



Athabasca University Students' Union

Council Meeting Minutes DRAFT

Wednesday, January 20th, 2021
5:30pm MT

Meeting Called By: Executive Director Jodi Campbell
Type of Meeting: AUSU Special Council Meeting
Minutes: Governance and Advocacy Coordinator Duncan Wojtaszek
Participants:
Council: President Stacey Hutchings, Vice President External and Student Affairs Natalia Iwanek, Councillor Almgidad 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, Councillor Joshua Ryan
Staff: Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek, Communications and Member Services Coordinator Donette Kingyens

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 January 20 th , 2020 special meeting agenda.
<i>2021-01-20 Executive By-Election Agenda DRAFT</i> | |
| | S. Hutchings/J. Ryan | Carried 12-0 |

New Business

- | | | |
|------------|---|-------------|
| 3.0 | Executive Committee Election | J. Campbell |
| | <ul style="list-style-type: none">J. Campbell gave an overview of the executive election process. | |
| 4.0 | Election of Vice President Finance and Administration | J. Campbell |
| 4.1 | Opening of the floor to nominations. <ul style="list-style-type: none">A. Eldoma self-nominated. | |
| 4.2 | Closing of nominations. | |
| 4.3 | 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. <ul style="list-style-type: none">A. Eldoma provided his election speech. | |
| 4.4 | 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. <ul style="list-style-type: none">S. Hutchings asked about A. Eldoma's greatest strength.N. Iwanek asked what most people do not know about A. Eldoma.J. Ryan asked what the biggest challenge A. Eldoma will face in the role. | |

4.5 Voting conducted by secret ballot using the on-line Simply Voting system.

4.6 Announcement of results by the executive director.

- J. Campbell announced A. Eldoma as the successful candidate.

Next Meeting and Adjournment

The next meeting of council will be:

AUSU Council Meeting on January 20th, 2020 at 6:30pm MT

Motion to Adjourn: K. Lowe, 5:58pm