



Athabasca University Students' Union

Council Meeting Minutes

Wednesday, August 19th, 2020

6:30pm 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 Katy Lowe, Councillor Kathryn Hadden
Staff: Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek, Voice Magazine Managing Editor Karl Low
Regrets: Councillor Regan Johnson
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

1.0	Call for Attendance	N. Donahue
2.0	Welcome and Member at Large Input	N. Donahue
3.0	Adoption of Agenda Motion: BIRT AUSU council approves the August 19 th , 2020 meeting agenda. <i>2020-08-19 Council Agenda DRAFT</i>	N. Donahue
	J. Ryan / S. Hutchings	Carried 8-0
4.0	Approval of Council Meeting Minutes Motion: BIRT AUSU council approves the minutes of the June 17 th , 2020 council meeting. <i>2020-06-17 Council Meeting Minutes DRAFT</i>	N. Donahue
	D. Fleming / K. Lowe	Carried 8-0

Action Items

5.0	Review of Action Items	N. Donahue
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New Business

6.0	<p>AUSU Budget 2020-2021 Motion: BIRT AUSU council approves the AUSU budget for 2020-2021 as recommended by the Finance Committee. <i>AUSU Budget 2020-2021 DRAFT</i></p> <ul style="list-style-type: none"> An overview of each department and the revenue and expenses was provided by the VP Finance and Administration and the Executive Director. 	M. Durette
	D. Fleming / J. Ryan	Carried 8-0
7.0	<p>AUSU Executive Workplan Motion: BIRT AUSU council approves the 2020-2021 Executive Workplan. <i>AUSU 2020-21 Executive Workplan DRAFT</i></p> <ul style="list-style-type: none"> An overview of each position's workplan was provided by the Executive Committee. A friendly amendment was made to change the name of the Athabasca University Access to Students with Disabilities to the Athabasca University Accessibility Services. 	N. Donahue
	M. Durette / D. Johnson	Carried 8-0
8.0	<p>Policy Revisions 8.1 Policy 2.12 Anti-Harassment and Discrimination Motion: BIRT AUSU council approves the updated copy of Policy 2.12 Harassment and Discrimination. <i>Policy 2.12 Harassment and Discrimination DRAFT</i></p>	M. Durette
	J. Ryan / D. Fleming	Carried 8-0
9.0	<p>AUSU Strategic Plan 2020-2023 Motion: BIRT AUSU council approves the 2020-2023 strategic plan as presented. <i>AUSU 2020-2023 Strategic Plan DRAFT</i></p> <ul style="list-style-type: none"> A comment from the floor was made regarding make the vision statement more representative of students and the vision AUSU has for students. 	N. Donahue
	S. Hutchings / J. Ryan	Carried 8-0
10.0	<p>Standing Committee Appointments 10.1 In Camera Motion: BIRT AUSU council move in camera for the purpose of discussing the appointment to indigenous representation ad-hoc committee.</p>	N. Donahue
	K. Lowe / J. Ryan	Carried 8-0
	10.2 Indigenous Representation Committee	S. Hutchings

Motion: BIRT AUSU council appoint Jo-Mary Crowchild Fletcher 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

D. Fleming / M. Durette

Carried 8-0

Reports

11.0 For Information: Reports for the month of June and July 2020.

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

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

N. Donahue

2020-07 Student Advisory Committee Report

11.10 Executive Director's Report

J. Campbell

2020-06 Executive Director Report

2020-07 Executive Director Report

11.11 Communication and Members Services Coordinator's Report

D. Kingyens

2020-06 Communications & Member Services Report

2020-07 Communications & Member Services Report

Question & Answer Period

12.0 Question & Answer Period

N. Donahue

- A question was raised in regards to calculation on CPP for executive committee.
- A question was raised on whether the executive workplan being made available to students.
- A question was raised on the revised policy on harassment and discrimination in the case of accusations made that were found to be without merit.

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: J. Ryan, 9:05pm

Summary of Action Items

Date	Status Deadline	Action Item and Responsible Party
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