



# Athabasca University Students' Union

## Council Meeting Agenda

Tuesday, November 23, 2021 at 7:00pm MST

### Zoom Login:

<https://ausu.zoom.us/j/85644885738>

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

Meeting ID: 856 4488 5738

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 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

- 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>Approval of Agenda</b> <b>Proposed Motion:</b> BIRT AUSU Council approves the November 23, 2021 meeting agenda.	S. Hutchings

*2021-11-23 Council Agenda*

#### New Business

##### **5.0 Election of Vice President Finance and Administration**

J. Campbell

- 5.1** Opening of the floor to nominations.
- 5.2** Closing of nominations.
- 5.3** Allotted time for each candidate to present an election speech, not to exceed five (5) minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- 5.4** Question period for nominees. Each Councillor will be limited to one question directed to each individual candidate and one question directed to all candidates. There will be a maximum of one minute allotted to ask each question and two minutes allotted to each answer. Question period may be extended at the chair's discretion if time allows.
- 5.5** Voting conducted by secret ballot using the on-line Simply Voting system.
- 5.6** Announcement of results by the Executive Director.

#### Next Meeting and Adjournment

The next meeting of AUSU Council is scheduled for: January 20, 2022

Motion to Adjourn