



Athabasca University Students' Union

Council Meeting Agenda

Thursday, March 17, 2022, at 6:30pm MDT

Zoom Login:

<https://ausu.zoom.us/j/86191303317>

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

Meeting ID: 861 9130 3317

Find your local number: <https://zoom.us/u/acZUPTK2mL>

You can download the Zoom application for your computer or phone.

Council:

President Karen Fletcher (chair), 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

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

2022-03-17 Council Agenda

- 6.0 Approval of Minutes** K. Fletcher
Proposed Motion: BIRT AUSU Council approves the February 17, 2022, minutes.

2022-02-17 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 Ratification of President** J. Campbell

Proposed Motion: BIRT AUSU council ratify Karen Fletcher as AUSU President, as per Policy 3.02 Election of Executive Officers.

- 9.0 Election Results** J. Campbell

Note: An overview of the 2022 General Election will be provided by the Executive Director.

- 10.0 Policy Updates**
10.1 Policy 2.14 Councillor Responsibilities and Honoraria and 8.02 Awards Committee Terms of Reference L. Campbell

Proposed Motion: BIRT AUSU council approves the updates to Policy 2.14 Councillor Responsibilities and Honoraria, and 8.02 Awards Committee Terms of Reference.

Policy 2.14 Councillor Responsibilities and Honoraria
Policy 8.02 Awards Committee Terms of Reference

Note: The following copies of Policy 2.04 Discipline, Policy 2.08 Meeting Attendance, and Policy 2.18 Equity, Diversity, and Inclusion have been approved by the Executive Committee as a part of an informal review.

- 11.0 Annual Report** K. Fletcher

Proposed Motion: BIRT AUSU council approves the 2020-2021 AUSU Annual Report as presented.

2020-2021 AUSU Annual Report

- 11.0 Indigenous Award** K. Fletcher

Proposed Motion: BIRT AUSU Council approves the Indigenous Student Award as presented, as a pilot project.

2022-03 Indigenous Award Pilot Project

12.0 Virtual Food Assistance Program

K. Fletcher

2022-03 Virtual Food Assistance Program Statistics

Note: An overview of the first year of the Virtual Food Assistance Program will be provided, highlighting usage and the increased available funds from Athabasca University.

Reports

13.0 Reports for the Month of February 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.

13.1 President's Report

K. Fletcher

2022-02 President Report

Resignation of Stacey Hutchings

13.2 Vice President External's Report

K. Fletcher

2022-02 VP External Report

13.3 Vice-President Finance and Administration's Report

L. Campbell

2022-02 VP Finance and Administration Report

13.4 Vice President Community and Wellness' Report

N. Iwanek

2022-02 VP Community and Wellness Report

13.5 Finance Committee Report

L. Campbell

2022-02 Finance Committee Report

13.6 Awards Committee Report

R. Johnson

2022-02 Awards Committee Report

13.7 Member Engagement and Communication Committee Report

N. Iwanek

2022-02 MEC Committee Report

13.8 Equity, Diversity, and Inclusion Committee Report

N. Iwanek /

2022-02 EDI Committee Report

A. McDuffe

13.9 Indigenous Circle at AUSU Report

J. Crowchild-Fletcher

2022-02 Indigenous Circle Report

13.10 Executive Director's Report

J. Campbell

2022-02 Executive Director Report

13.11 Communication and Member Services Coordinator's Report

A. Janes

2022-02 CMSC Report

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: April 21, 2022

Motion to Adjourn

Summary of Action Items

Action Item	Status	
	Name	Deadline