



# Athabasca University Students' Union

## Council Meeting Agenda

Thursday, February 17, 2022, at 6:30pm MST

### Zoom Login:

<https://ausu.zoom.us/j/81291628707>

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

Meeting ID: 812 9162 8707

Find your local number: <https://zoom.us/j/81291628707>

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 Leah Campbell, Vice President Community and Wellness Natalia Iwanek, Councillor Amber McDuffe, Councillor Cassandra MacKay, Councillor Dur-E-Najaf Syed, Councillor Eva Embree, Councillor Katy Lowe, 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.

### Agenda and Minutes

<b>1.0</b>	<b>Announcement of Accessibility Officer</b>	S. Hutchings
<b>2.0</b>	<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
<b>3.0</b>	<b>Call for Attendance</b>	S. Hutchings
<b>4.0</b>	<b>Welcome and Member-At-Large Input</b>  <b>Note:</b> This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda.	S. Hutchings
<b>5.0</b>	<b>Approval of Agenda</b> <b>Proposed Motion:</b> BIRT AUSU Council approves the February 17, 2022 meeting agenda.	S. Hutchings

*2022-02-17 Council Agenda*

- 6.0 Approval of Minutes** S. Hutchings  
**Proposed Motion:** BIRT AUSU Council approves the January 20, 2022 minutes.  
*2022-01-20 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 Councillor Oath of Office** S. Hutchings / J. Crowchild-Fletcher  
 President Stacey Hutchings will lead Jo-Mary Crowchild-Fletcher in reciting the Oath of Office.  
*2022-01 Councillor Oath*

- 9.0 Policy Updates**  
**9.1 Policy 3.03 By-Elections** L. Campbell  
**Proposed Motion:** BIRT AUSU council approves the updates to Policy 3.03 By-Elections.  
*Policy 3.03 By-Elections*

- 9.2 Policy 6.06 Oversight** L. Campbell  
**Proposed Motion:** BIRT AUSU council approves the updates to Policy 6.06 Oversight.  
*Policy 6.06 Oversight*

- 9.3 Policy 8.02 Awards Committee Terms of Reference** L. Campbell  
**Proposed Motion:** BIRT AUSU council approves the updates to Policy 8.02 Awards Committee Terms of Reference.  
*Policy 8.02 Awards Committee Terms of Reference*

- Note:** The following copies of Policy 2.09 Delegation of Authority, Policy 2.10 Executive Director, and Policy 2.17 Non-Partisanship have been approved by the Executive Committee as a part of an informal review.  
*Policy 2.09 Delegation of Authority*  
*Policy 2.10 Executive Director*  
*Policy 2.17 Non-Partisanship*

**10.0 Student Advisory Committee Report**

N. Iwanek

**Proposed Motion:** BIRT the AUSU Council approves the dissolution of the Student Advisory Committee and repeals Policy 8.10 Student Advisory Committee Terms of Reference.

*2022-02 Student Advisory Committee Report*

**11.0 Health and Dental Plan Reserve**

S. Hutchings

**Proposed Motion:** BIRT AUSU Council approves the closure of the Health and Dental Plan Reserve and the transfer of its current funds totalling \$181.77 into the Awards and Bursaries Reserve.

**Note:** This motion is a result of the recommendation from the 2021 audit and would close the reserve for the Health and Dental Plan. As a transfer from an Internally Restricted Reserve it requires a two thirds majority vote of Council.

**Reports****12.0 Reports for the Month of January 2022**

**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

*2022-01 President Report*

*2022-01 Executive Retreat Report*

**12.2 Vice President External's Report**

K. Fletcher

*2022-01 VP External Report*

**12.3 Vice-President Finance and Administration's Report**

L. Campbell

*2022-01 VP Finance and Administration Report*

**12.4 Vice President Community and Wellness' Report**

N. Iwanek

*2022-01 VP Community and Wellness Report*

**12.5 Finance Committee Report**

L. Campbell

*2022-01 Finance Committee Report*

**12.6 Awards Committee Report**

R. Johnson

*2022-01 Awards Committee Report*

**12.7 Member Engagement and Communication Committee Report**

N. Iwanek

*2022-01 MEC Committee Report*

**12.8 Equity, Diversity, and Inclusion Committee Report**N. Iwanek /  
A. McDuffe

*2022-01 EDI Committee Report*

**12.9 Indigenous Circle at AUSU Report**

J. Crowchild-Fletcher

*2022-01 Indigenous Circle Report*

**12.10 Executive Director's Report**  
*2022-01 Executive Director Report*

J. Campbell

**12.11 Communication and Member Services Coordinator's Report**  
*2022-01 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](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: March 17, 2022  
Motion to Adjourn

**Summary of Action Items**

Action Item	Status	
	Name	Deadline