



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Wednesday, January 20th, 2021

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/96467286307>
Dial by your location: +1 587-328-1099 or
+1 647-558-0588
Meeting ID: 964 6728 6307
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 Stacey Hutchings
Type of Meeting: AUSU Council Meeting
Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek

Expected Participants

Council: President Stacey Hutchings, Vice President External and Student Affairs Natalia Iwanek, Councillor Almidad Eldoma, Councillor Amber McDuffe, Councillor Darcie Fleming, Councillor Devon Romanick, Councillor Katy Lowe, Councillor Karen Fletcher, Councillor Kathryn Hadden, Councillor Monique Durette, 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 | S. Hutchings |
| 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. | S. Hutchings |

3.0 Adoption of Agenda S. Hutchings
Proposed Motion: BIRT AUSU council approves the January 20th, 2021 meeting agenda.
2021-01-20 Council Agenda DRAFT

4.0 Approval of Council Meeting Minutes S. Hutchings
Proposed Motion: BIRT AUSU council approves the minutes of the November 18th, 2020 and November 24th, 2020 council meetings.
2020-11-18 Council Meeting Minutes DRAFT
2020-11-24 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.

New Business

5.0 2019-2020 Audited AUSU Financial Statements J. Campbell
Proposed Motion: BIRT AUSU council accepts the 2019-2020 audited financial statements as presented by Kingston Ross Pasnak (KRP).
2020 AUSU Audited Financial Statements DRAFT
2020 AUSU Final Audit Findings DRAFT

NOTE: Chad Knippel from KRP will be joining us for the meeting and can answer any audit questions council might have.

6.0 Selection of Auditors for 2020-2021 S. Hutchings
Proposed Motion: BIRT AUSU council appoints Kingston Ross Pasnak (KRP) as AUSU's financial auditor for the 2020-2021 fiscal year.

Action Items

7.0 Review of Action Items All
Note: The status of the current action items can be found at the bottom of the agenda.

Old Business

8.0 Asana and Harvest M. Durette
Tabled Motion: BIRT AUSU council approves the subscription purchases of Asana and Harvest software platforms for the 2020-2021 fiscal year at an approximate cost of \$4,125.23 (\$2,136.46USD for Asana and \$1,036.80USD for Harvest; dependent upon exchange rate when purchase is made), to be used by staff, executives, and councillors for day-to-day project and task management, and time tracking.

Moved by M. Durette; seconded by R. Johnson

New Business

9.0 Policy Revisions
9.1 Policy 8.10 Student Advisory Committee Terms of Reference S. Hutchings
Proposed Motion: BIRT AUSU council approves the updated copy of Policy 8.10 Student Advisory Committee Terms of Reference.
Policy 8.10 Student Advisory Committee Terms of Reference DRAFT

Note: The following copies of Policy 1.01 Creation, Format, Maintenance & Review Policy and 3.03 By-Election Policy have been approved by the executive committee as part of an **informal review**.

Policy 1.01 Creation, Format, Maintenance & Review Policy
Policy 3.03 By-Election Policy

10.0 Appointment of AUSU Standing Committee Membership

10.1 Member Engagement and Communications Committee

N. Iwanek

Proposed Motion: BIRT AUSU council appoint _____ to the member engagement and communications committee as a voting member.

Reports

11.0 For Information: Reports for the month of November and December 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

S. Hutchings

2020-11 President Report

2020-11 President Report

Resignation of Monique Durette

Resignation of Joshua Ryan

11.2 Vice President External and Student Affairs' Report

N. Iwanek

2020-11 VP External and Student Affairs Report

2020-12 VP External and Student Affairs Report

11.3 Vice President Finance and Administration's Report

M. Durette

2020-11 VP Finance and Administration Report

2020-12 VP Finance and Administration Report

11.4 Executive Meeting Report

M. Durette

2020-11 Executive Meeting Report

2020-12 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

2020-11 Finance Committee Report

2020-12 Finance Committee Report

11.6 Awards Committee Report

K. Lowe

2020-11 and 2020-12 Awards Committee Report

11.7 Member Engagement and Communication Committee Report

S. Hutchings

2020-11 MEC Committee Report

2020-12 MEC Committee Report

11.8 Indigenous Student Representation Committee Report

S. Hutchings

2020-11 Indigenous Student Representation Committee Report

2020-12 Indigenous Student Representation Committee Report

11.9 Student Advisory Committee Report

S. Hutchings

2020-11 Student Advisory Committee Report

2020-12 Student Advisory Committee Report

11.10 Executive Director's Report

J. Campbell

*2020-11 Executive Director Report**2020-12 Executive Director Report***11.11 Communication and Members Services Coordinator's Report**

D. Kingyens

*2020-11 Communications & Member Services Report**2020-12 Communications & Member Services Report***Question & Answer Period****12.0 Question & Answer Period**

All

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 February 17th, 2021 at 6:30pm MT (To be confirmed)

Motion to Adjourn:

Summary of Action Items

Date	Status	Action Item and Responsible Party
	Deadline	
Oct. 21, 2020	Ongoing	Look into appropriate organizational consultants for AUSU, including a consultant looking at Indigenization. Executive Committee
	Nov. 18, 2020	
Oct. 21, 2020	Ongoing	Investigate if there is a privacy concern with including councillor and executive councillor honoraria in policy. Executive Committee
	Nov. 18, 2020	