



# Athabasca University Students' Union

## Executive Election Agenda

Wednesday, March 17<sup>th</sup>, 2021

5:00 pm – 6:30 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.*

**Log in Protocol:** Join Zoom Meeting  
<https://ausu.zoom.us/j/93532159089>  
Dial by your location: +1 587-328-1099 or  
+1 647-558-0588  
Meeting ID: 935 3215 9089  
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 Director Jodi Campbell  
**Type of Meeting:** AUSU Executive Election Meeting  
**Minutes:** Governance and Advocacy Coordinator Duncan Wojtaszek

### Expected Participants

**Council:** President Stacey Hutchings, Vice President External and Student Affairs Natalia Iwanek, Vice President Finance and Administration Almgidag 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

### Regrets:

**NOTICE:** this meeting will be recorded and will be conducted using Robert's Rules of Order when necessary to ensure efficiency and effectiveness.

### Agenda and Minutes

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|------------|---|--------------|
| <b>1.0</b> | <b>Land Acknowledgement</b><br>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. | S. Hutchings |
| <br>       |   |              |
| <b>2.0</b> | <b>Call for Attendance</b>  | S. Hutchings |

- 3.0 Executive Election** J. Campbell
- Please review Policies 2.03, 2.15, and 3.02 prior to the meeting and contact the office or the current executive team with any questions.***
- Executive Director Jodi Campbell will introduce the election process for the executive officers including President, Vice President External and Student Affairs (VPEX), Vice President Finance and Administration (VPFA), and a Vice President Community and Wellness (VPCW).
- Executive Director Jodi Campbell to preside over the election.
- Please note that the votes will be taken in real time using Simply Voting and you must have on-line access to your council email to participate.***
- Voting is mandatory. Abstentions will not be accepted.**
- 4.0 Election of President** J. Campbell
- 4.1. Opening of the floor to nominations for president.
  - 4.2. Closing of nominations for president.
  - 4.3. Allotted time for each candidate to present an election speech, not to exceed 5 minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
  - 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.
  - 4.5. Voting conducted by email through secret ballot using on-line Simply Voting system.
  - 4.6. Announcement of results by executive director.
- 5.0 Election of Vice President External and Student Affairs (VPEX)** J. Campbell
- 5.1. Opening of the floor to nominations for VPEX.
  - 5.2. Closing of nominations for VPEX.
  - 5.3. Allotted time for each candidate to present an election speech, not to exceed 5 minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
  - 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.
  - 5.5. Voting conducted by email through secret ballot using on-line Simply Voting system.
  - 5.6. Announcement of results by executive director.
- 6.0 Election of Vice President Finance and Administration (VPFA)** J. Campbell
- 6.1. Opening of the floor to nominations for VPFA.
  - 6.2. Closing of nominations for VPFA.
  - 6.3. Allotted time for each candidate to present an election speech, not to exceed 5 minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
  - 6.4. 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.
  - 6.5. Voting conducted by email through secret ballot using on-line Simply Voting system.
  - 6.6. Announcement of results by executive director.

## 7.0 Election of Vice President Community and Wellness (VPCW)

J. Campbell

- 7.1. Opening of the floor to nominations for VPCW.
- 7.2. Closing of nominations for VPCW.
- 7.3. Allotted time for each candidate to present an election speech, not to exceed 5 minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- 7.4. 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.
- 7.5. Voting conducted by email through secret ballot using on-line Simply Voting system.
- 7.6. Announcement of results by executive director.

## 8.0 Appointment of AUSU Standing Committee Membership

### 8.1 Finance Committee

S. Hutchings

**Proposed Motion:** BIRT AUSU council approve the following appointments to the finance committee: VPFA \_\_\_\_\_ as chair, and \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ as voting members.

**Note:** A minimum of two councillors and a maximum of five councillors may be appointed to this committee by council at this time. Vacant spots may also be filled by members-at-large at another date.

### 8.2 Awards Committee

S. Hutchings

**Proposed Motion:** BIRT AUSU council approve the following appointments to the awards committee: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ as voting members.

**Note:** A minimum of three councillors and a maximum of five councillors, one of whom must be an executive councillor, may be appointed at this time. The committee chair will be selected by the members of the committee during the first awards committee meeting in May.

### 8.3 Member Engagement and Communications Committee

S. Hutchings

**Proposed Motion:** BIRT AUSU council approve the following appointments to the member engagement and communications committee: VPCW \_\_\_\_\_ as chair, and \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ as voting members.

**Note:** Up to four councillors may be appointed to this committee by council at this time. Vacant spots may also be filled by members-at-large at another date.

### 8.4 Equity, Diversity, and Inclusion Committee

S. Hutchings

**Proposed Motion:** BIRT AUSU council approve the following appointments to the equity, diversity, and inclusion committee: \_\_\_\_\_ as chair, and \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ as voting members.

**Note:** An executive councillor may be appointed as chair and at least four councillors may be appointed to this committee by council at this time. Three spots may also be filled by members-at-large at another date.

### **Next Meeting and Adjournment**

The next meeting of council will be:

**AUSU Council Meeting on March 17<sup>th</sup>, 2021 at 6:30pm MT**

**Motion to Adjourn:**