. Durette
Proposed motion: BIRT AUSU council approves the AUSU budget for 2020-2021 as recommended by the Finance Committee.
AUSU Budget 2020-2021 DRAFT

7.0 AUSU Executive Workplan N. Donahue
Proposed motion: BIRT AUSU council approves the 2020-2021 Executive Workplan.
AUSU 2020-21 Executive Workplan DRAFT

8.0 Policy Revisions
8.1 Policy 2.12 Anti-Harassment and Discrimination M. Durette
Proposed motion: BIRT AUSU council approves the updated copy of Policy 2.12 Anti-Harassment and Discrimination.
Policy 2.12 Harrassment and Discrimination DRAFT

9.0 AUSU Strategic Plan 2020-2023 N. Donahue
Proposed motion: BIRT AUSU council approves the 2020-2023 strategic plan as presented.
AUSU 2020-2023 Strategic Plan DRAFT

Note: This agenda item is the first reading of approving the strategic plan for 2020-2023 in accordance with the current bylaws section 1.01 e) "Special Resolution". The second reading is scheduled to take place during the September 16th, 2020 council meeting. Both readings of the strategic plan approval must be passed with a greater than 2/3^{rds} majority vote. If both motions pass, the proposed strategic plan will be officially adopted on October 1st, 2020.

10.0 Standing Committee Appointments
10.1 In Camera N. Donahue
Proposed Motion: BIRT AUSU council move in camera for the purpose of discussing the appointment to indigenous representation ad-hoc committee.

10.2 Indigenous Representation Committee

S. Hutchings

Proposed Motion: BIRT AUSU council appoint _____ to the indigenous representation ad-hoc committee as a student at large voting member.

2020-08 IRC Application 1

2020-08 IRC Application 2

2020-08 IRC Application 3

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

Reports

11.0 For Information: Reports for the month of June and July 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

2020-06 President Report

2020-07 President Report

11.2 Vice President External and Student Affairs' Report

S. Hutchings

2020-06 VP External and Student Affairs Report

2020-07 VP External and Student Affairs Report

11.3 Vice President Finance and Administration's Report

M. Durette

2020-06 VP Finance and Administration Report

2020-07 VP Finance and Administration Report

11.4 Executive Meeting Report

M. Durette

2020-06 Executive Meeting Report

2020-07 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

2020-06 Finance Committee Report

2020-07 Finance Committee Report

11.6 Awards Committee Report

K. Lowe

2020-06 Awards Committee Report

2020-07 Awards Committee Report

11.7 Member Engagement and Communication Committee Report

S. Hutchings

2020-06 MEC Committee Report

2020-07 MEC Committee Report

11.8 Indigenous Representation Committee Report

S. Hutchings

2020-07 Indigenous Representation Committee Report

11.9 Student Advisory Committee Report

2020-07 Student Advisory Committee Report

N. Donahue

11.10 Executive Director’s Report

2020-06 Executive Director Report

2020-07 Executive Director Report

J. Campbell

11.11 Communication and Members Services Coordinator’s Report

2020-06 Communications & Member Services Report

2020-07 Communications & Member Services Report

D. Kingyens

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 September 16th, 2020 at 6:30pm MT

Motion to Adjourn:

Summary of Action Items

Date	Status Deadline	Action Item and Responsible Party
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