



Athabasca University Students' Union

Council Meeting Minutes

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

- 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 Notter, Councillor Katy Lowe, 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
- Guests:** Blake Collett, Kent Provost
- Regrets:** Councillor Meredith Charlton

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 |
| 5.0 | Approval of Agenda
Motion: BIRT AUSU Council approves the February 17, 2022, meeting agenda.

2022-02-17 Council Agenda

L. Campbell / C. MacKay (Carried) | S. Hutchings |
| 6.0 | Approval of Minutes
Motion: BIRT AUSU Council approves the January 20, 2022, minutes.

2022-01-20 Council Minutes

N. Iwanek / K. Fletcher (Carried) | S. Hutchings |

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.

- All councillors recited the new oath, including J. Crowchild-Fletcher.

2022-01 Councillor Oath

9.0 Policy Updates
9.1 Policy 3.03 By-Elections L. Campbell

Motion: BIRT AUSU council approves the updates to Policy 3.03 By-Elections.

Policy 3.03 By-Elections

K. Fletcher / R. Johnson (Carried)

9.2 Policy 6.06 Oversight L. Campbell

Motion: BIRT AUSU council approves the updates to Policy 6.06 Oversight.

Policy 6.06 Oversight

K. Lowe / L. Campbell (Carried with one opposed)

9.3 Policy 8.02 Awards Committee Terms of Reference L. Campbell

Motion: BIRT AUSU council approves the updates to Policy 8.02 Awards Committee Terms of Reference.

Policy 8.02 Awards Committee Terms of Reference

N. Iwanek / R. Johnson (Carried)

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

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

L. Campbell / D. Syed (Carried)

11.0 Health and Dental Plan Reserve S. Hutchings

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.

L. Campbell / K. Fletcher (Carried)

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

2022-01 President Report

2022-01 Executive Retreat Report

S. Hutchings

12.2 Vice President External's Report

2022-01 VP External Report

K. Fletcher

12.3 Vice-President Finance and Administration's Report

2022-01 VP Finance and Administration Report

L. Campbell

12.4 Vice President Community and Wellness' Report

2022-01 VP Community and Wellness Report

N. Iwanek

12.5 Finance Committee Report

2022-01 Finance Committee Report

L. Campbell

12.6 Awards Committee Report

2022-01 Awards Committee Report

R. Johnson

12.7 Member Engagement and Communication Committee Report

2022-01 MEC Committee Report

N. Iwanek

12.8 Equity, Diversity, and Inclusion Committee Report

2022-01 EDI Committee Report

N. Iwanek /
A. McDuffe

12.9 Indigenous Circle at AUSU Report

2022-01 Indigenous Circle Report

J. Crowchild-
Fletcher

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

- K. Fletcher recognized Athabasca University's data team for evaluating where students from Athabasca University are located for CASA.
- K. Lowe recognized E. Embree as a new parent while working hard on her research and being on council.
- N. Iwanek recognized AUSU Staff for their work on Black History Month and Research Week.
- R. Johnson recognized L. Campbell for stepping into the role of VPFA and chairing the Finance Committee so well.
- E. Embree recognized the work of K. Fletcher for the hard work on Research Week.

Question and Answer Period

14.0 Question & Answer Period

All

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