



Athabasca University Students' Union

Special Meeting AUSU Council Minutes DRAFT

Tuesday, January 12, 2021
7:00pm MT

Meeting Called By: AUSU President
Type of Meeting: AUSU Council Meeting
Minutes: AUSU President

Participants

Council: President Stacey Hutchings, Vice-President External and Student Affairs Natalia Iwanek, Councillor Almgidad Eldoma, Councillor Amber McDuffe, Councillor Darcie Fleming, Councillor Joshua Ryan, Councillor Katy Lowe, Councillor Karen Fletcher, Councillor Monique Durette, Councillor Regan Johnson

Staff: Attendance is not required

Regrets: Councillor Devon Romanick and Councillor Kathryn Hadden

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

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| 1.0 | Call for Attendance | S. Hutchings |
| 2.0 | Adoption of Agenda
Proposed Motion: BIRT AUSU council approves the January 12, 2021 special meeting agenda.
<i>2021-01-12 Council Agenda DRAFT</i>
M: Stacey, S: Josh Moved 10:0 | S. Hutchings |

New Business

- | | | |
|------------|--|--------------|
| 3.0 | In-Camera Session for AUSU Council Members only
Proposed Motion: BIRT AUSU council move in-camera
M: Stacey S: Karen
Note: President Stacey Hutchings will preside over the in-camera session | S. Hutchings |
| 4.0 | BIRT AUSU Council approves the implementation of the recommendations set out by MB Workplace Law's report including a legal review of Policy 2.12; provide leadership support in the form of workshops focused on leadership; sensitivity training for all AUSU staff; available counselling for AUSU staff; and team building initiatives. And AUSU Council also approves the retention of a Human Resources firm to help provide this support, training, and expertise in related employee matters. Finally, AUSU council would like a disciplinary letter to be placed on the file of the respondent in the matter addressed within MB Workplaces Laws report.
M: Regan S: Josh Passes. 10:0 | S. Hutchings |

Next Meeting and Adjournment

The next meeting of council will be:
AUSU Council Meeting on January 20, 2021 at 6:30pm MT
Motion to Adjourn: S. Hutchings