



Athabasca University Students' Union

Council Meeting Minutes

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

- Council:** President Stacey Hutchings (chair), Vice President External Karen Fletcher, Vice President Community and Wellness Natalia Iwanek, Councillor Amber McDuffe, Councillor Cassandra MacKay, 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, Voice Magazine Managing Editor Karl Low
- Regrets:** Councillor Dur-E-Najaf Syed

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

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|------------|---|--------------|
| 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 |
| 5.0 | Approval of Agenda
Motion: BIRT AUSU Council approves the November 18, 2021, meeting agenda.

<i>2021-11-18 Council Agenda</i>

C. MacKay / E. Notter (Carried) | S. Hutchings |
| 6.0 | Approval of Minutes
Motion: BIRT AUSU Council approves the October 21, 2021, minutes.

<i>2021-10-21 Council Minutes</i>

L. Campbell / E. Notter (Carried) | S. Hutchings |

Old Business		
7.0	Review of Action Items	All
	<ul style="list-style-type: none"> S. Hutchings has followed up with the Deputy Provost and is hoping to get a meeting soon to discuss the review of courses. 	
New Business		
8.0	Policy 5.04 Progressive Discipline and Termination Motion: BIRT AUSU council approves the updates to Policy 5.04 Progressive Discipline and Termination. <i>Policy 5.04 Progressive Discipline and Termination</i> S. Hutchings / L. Campbell (Carried) Note: The following copy of Policy 5.07 Professional Development has been approved by the Executive Committee as a part of an informal review. <i>Policy 5.07 Professional Development</i>	S. Hutchings
9.0	Finance Committee Appointment Motion: BIRT AUSU Council appoints Cassandra MacKay as a voting member of the Finance Committee. L. Campbell / N. Iwanek (Carried)	S. Hutchings
10.0	Student Leadership EDI Survey <i>2021-10 AUSU Student Leadership EDI Survey</i> <ul style="list-style-type: none"> N. Iwanek provided an overview of the Student Leadership EDI Survey. 	N. Iwanek
11.0	Athabasca University Funds to AUSU <ul style="list-style-type: none"> J. Campbell provided an overview of how the funds coming from Athabasca University will be used, highlighting the Awards program and the Virtual Food Assistance Program. 	S. Hutchings / J. Campbell
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 Almigdad Eldoma</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
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 Director's Report <i>2021-10 Executive Director Report</i>	J. Campbell
12.13 Communication and Member Services Coordinator's Report <i>2021-10 CMSC Report</i>	A. Janes

Recognition and Acknowledgements		
13.0	Recognition and Acknowledgements	All
	<ul style="list-style-type: none"> S. Hutchings recognized A. Eldoma for his hard work over the year and especially for his work as Vice-President Finance and Administration. C. MacKay recognized the hard work going to the end of year fiscal year. J. Campbell recognized Athabasca University for investing in AUSU. N. Iwanek recognized the committees at AUSU and especially the students-at-large who serve on committees and the Indigenous Circle. S. Hutchings recognized J. Campbell for working hard on the donation from Athabasca University. 	
Question and Answer Period		
14.0	Question & Answer Period	All

Next Meeting and Adjournment

The next meeting of AUSU Council will be: January 20, 2022

Motion to Adjourn

Summary of Action Items

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