



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Wednesday, November 18th, 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/96809436167>
 Dial by your location: +1 587-328-1099 or
 +1 647-558-0588
 Meeting ID: 968 0943 6167
 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: Executive Committee
Type of Meeting: AUSU Council Meeting
Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek

Expected Participants

Council: Vice President External and Student Affairs Stacey Hutchings, Vice President Finance and Administration Monique Durette, Councillor Almidad 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: Emily Viggiani

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	All
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.	All

3.0 Adoption of Agenda All
Proposed Motion: BIRT AUSU council approves the November 18th, 2020 meeting agenda.
2020-11-18 Council Agenda DRAFT

4.0 Approval of Council Meeting Minutes All
Proposed Motion: BIRT AUSU council approves the minutes of the October 21st, 2020 council meeting.
2020-10-21 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 All
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 3.01 Election Conduct M. Durette
Proposed Motion: BIRT AUSU council approves the updated copy of Policy 3.01 Election Conduct.
Policy 3.01 Election Conduct DRAFT

6.2 Policy 3.03 By-Elections M. Durette
Proposed Motion: BIRT AUSU council approves the updated copy of Policy 3.03 By-Elections.
Policy 3.03 By-Elections DRAFT

6.3 Policy 9.27 Co-Curricular Record S. Hutchings
Proposed Motion: BIRT AUSU council approves Policy 9.27 Co-Curricular Records and adds it to the AUSU Position Policy Manual.
Policy 9.27 Co-Curricular Record DRAFT

7.0 Council of Alberta University Students Membership (CAUS) S. Hutchings
Proposed Motion: BIRT AUSU council approves the proposal to become a member of the Council of Alberta University Students (CAUS) and approves an unbudgeted expenditure of up to \$6,000 to cover the membership fee for the remainder of the 2020-2021 year.

8.0 CWB Investment Guidelines M. Durette
Proposed Motion: BIRT AUSU council approves the updated copy of the investment guidelines as per Policy 6.07 Reserves and Investments.
AUSU Investment Guidelines DRAFT

Reports

9.0 For Information: Reports for the month of October 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
Resignation of Natasha Donahue

9.2 Vice President External and Student Affairs' Report <i>2020-10 VP External and Student Affairs Report</i>	S. Hutchings
9.3 Vice President Finance and Administration's Report <i>2020-10 VP Finance and Administration Report</i>	M. Durette
9.4 Executive Meeting Report <i>2020-10 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.	
9.5 Finance Committee Report <i>2020-10 Finance Committee Report</i>	M. Durette
9.6 Awards Committee Report <i>2020-10 Awards Committee Report</i>	K. Lowe
9.7 Member Engagement and Communication Committee Report <i>2020-10 MEC Committee Report</i>	S. Hutchings
9.8 Indigenous Student Representation Committee Report <i>2020-10 Indigenous Student Representation Committee Report</i>	S. Hutchings
9.9 Student Advisory Committee Report <i>2020-10 Student Advisory Committee Report</i>	J. Campbell
9.10 Executive Director's Report <i>2020-10 Executive Director Report</i>	J. Campbell
9.11 Communication and Members Services Coordinator's Report <i>2020-10 Communications & Member Services Report</i>	D. Kingyens

Question & Answer Period

11.0 Question & Answer Period	All
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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 December 16th, 2020 at 6:30pm MT (To be confirmed)

Motion to Adjourn:

Summary of Action Items

Date	Status Deadline	Action Item and Responsible Party
Oct. 21, 2020	Completed Nov. 18, 2020	Put AUSU's Alberta 2030 submission on the AUSU website and emailed to councillors. N. Donahue
Oct. 21, 2020	Ongoing Nov. 18, 2020	Look into appropriate organizational consultants for AUSU, including a consultant looking at Indigenization. Executive Committee
Oct. 21, 2020	Ongoing Nov. 18, 2020	Investigate if there is a privacy concern with including councillor and executive councillor honoraria in policy. Executive Committee