



Athabasca University Students' Union

Council Meeting Minutes

Thursday May 20th, 2021 at 6:30pm MT

- Council:** President Stacey Hutchings (chair), 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
- Guests:** Kent Provost

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 | 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 |
| 2.0 | Call for Attendance | S. Hutchings |
| 3.0 | Welcome and Member-At-Large Input | S. Hutchings |
| 4.0 | Approval of Agenda
Motion: BIRT AUSU council approves the May 20th, 2021 meeting agenda.

<i>2021-05-20 Council Agenda DRAFT</i>

A. McDuffe / N. Iwanek (Carried) | S. Hutchings |
| 5.0 | Approval of Minutes
Motion: BIRT AUSU council approves the minutes of the April 21st, 2021 council meetings.

<i>2021-04-21 Council Meeting Minutes DRAFT</i>

K. Fletcher / K. Lowe (Carried) | S. Hutchings |

Old Business

6.0 Review of Action Items All

Note: The status of action items can be found at the bottom of the minutes.

New Business

7.0 Policy Revisions S. Hutchings

7.1: Policy 2.12 Respect in the Workplace
Motion: BIRT AUSU council approves the updated copy of Policy 2.12 Respect in the Workplace.

Policy 2.12 Respect in the Workplace DRAFT

A. McDuffe / K. Fletcher (Carried)

7.2: Policy 8.04 Member Engagement and Communications Committee Terms of Reference A. Eldoma

Motion: BIRT AUSU council approves the updated copy of Policy 8.04 Member Engagement and Communications Committee Terms of Reference.

- A comment from council
- Another comment or similar

Policy 8.04 Member Engagement and Communications Committee Terms of Reference DRAFT

A. Eldoma / A. McDuffe (Carried)

8.0 Annual Report S. Hutchings

Motion: BIRT AUSU council approves the 2019-2020 AUSU Annual Report.

2019-2020 AUSU Annual Report DRAFT

N. Iwanek / K. Fletcher (Carried)

9.0 Committee Appointments A. Eldoma

9.1 Finance Committee Appointment
Motion: BIRT AUSU council re-appoints Mark Toews to the Finance Committee as a student-at-large voting member.

S. Hutchings / K. Fletcher (Carried)

9.2 Awards Committee Appointment A. Eldoma
Motion: BIRT AUSU council appoints Karen Fletcher to the Awards Committee as a voting member.

S. Hutchings / N. Iwanek (Carried)

Reports

10.0	Reports for the month of April 2021	
	10.1 President's Report	S. Hutchings
	<i>2021-04 President Report</i>	
	10.2 Vice President External's Report	K. Fletcher
	<i>2021-04 VP External Report</i>	
	10.3 Vice-President Finance and Administration's Report	A. Eldoma
	<i>2021-04 VP Finance and Administration Report</i>	
	10.4 Vice President Community and Wellness' Report	N. Iwanek
	<i>2021-04 VP Community and Wellness Report</i>	
	10.5 Executive Committee Meeting Report	A. Eldoma
	<i>2021-04 Executive Meeting Report</i>	
	10.6 Finance Committee Report	A. Eldoma
	<i>2021-04 Finance Committee Report</i>	
	10.7 Awards Committee Report	R. Johnson
	<i>2021-04 Awards Committee Report</i>	
	10.8 Member Engagement and Communication Committee Report	N. Iwanek
	<i>2021-04 MEC Committee Report</i>	
	10.9 Student Advisory Committee Report	N. Iwanek
	<i>2021-04 Student Advisory Committee Report</i>	
	10.10 Equity, Diversity, and Inclusion Committee Report	N. Iwanek
	<i>2021-04 EDI Committee Report</i>	
	10.11 Executive Director's Report	J. Campbell
	<i>2021-04 Executive Director Report</i>	
	10.12 Communication and Member Services Coordinator's Report	A. Janes
	<i>2021-04 Communication and Member Services Coordinator Report</i>	

Recognition and Acknowledgements

11.0	Recognition and Acknowledgements	All
	<ul style="list-style-type: none"> • R. Johnson recognized K. Lowe for her work on the Awards Committee. • S. Hutchings recognized A. Janes for her work at AUSU so far. • N. Iwanek recognized K. Fletcher for her work as VP External. • N. Iwanek recognized A. Eldoma and S. Hutchings for their great work on the executive committee. • S. Hutchings recognized N. Iwanek for her work in a brand new role. • K. Fletcher recognized S. Hutchings for setting up meetings with student leaders across the country. • A. McDuffe recognized D. Wojtaszek for his work on getting file sorted and ready for committee meetings. 	

Question and Answer Period

12.0 Question & Answer Period

All

- K. Low asked a question about the surplus from the annual report;
A. Eldoma highlighted new awards and bursaries given out this year.
- K. Low asked a question around the Integrated Learning Environment;
A. Eldoma answered that 10 courses are scheduled for a pilot this year.
- A. McDuffe asked a question about livestreaming our council meetings,
S. Hutchings said it was a good idea and would look into it.

Next Meeting and Adjournment

The next meeting of council will be June 17th, 2021 at 6:30pm MT
Motion to Adjourn:

Summary of Action Items

Action Item	Status	
	Name	Deadline