



Athabasca University Students' Union

Council Meeting Agenda

Thursday, November 18, 2021 at 6:30pm MST

Zoom Login:

<https://ausu.zoom.us/j/85468155550>

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

Meeting ID: 854 6815 5550

Find your local number: <https://zoom.us/j/85468155550>

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 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 November 18, 2021 meeting agenda.

2021-11-18 Council Agenda

- 6.0 Approval of Minutes** S. Hutchings
Proposed Motion: BIRT AUSU Council approves the October 21, 2021 minutes.

2021-10-21 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 Policy 5.04 Progressive Discipline and Termination** A. Eldoma
Proposed Motion: BIRT AUSU council approves the updates to Policy 5.04 Progressive Discipline and Termination.

Policy 5.04 Progressive Discipline and Termination

Note: The following copy of Policy 5.07 Professional Development has been approved by the Executive Committee as a part of an informal review.

Policy 5.07 Professional Development

- 9.0 Finance Committee Appointment** A. Eldoma

Proposed Motion: BIRT AUSU Council appoints *[one councillor]* as a voting member of the Finance Committee.

- 10.0 Student Leadership EDI Survey** N. Iwanek

2021-10 AUSU Student Leadership EDI Survey

Note: An overview of the results of a survey filled out by AUSU members looking at the barriers to student leadership faced by different demographics.

- 11.0 Athabasca University Funds to AUSU** S. Hutchings / J. Campbell

Note: An update regarding funds provided to AUSU from Athabasca University and how that funding will be allocated and monitored in 2021-2022.

Reports

- 12.0 Reports for the Month of October 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 <i>2021-10 President Report</i> <i>Resignation of Jesse Poriz</i>	S. Hutchings
12.2 Vice President External's Report <i>2021-10 VP External Report</i>	K. Fletcher
12.3 Vice-President Finance and Administration's Report <i>2021-10 VP Finance and Administration Report</i>	A. Eldoma
12.4 Vice President Community and Wellness' Report <i>2021-10 VP Community and Wellness Report</i>	N. Iwanek
12.5 Executive Committee Meeting Report <i>2021-10 Executive Committee Report</i>	A. Eldoma
Note: Executive meeting reports are not public and circulated only to council for review.	
12.6 Finance Committee Report <i>2021-10 Finance Committee Report</i>	A. Eldoma
12.7 Awards Committee Report <i>2021-10 Awards Committee Report</i>	R. Johnson
12.8 Member Engagement and Communication Committee Report <i>2021-10 MEC Committee Report</i>	N. Iwanek
12.9 Student Advisory Committee Report <i>2021-10 Student Advisory Committee Report</i>	N. Iwanek
12.10 Equity, Diversity, and Inclusion Committee Report <i>2021-10 EDI Committee Report</i>	N. Iwanek / A. McDuffe
12.11 Indigenous Circle at AUSU Report <i>2021-10 Indigenous Circle Report</i>	J. Crowchild- Fletcher
12.12 Executive Compensation Review Committee <i>2021-10 ECRC Report</i>	C. MacKay
12.13 Executive Director's Report <i>2021-10 Executive Director Report</i>	J. Campbell
12.14 Communication and Member Services Coordinator's Report <i>2021-10 CMSC Report</i>	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: January 20, 2022

Motion to Adjourn

Summary of Action Items

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