



# Athabasca University Students' Union

## Executive Election Agenda

Wednesday, March 30, 2022, at 4:00pm MDT

### Zoom Login:

<https://ausu.zoom.us/j/86557350378>

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

Meeting ID: 865 5735 0378

Find your local number: <https://zoom.us/j/86557350378>

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

### Council:

Councillor-elect Cilhane Ahmed, Councillor-elect Blake Collett, Councillor-elect Eva Embree, Councillor-elect Karen Fletcher, Councillor-elect Anli He, Indigenous Circle Representative-elect Trishtina Godoy-Contois, Councillor-elect Natalia Iwanek, Councillor-elect Amber McDuffe, Councillor-elect Dur-E-Najaf Syed, Councillor-elect Allie Wojtaszek, Councillor-elect Rebecca Wuebbolt

### Staff:

Executive Director Jodi Campbell, Governance and Advocacy Coordinator Duncan Wojtaszek, Communications and Member Services Coordinator Ashley Janes

- 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.

### Announcements

- |            |   |             |
|------------|---|-------------|
| <b>1.0</b> | <b>Announcement of Accessibility Officer</b>  | J. Campbell |
| <b>2.0</b> | <b>Land Acknowledgement</b><br>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. | J. Campbell |
| <b>3.0</b> | <b>Call for Attendance</b>  | J. Campbell |

### New Business

- |            |                           |             |
|------------|---------------------------|-------------|
| <b>4.0</b> | <b>Executive Election</b> | J. Campbell |
|------------|---------------------------|-------------|

***Please review Policies 2.03, 2.15, and 3.02 prior to the meeting and contact the office or the current Executive Committee with any questions.***

Executive Director Jodi Campbell will introduce the election process for Executive Councillors including President, Vice President External (VPEX), Vice President Finance and Administration (VPFA), and Vice President Community and Wellness (VPCW) and preside over the election.

***Please note that the votes will be taken in real time using Simply Voting and you must have access to your AUSU e-mail to participate. Voting is mandatory and abstentions will not be accepted.***

## **5.0 Election of President**

J. Campbell

- 5.1 Opening of the floor to nominations for President.
- 5.2 Closing of nominations for President.
- 5.3 Allotted time for each candidate to present an election speech, not to exceed five minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- 5.4 Question period for nominees with each councillor limited to one question directed to each individual candidate and one question directed to all candidates. There will be a maximum of one minute allotted to ask each question and two minutes allotted to each answer. Question period may be extended at the chair's discretion of time allows.
- 5.5 Voting conducted through secret ballot using Simply Voting.
- 5.6 Announcement of results.

## **6.0 Election of Vice President External**

J. Campbell

- 6.1 Opening of the floor to nominations for VP External.
- 6.2 Closing of nominations for VP External.
- 6.3 Allotted time for each candidate to present an election speech, not to exceed five minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- 6.4 Question period for nominees with each councillor limited to one question directed to each individual candidate and one question directed to all candidates. There will be a maximum of one minute allotted to ask each question and two minutes allotted to each answer. Question period may be extended at the chair's discretion of time allows.
- 6.5 Voting conducted through secret ballot using Simply Voting.
- 6.6 Announcement of results.

## **7.0 Election of Vice President Finance and Administration**

J. Campbell

- 7.1 Opening of the floor to nominations for VP Finance and Administration.
- 7.2 Closing of nominations for VP Finance and Administration.
- 7.3 Allotted time for each candidate to present an election speech, not to exceed five minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- 7.4 Question period for nominees with each councillor limited to one question directed to each individual candidate and one question directed to all candidates. There will be a maximum of one minute allotted to ask each question and two minutes allotted to each answer. Question period may be extended at the chair's discretion of time allows.
- 7.5 Voting conducted through secret ballot using Simply Voting.
- 7.6 Announcement of results.

## **8.0 Election of Vice President Community and Wellness**

J. Campbell

- 8.1 Opening of the floor to nominations for VP Community and Wellness.
- 8.2 Closing of nominations for VP Community and Wellness.
- 8.3 Allotted time for each candidate to present an election speech, not to exceed five minutes per candidate. Candidates will be asked to speak in alphabetical order by last name.
- 8.4 Question period for nominees with each councillor limited to one question directed to each individual candidate and one question directed to all candidates. There will be a maximum of one minute allotted to ask each question and two minutes allotted to each answer. Question period may be extended at the chair's discretion if time allows.
- 8.5 Voting conducted through secret ballot using Simply Voting.
- 8.6 Announcement of results.

### **Next Meeting and Adjournment**

The next meeting of AUSU Council will be: April 21, 2022

Motion to Adjourn