



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Wednesday, October 21st, 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/92523019078>
 Dial by your location: +1 587-328-1099 or
 +1 647-558-0588
 Meeting ID: 925 2301 9078
 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 Almigdad Eldoma, Councillor Amber McDuffe, Councillor Darcie Fleming, Councillor Devon Romanick, Councillor Joshua Ryan, Councillor Katy Lowe, Councillor Karen Fletcher, Councillor Kathryn Hadden, Councillor Natalia Iwanek, 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:

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 October 21st, 2020 meeting agenda.
2020-10-21 Council Agenda DRAFT

4.0 Approval of Council Meeting Minutes N. Donahue
Proposed Motion: BIRT AUSU council approves the minutes of the September 16th, 2020 council meeting.
2020-09-16 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 7.01 Member Services Administration and Policy 7.03 The Voice Magazine M. Durette

Note: The following copy of Policy 7.01 Member Services Administration and Policy 7.03 The Voice Magazine has been approved by the executive committee as part of an **informal review**.

Policy 7.01 Member Services Administration
Policy 7.03 The Voice Magazine

7.0 E-mail Vote Ratification N. Donahue
Proposed Motion: BIRT AUSU Council ratify the email motion that was passed on October 2nd, 2020 that states, "BIRT AUSU council approves the allocation of up to \$100,000 from the current 2019/20 surplus funds, to be used during the 2020/21 fiscal year, to the awards program (\$56,000) and to the budgeted annual contest prizing (up to \$44,000)."

The October 2nd, 2020 motion was moved by N. Donahue, seconded by K. Lowe, and was passed 13-0.

8.0 Appointment of AUSU Standing Committee Membership
9.1 Student Advisory Committee N. Donahue
Proposed Motion: BIRT AUSU council appoint Caitlin Smith to the Student Advisory Committee.
SAC_Smith

Reports

9.0 For Information: Reports for the month of September 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
2020-09 President Report

9.2 Vice President External and Student Affairs' Report S. Hutchings
2020-09 VP External and Student Affairs Report

- 9.3 Vice President Finance and Administration’s Report** M. Durette
2020-09 VP Finance and Administration Report
- 9.4 Executive Meeting Report** M. Durette
2020-09 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
2020-09 Finance Committee Report
- 9.6 Awards Committee Report** K. Lowe
2020-09 Awards Committee Report
- 9.7 Member Engagement and Communication Committee Report** S. Hutchings
2020-09 MEC Committee Report
- 9.8 Indigenous Student Representation Committee Report** S. Hutchings
2020-09 Indigenous Student Representation Committee Report
- 9.9 Student Advisory Committee Report** N. Donahue
2020-09 Student Advisory Committee Report
- 9.10 Executive Director’s Report** J. Campbell
2020-09 Executive Director Report
- 9.11 Communication and Members Services Coordinator’s Report** D. Kingyens
2020-09 Communications & Member Services Report

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 November 18th, 2020 at 6:30pm MT

Motion to Adjourn:

Summary of Action Items

Date	Status	Deadline	Action Item and Responsible Party