



Athabasca University Students' Union

Council Meeting Minutes

Tuesday, November 24th, 2020

5:00pm MT

Meeting Called By: Executive Director Jodi Campbell
Type of Meeting: AUSU Council Meeting
Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek
Participants:
Council: President 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 Natalia Iwanek, Councillor Regan Johnson
Staff: Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek, Communications and Member Services Coordinator Donette Kingyens
Regrets: Councillor Kathryn Hadden (voted via electronic ballot)

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** S. Hutchings
- 2.0 Adoption of Agenda** S. Hutchings
Motion: BIRT AUSU council approves the November 24th, 2020 special meeting agenda.
2020-11-24 Council Meeting Agenda DRAFT
- J. Ryan / K. Lowe** **Carried 11-0**

New Business

- 3.0 Executive Committee Election** J. Campbell
Note: Executive Director Jodi Campbell gave an overview of the executive election process.
- 4.0 Ratification of President** J. Campbell
Motion: BIRT AUSU council ratify Stacey Hutchings as AUSU President, as per Policy 3.02 Election of Executive Officers.
- Consensus was to forego using Simply Voting ballots and go straight to a vote on ratification.
- J. Ryan / K. Lowe** **Carried 11-0**
- 5.0 Election of Vice President External and Student Affairs** J. Campbell
- 5.1** Opening of the floor to nominations.
- N. Iwanek self-nominated.
- 5.2** Closing of nominations.

- 5.3 Allotted time for each candidate to present an election speech, not to exceed five (5) minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- N. Iwanek provided her election speech.
- 5.4 Question period for nominees. Each councillor will be limited to one question directed to each individual candidate and one question directed to all candidates. There will be a maximum of one minute allotted to ask each question and two minutes allotted to each answer. Question period may be extended at the chair's discretion if time allows.
- A. Eldoma asked about N. Iwanek's time in Alberta.
 - D. Fleming asked about N. Iwanek's program of study.
 - J. Ryan asked about N. Iwanek's challenges in life as an asset.
- 5.5 Voting conducted by secret ballot using the on-line Simply Voting system.
- 5.6 Announcement of results by the executive director.
- J. Campbell announced N. Iwanek as the successful candidate.

Next Meeting and Adjournment

The next meeting of council will be:

AUSU Council Meeting on December 16th, 2020 at 6:30pm MT (Tentative Date)

Motion to Adjourn: K. Lowe, 5:29pm