



Athabasca University Students' Union

Annual Members Meeting Agenda

Monday June 28th, 2021, at 5:00pm

Zoom Login:

<https://ausu.zoom.us/j/98936820437>

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, 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		
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 to Student Members	S. Hutchings
4.0	Call for Additional Items to the Agenda	S. Hutchings

2021-06-28 AGM Agenda

Annual Members Meeting		
5.0	Annual Report <i>2020 AUSU Annual Report</i> Note: AUSU Council will present the annual report for the 2020 fiscal year to the student membership as a requirement for the annual members meeting.	S. Hutchings
6.0	Audited Financial Statements <i>2020 AUSU Annual Report</i> Note: AUSU Council will present the audited financial statements for the 2020 fiscal year to the student membership as a requirement for the annual members meeting. They are included in the annual report on page 19.	S. Hutchings
7.0	Bylaws <i>2020-01 AUSU Bylaws Change</i> Note: AUSU Council has not made any bylaw changes since the last annual members meeting in May 2020 but did make changes in January 2020 which were presented at the last annual members meeting and are also included here for information.	S. Hutchings
Question and Answer Period and Member Input		
8.0	Question & Answer Period and Member Input Councillors and observers are encouraged to participate in the question and answer period. 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.	All