



Athabasca University Students' Union

Council Meeting Agenda DRAFT

Thursday May 20th, 2021

6:30 pm – 8:00 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/95654717687>
Dial by your location: +1 587-328-1099 or
+1 647-558-0588
Meeting ID: 956 5471 7687
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 Karen Fletcher,
Vice President Finance and Administration Almigdad Eldoma,
Vice President Community and Wellness Natalia Iwanek, Councillor Amber McDuffe,
Councillor Katy Lowe, Councillor Regan Johnson

Staff: Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek,
Communications and Member Services Coordinator Ashley Janes,
Voice Magazine Managing Editor Karl Low

Regrets:

Members:

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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| 1.0 | Land 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. | S. Hutchings |
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2.0	Call for Attendance	S. Hutchings
3.0	Welcome and Member at Large Input	S. Hutchings
	Note: This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda.	
4.0	Adoption of Agenda	S. Hutchings
	Proposed Motion: BIRT AUSU council approves the May 20 th , 2021 meeting agenda. <i>2021-05-20 Council Agenda DRAFT</i>	
5.0	Approval of Council Meeting Minutes	S. Hutchings
	Proposed Motion: BIRT AUSU council approves the minutes of the April 21 st , 2021 council meetings. <i>2021-04-21 Council Meeting Minutes DRAFT</i>	
	Note: Approval of all public council minutes for special, regular, and interim council meetings, takes place at the next regular public meeting.	
Action Items		
6.0	Review of Action Items	All
	Note: The status of the current action items can be found at the bottom of the agenda.	
New Business		
7.0	Policy Revisions	
	7.1: Policy 2.12 Respect in the Workplace	S. Hutchings
	Proposed Motion: BIRT AUSU council approves the updated copy of Policy 2.12 Respect in the Workplace. <i>Policy 2.12 Respect in the Workplace DRAFT</i>	
	7.2: Policy 8.04 Member Engagement and Communications Committee Terms of Reference	A. Eldoma
	Proposed Motion: BIRT AUSU council approves the updated copy of Policy 8.04 Member Engagement and Communications Committee Terms of Reference. <i>Policy 8.04 Member Engagement and Communications Committee Terms of Reference DRAFT</i>	
	Note: The following copies of Policy 3.02 Election of Executive Officers, Policy 3.03 By-Elections, and Policy 8.10 Student Advisory Committee Terms of Reference have been approved by the Executive Committee as a part of an informal review. <i>Policy 3.02 Election of Executive Officers</i> <i>Policy 3.03 By-Elections</i> <i>Policy 8.10 Student Advisory Committee Terms of Reference</i>	
8.0	Annual Report	S. Hutchings
	Proposed Motion: BIRT AUSU council approves the 2019-2020 AUSU Annual Report. <i>2019-2020 AUSU Annual Report DRAFT</i>	
9.0	Finance Committee Appointment	A. Eldoma
	Proposed Motion: BIRT AUSU council re-appoints Mark Toews to the Finance Committee as a student-at-large voting member.	

Reports

10.0 For Information: Reports for the month of April 2021.

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 during the Q&A period.

10.1 President's Report

S. Hutchings

*2021-04 President Report
Resignation of Monique Durette
Resignation of Darcie Fleming*

10.2 Vice President External's Report

K. Fletcher /
N. Iwanek

2021-04 VP External Report

10.3 Vice President Finance and Administration's Report

A. Eldoma

2021-04 VP Finance and Administration Report

10.4 Vice President Community and Wellness' Report

N. Iwanek

2021-04 VP Community and Wellness Report

10.5 Executive Meeting Report

A. Eldoma

2021-04 Executive Meeting Report

Note: Executive meeting reports are not public and are circulated to Council for review.

10.6 Finance Committee Report

A. Eldoma

2021-04 Finance Committee Report

10.7 Awards Committee Report

K. Lowe

2021-04 Awards Committee Report

10.8 Member Engagement and Communication Committee Report

N. Iwanek

2021-04 MEC Committee Report

10.9 Student Advisory Committee Report

S. Hutchings

2021-04 Student Advisory Committee Report

10.10 Equity, Diversity, and Inclusion Committee Report

N. Iwanek

2021-04 EDI Committee Report

10.11 Executive Director's Report

J. Campbell

2021-04 Executive Director Report

10.12 Communication and Member Services Coordinator's Report

A. Janes

2021-04 Communication and Member Services Coordinator Report

Recognition and Acknowledgements

11.0 Recognition and Acknowledgements

All

Councillors, staff, and observers are encouraged to make a brief statement recognizing and acknowledging organizational and individual accomplishments in the past month, highlighting where AUSU continues to make a positive difference in members' lives.

Question & Answer Period

12.0 Question & Answer Period

All

Councillors and 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. Written questions may be provided by councillors or members to president@ausu.org and will be highlighted during this agenda item.

Each individual 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 individual.

The chair will direct all questions to the appropriate councillor or staff member for a response.

Members 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 June 17th, 2021 at 6:30pm MT

Motion to Adjourn:

Summary of Action Items

Date	Status	Deadline	Action Item and Responsible Party
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