



Athabasca University Students' Union

Council Meeting Minutes

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

- Council:** President External Karen Fletcher (chair), Vice President Finance and Administration Leah Campbell, Vice President Community and Wellness Natalia Iwanek, Councillor Amber McDuffe, Councillor Dur-E-Najaf Syed, Councillor Eva Notter, Councillor Katy Lowe, Councillor Regan Johnson,
- 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, Cilhane Ahmed, Rebecca Wuebbolt, Trishtina Godoy-Controis, Allie Wojtaszek, Anli He
- Regrets:** Councillor Cassandra MacKay, Councillor Meredith Charlton, Indigenous Circle Representative Jo-Mary Crowchild-Fletcher

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

2022-03-17 Council Agenda

- The agenda was updated to list K. Fletcher responsible for items listed for S. Hutchings.

K. Lowe / D. Syed (Carried)

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

2022-02-17 Council Minutes

N. Iwanek / D. Syed (Carried)

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

K. Lowe / N. Iwanek (Carried)

9.0 Election Results J. Campbell

- J. Campbell provided an overview of the election and offered congratulations to all new Councillors and Indigenous Circle members.

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

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.

R. Johnson / E. Embree (Carried)

11.0 Annual Report K. Fletcher

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

2020-2021 AUSU Annual Report

N. Iwanek / K. Fletcher (Carried)

12.0 Indigenous Award K. Fletcher

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

2022-03 Indigenous Award Pilot Project

N. Iwanek / K. Lowe (Carried)

13.0 Virtual Food Assistance Program K. Fletcher

2022-03 Virtual Food Assistance Program Statistics

Reports

14.0 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.

14.1 President's Report

2022-02 President Report

Resignation of Stacey Hutchings

K. Fletcher

14.2 Vice President External's Report

2022-02 VP External Report

K. Fletcher

14.3 Vice-President Finance and Administration's Report

2022-02 VP Finance and Administration Report

L. Campbell

14.4 Vice President Community and Wellness' Report

2022-02 VP Community and Wellness Report

N. Iwanek

14.5 Finance Committee Report

2022-02 Finance Committee Report

L. Campbell

14.6 Awards Committee Report

2022-02 Awards Committee Report

R. Johnson

14.7 Member Engagement and Communication Committee Report

2022-02 MEC Committee Report

N. Iwanek

14.8 Equity, Diversity, and Inclusion Committee Report

2022-02 EDI Committee Report

N. Iwanek /
A. McDuffe

14.9 Indigenous Circle at AUSU Report

2022-02 Indigenous Circle Report

J. Crowchild-
Fletcher

14.10 Executive Director's Report

2022-02 Executive Director Report

J. Campbell

Recognition and Acknowledgements

- 15.0 Recognition and Acknowledgements** All
- K. Fletcher recognized K. Lowe's contribution to undergraduate research and announced that AU would be creating a permanent research week.
 - L. Campbell recognized staff for election and communications over the month.
 - L. Campbell recognized K. Fletcher for stepping into the role of President.
 - E. Embree recognized K. Fletcher for explaining the role of councillor so well over the course of the meeting.
 - N. Iwanek recognized the Indigenous Circle, EDI Committee, and MECC for their input over the year.
 - K. Fletcher recognized D. Wojtaszek for his work in the election.

Question and Answer Period

- 16.0 Question & Answer Period** All
- T. Godoy-Contois asked about the ease of getting statistics from the AUSU app; A. Janes replied that it was a feature of the app.

Next Meeting and Adjournment

The next meeting of AUSU Council will be: March 17, 2022
 Motion to Adjourn

Summary of Action Items

Action Item	Name	Status	Deadline