



# Athabasca University Students' Union

## Council Meeting Agenda

Thursday, July 15, 2021 at 6:30pm MDT

### Zoom Login:

<https://ausu.zoom.us/j/84783944470>

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

Meeting ID: 847 8394 4470

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 Cassandra MacKay, Councillor Dur-E-Najaf Syed, Councillor Eva Notter, Councillor Jesse Poriz, Councillor Katy Lowe, Councillor Leah Campbell, Councillor Meredith Charlton, 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	<b>Announcement of Accessibility Officer</b>	S. Hutchings
2.0	<b>Land Acknowledgement</b> 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	<b>Call for Attendance</b>	S. Hutchings
4.0	<b>Welcome and Member-At-Large Input</b>	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.

- 5.0 Approval of Agenda** S. Hutchings  
**Proposed Motion:** BIRT AUSU council approves the July 15, 2021, meeting agenda.

*2021-07-15 Council Agenda*

- 6.0 Approval of Minutes** S. Hutchings  
**Proposed Motion:** BIRT AUSU council approves the June 17, 2021, minutes.

*2021-06-17 Council Minutes*

#### Old Business

- 7.0 Review of Action Items** All

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

#### New Business

- 8.0 Council Oath of Office** S. Hutchings  
 President Stacey Hutchings will welcome new councillors and lead them in reciting the Oath of Office.

*Councillor Oath Document*

- 9.0 Integrated Learning Environment (ILE) Demonstration** S. Hutchings /  
 D. Litzenburger

**Note:** A presentation on the new Integrated Learning Environment at Athabasca University will be provided along with an opportunity for councillors to provide feedback.

- 10.0 Committee Appointments**  
**10.1 Equity, Diversity, and Inclusion Committee** N. Iwanek  
**Proposed Motion:** BIRT AUSU council appoints *[up to three members]* as members-at-large for the Equity, Diversity, and Inclusion Committee.

*Amanda Saunders – EDI Application*

*Anne Ndegwa – EDI Application*

*Cheyenne Johns – EDI Application*

*Vevangapi Katjamana – EDI Application*

**Note:** Council may go in-camera to discuss the appointment prior to amending the motion and appointing the members-at-large.

- 10.2 Indigenous Circle at AUSU** S. Hutchings  
**Proposed Motion:** BIRT AUSU council appoints Amanda Tobin, Jo-Mary Crowchild-Fletcher, Marley Curtis, Regan Johnson, Tianna Green, and Trishtina Godoy-Contois as members of the Indigenous Circle at AUSU.

*Amanda Tobin – Indigenous Circle Application*

*Jo-Mary Crowchild-Fletcher – Indigenous Circle Application*

*Marley Curtis – Indigenous Circle Application*

*Regan Johnson – Indigenous Circle Application*

*Tianna Green – Indigenous Circle Application*

*Trishtina Godoy-Contois – Indigenous Circle Application*

### 10.3 Finance Committee

A. Eldoma

**Proposed Motion:** BIRT AUSU council appoints *[up to two councillors]* as members of the Finance Committee.

**Note:** Council may go in-camera to discuss the appointment prior to amending the motion and appointing the members and if contested the vote will be a secret ballot conducted via Simply Voting.

### 10.4 Awards Committee

R. Johnson

**Proposed Motion:** BIRT AUSU council appoints *[up to two councillors]* as members of the Awards Committee.

**Note:** Council may go in-camera to discuss the appointment prior to amending the motion and appointing the members and if contested the vote will be a secret ballot conducted via Simply Voting.

### 10.5 Member Engagement and Communications Committee

N. Iwanek

**Proposed Motion:** BIRT AUSU council appoints *[one councillor]* as a member of the Member Engagement and Communications Committee.

**Note:** Council may go in-camera to discuss the appointment prior to amending the motion and appointing the member and if contested the vote will be a secret ballot conducted via Simply Voting.

### 11.0 By-Election Update

J. Campbell

**Note:** An update on the results and voter turnout on the recent by-election will be provided.

### 12.0 Executive Work Plans

S. Hutchings

**Note:** An update on the progress on Executive Work Plans will be provided in advance of further development at the Council Retreat and approval at the August Council Meeting.

## Reports

### 13.0 Reports for the Month of June 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.

#### 13.1 President's Report

S. Hutchings

*2021-06 President Report*

#### 13.2 Vice President External's Report

K. Fletcher

*2021-06 VP External Report*

#### 13.3 Vice-President Finance and Administration's Report

A. Eldoma

*2021-06 VP Finance and Administration Report*

#### 13.4 Vice President Community and Wellness' Report

N. Iwanek

*2021-06 VP Community and Wellness Report*

<b>13.5 Executive Committee Meeting Report</b> <i>2021-06 Executive Committee Report</i>	A. Eldoma
<b>Note:</b> Executive meeting reports are not public and circulated only to council for review.	
<b>13.6 Finance Committee Report</b> <i>2021-06 Finance Committee Report</i>	A. Eldoma
<b>13.7 Awards Committee Report</b> <i>2021-06 Awards Committee Report</i>	R. Johnson
<b>13.8 Member Engagement and Communication Committee Report</b> <i>2021-06 MEC Committee Report</i>	N. Iwanek
<b>13.9 Student Advisory Committee Report</b> <i>2021-06 Student Advisory Committee Report</i>	N. Iwanek
<b>13.10 Equity, Diversity, and Inclusion Committee Report</b> <i>2021-06 EDI Committee Report</i>	N. Iwanek
<b>13.11 Executive Director's Report</b> <i>2021-06 Executive Director Report</i>	J. Campbell
<b>13.12 Communication and Member Services Coordinator's Report</b> <i>2021-06 CMSC Report</i>	A. Janes

#### Recognition and Acknowledgements

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|-------------|---|-----|
| <b>14.0</b> | <b>Recognition and Acknowledgements</b><br>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. | All |
|-------------|---|-----|

#### Question and Answer Period

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|-------------|-------------------------------------|-----|
| <b>15.0</b> | <b>Question &amp; Answer Period</b> | 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](mailto: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](mailto: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: August 18, 2021

Motion to Adjourn

#### Summary of Action Items

Action Item	Name	Status
		Deadline