



Athabasca University Students' Union

Council Meeting Agenda

Thursday, October 21, 2021 at 6:30pm MDT

Zoom Login:

<https://ausu.zoom.us/j/84890454397>

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

Meeting ID: 848 9045 4397

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, Indigenous Circle Representative Jo-Mary Crowchild-Fletcher (non-voting)

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	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 October 21, 2021, meeting agenda.

2021-10-21 Council Agenda

- 6.0 Approval of Minutes** S. Hutchings
Proposed Motion: BIRT AUSU Council approves the September 16, 2021, minutes.

2021-09-16 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 /
Proposed Motion: BIRT AUSU Council approves the updated copy of the Council Oath of Office as recommended by the Indigenous Circle at AUSU. J. Crowchild-Fletcher

Councillor Oath Document

President Stacey Hutchings will welcome Jo-Mary Crowchild-Fletcher and lead her in reciting the Oath of Office.

- 9.0 Policy Updates**
9.1 Policy 2.21 Accessibility and Accommodations A. Eldoma /
Proposed Motion: BIRT AUSU council approves Policy 2.21 Accessibility and Accommodations. N. Iwanek

Policy 2.21 Accessibility and Accommodations

- 9.2 Policy 5.02 Staff Hiring** A. Eldoma
Proposed Motion: BIRT AUSU Council approves the updates to Policy 5.02 Staff Hiring.

Policy 5.02 Staff Hiring

- 9.2 Policy 7.02 Scholarships, Awards, and Bursaries Program** A. Eldoma
Proposed Motion: BIRT AUSU Council approves the updates to Policy 7.02 Scholarships, Awards, and Bursaries Program.

Policy 7.02 Scholarships, Awards, and Bursaries Program

Note: The following copy of Policy 5.03 Staff Management has been approved by the Executive Committee as a part of an informal review.

Policy 5.03 Staff Management

10.0 Awards Program Update J. Campbell

Note: An update on the October awards cycle and future plans for AUSU awards will be provided.

11.0 Pride Week Update N. Iwanek

Note: An update on Pride Week on October 25-29, 2021 will be provided, highlighting the opportunities for councillors and members to attend and be involved.

Reports

12.0 Reports for the Month of September 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.

12.1 President's Report S. Hutchings
2021-09 President Report

12.2 Vice President External's Report K. Fletcher
2021-09 VP External Report

12.3 Vice-President Finance and Administration's Report A. Eldoma
2021-09 VP Finance and Administration Report

12.4 Vice President Community and Wellness' Report N. Iwanek
2021-09 VP Community and Wellness Report

12.5 Executive Committee Meeting Report A. Eldoma
2021-09 Executive Committee Report

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

12.6 Finance Committee Report A. Eldoma
2021-09 Finance Committee Report

12.7 Awards Committee Report R. Johnson
2021-09 Awards Committee Report

12.8 Member Engagement and Communication Committee Report N. Iwanek
2021-09 MEC Committee Report

12.9 Student Advisory Committee Report N. Iwanek
2021-09 Student Advisory Committee Report

12.10 Equity, Diversity, and Inclusion Committee Report N. Iwanek /
A. McDuffe
2021-09 EDI Committee Report

12.11 Indigenous Circle at AUSU Report J. Crowchild-
Fletcher
2021-09 Indigenous Circle Report

12.12 Executive Director's Report
2021-09 Executive Director Report

J. Campbell

12.13 Communication and Member Services Coordinator's Report
2021-09 CMSC Report

A. Janes

Recognition and Acknowledgements

13.0 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

14.0 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: November 18, 2021
Motion to Adjourn

Summary of Action Items

Action Item	Name	Status
		Deadline
Review period between AU course reviews in Position Policy 9.21.		Ongoing
	Executive Committee	Nov. 2021