



Athabasca University Students' Union

Council Meeting Agenda

Thursday June 17, 2021, at 6:30pm

Zoom Login:

<https://ausu.zoom.us/j/97367573352>

Call in at +1 587-328-1099 or +1 647-558-0588

Meeting ID: 973 6757 3352

Find your local number: <https://zoom.us/u/acZUPTK2mL>

You can download the Zoom application for your computer or phone.

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

- Please consider the key ethical principles of AUSU, which are respect for persons, respect for the organization, and respect for the common good.
- Attendees are encouraged to mute when not speaking to reduce background noise for all participants.
- The meeting will be recorded and will be conducted using Robert's Rules of Order to ensure effectiveness.

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	Announcement of Accessibility Officer	S. Hutchings
2.0	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
3.0	Call for Attendance	S. Hutchings
4.0	Welcome and Member-At-Large Input Note: This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda.	S. Hutchings
5.0	Approval of Agenda Proposed Motion: BIRT AUSU council approves the June 17, 2021, meeting agenda.	S. Hutchings

2021-06-17 Council Agenda

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| 6.0 | Approval of Minutes
Proposed Motion: BIRT AUSU council approves the May 25, 2021, minutes. | S. Hutchings |
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2021-05-25 Council Minutes

Old Business		
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| 7.0 | Review of Action Items | All |
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Note: The status of action items can be found at the bottom of the agenda.

New Business		
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| 8.0 | Policy Updates
8.1 Policy 2.19 Students' Council Meetings | A. Eldoma |
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Proposed Motion: BIRT AUSU council approves Policy 2.19 Students' Council Meetings.

Policy 2.19 Students' Council Meetings

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| 8.2 | Policy 2.20 Equitable Access and Inclusion for 2SLGBTQIA+ Students | N. Iwanek |
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Proposed Motion: BIRT AUSU council approves Policy 2.20 Equitable Access and Inclusion for 2SLGBTQIA+ Students.

Policy 2.20 Equitable Access and Inclusion for 2SLGBTQIA+ Students

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| 8.3 | Policy 3.01 Election Conduct | A. Eldoma |
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Proposed Motion: BIRT AUSU council approves the updates to Policy 3.01 Election Conduct.

Policy 3.01 Election Conduct

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| 8.4 | Policy 8.13 Indigenous Circle at AUSU Terms of Reference | S. Hutchings |
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Proposed Motion: BIRT AUSU council approves Policy 8.13 Indigenous Circle at AUSU Terms of Reference.

Policy 8.13 Indigenous Circle at AUSU Terms of Reference

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| 8.5 | Policy 9.30 Equitable Access and Inclusion for 2SLGBTQIA+ Students | N. Iwanek |
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Proposed Motion: BIRT AUSU council approves Position Policy 9.30 Equitable Access and Inclusion for 2SLGBTQIA+ Students and its inclusion in the AUSU Position Policy Manual.

Policy 9.30 Equitable Access and Inclusion for 2SLGBTQIA+ Students
2021-06 AUSU Position Policy Manual

Note: The following copies of Policy 3.04 Petitions, Referendums, and Plebiscites and Policy 3.05 Council Changeover have been approved by the executive committee as part of an informal review.

Policy 3.04 Petitions, Referendums, and Plebiscites
Policy 3.05 Council Changeover

9.0 Committee Appointments

9.1 Member Engagement and Communication Committee

N. Iwanek

Proposed Motion: BIRT AUSU council appoints Lorie Tran as the member-at-large for the Member Engagement and Communications Committee.

Lorie Tran – MEC Committee Application

Reports

10.0 Reports for the Month of May 2021

Note: Regular reports are circulated prior to the meeting and updates may be provided by the author at the meeting. Questions regarding reports may be posed during the question and answer period.

10.1 President's Report

S. Hutchings

2021-05 President Report

10.2 Vice President External's Report

K. Fletcher

2021-05 VP External Report

10.3 Vice-President Finance and Administration's Report

A. Eldoma

2021-05 VP Finance and Administration Report

10.4 Vice President Community and Wellness' Report

N. Iwanek

2021-05 VP Community and Wellness Report

10.5 Executive Committee Meeting Report

A. Eldoma

2021-05 Executive Committee Report

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

10.6 Finance Committee Report

A. Eldoma

2021-05 Finance Committee Report

10.7 Awards Committee Report

R. Johnson

2021-05 Awards Committee Report

10.8 Member Engagement and Communication Committee Report

N. Iwanek

2021-05 MEC Committee Report

10.9 Student Advisory Committee Report

N. Iwanek

2021-05 SAC Committee Report

10.10 Equity, Diversity, and Inclusion Committee Report

N. Iwanek

2021-05 EDI Committee Report

10.11 Executive Director's Report

J. Campbell

2021-05 Executive Director Report

10.12 Communication and Member Services Coordinator's Report

A. Janes

2021-05 CMSC 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 and 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 AUSU council will be: July 15, 2021 (subject to change for the council retreat)
Motion to Adjourn

Summary of Action Items

Action Item	Status	
	Name	Deadline