



Athabasca University Students' Union

Council Meeting Agenda

Thursday, April 21, 2022, at 6:30pm MDT

Zoom Login:

<https://ausu.zoom.us/j/84861526935>

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

Meeting ID: 848 6152 6935

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

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

Outgoing 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)

Incoming Council:

President Karen Fletcher (chair), Vice President External and Indigenous Circle Representative Trishtina Godoy-Contois, Vice President Finance and Administration Dur-E-Najaf Syed, Vice President Community and Wellness Natalia Iwanek, Councillor Cilhane Ahmed, Councillor Blake Collett, Councillor Eva Embree, Councillor Anli He, Councillor Amber McDuffe, Councillor Allie Wojtaszek, Councillor Rebecca Wuebbolt

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

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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 also recognize that our student members span across the lands we now know as Canada and abroad, and we acknowledge and celebrate these Indigenous histories, languages, and cultures. As an organization, AUSU is committed to decolonization, reconciliation, and conciliation efforts, acknowledging that there is much to unlearn. AUSU will continuously strive to build equitable relationships with Indigenous learners at AU, as well as Indigenous members and staff within AUSU, advocate with and for Indigenous learners through consultation, and create spaces that are inclusive, respectful, and equitable. | K. Fletcher |
| 3.0 | Call for Attendance | K. Fletcher |

4.0 Welcome and Member-At-Large Input K. Fletcher

Note: This is an opportunity to welcome guest observers and offer an opportunity for member input prior to the adoption of the agenda.

5.0 Approval of Agenda K. Fletcher

Proposed Motion: BIRT AUSU Council approves the April 21, 2022, meeting agenda.

2022-04-21 Council Agenda

6.0 Approval of Minutes K. Fletcher

Proposed Motion: BIRT AUSU Council approves the March 17, 2022 and March 30, 2022 minutes.

2022-03-17 Council Minutes

2022-03-30 Executive Election 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 Equity, Diversity, and Inclusion Plan N. Iwanek

2022-04 AUSU EDI Plan

Proposed Motion: BIRT AUSU Council accept the 2022 AUSU EDI Plan and adopt the recommended goals contained within the plan.

9.0 Executive Election Results J. Campbell

The results of the 2020 Executive Election, held on March 30, 2022 in accordance with AUSU Policy 3.02: Election of Executive Councillors, are hereby announced.

The AUSU Executive Councillors are Karen Fletcher as President, Trishtina Godoy-Contois as Vice President External, Dur-E-Najaf Syed as Vice President Finance and Administration, and Natalia Iwanek as Vice President Community and Wellness. Congratulations!

Reports

10.0 Reports for the Month of March 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.

10.1 President and Vice President External's Report

2022-03 President and VP External Report

K. Fletcher

10.2 Vice-President Finance and Administration's Report <i>2022-03 VP Finance and Administration Report</i>	L. Campbell
10.3 Vice President Community and Wellness' Report <i>2022-03 VP Community and Wellness Report</i>	N. Iwanek
10.4 Finance Committee Report <i>2022-03 Finance Committee Report</i>	L. Campbell
10.5 Awards Committee Report <i>2022-03 Awards Committee Report</i>	R. Johnson
10.6 Member Engagement and Communication Committee Report <i>2022-03 MEC Committee Report</i>	N. Iwanek
10.7 Equity, Diversity, and Inclusion Committee Report <i>2022-03 EDI Committee Report</i>	N. Iwanek / A. McDuffe
10.8 Indigenous Circle at AUSU Report <i>2022-03 Indigenous Circle Report</i>	J. Crowchild-Fletcher
10.9 Executive Director's Report <i>2022-03 Executive Director Report</i>	J. Campbell
10.10 Communication and Member Services Coordinator's Report <i>2022-03 CMSC Report</i>	A. Janes

Council Changeover

11.0 Council Changeover

10.1 Council Dissolution

K. Fletcher

Proposed Motion: BIRT AUSU Council declare the 2020-2022 term officially dissolved.

10.2 New Council Oath of Office

K. Fletcher

President Karen Fletcher will welcome new and returning councillors and lead them in reciting the Oath of Office.

2022-01-13 Councillor Oath

Note: From this point on all motions will be moved, seconded, and voted upon by the new council. Outgoing councillors are welcome to remain as observers if they wish.

12.0 Appointment of AUSU Committees

12.1 Finance Committee

D. Syed

Proposed Motion: BIRT AUSU Council appoint *[between two and five councillors]* as voting members of the Finance Committee.

12.2 Awards Committee

D. Syed

Proposed Motion: BIRT AUSU Council appoint *[between two and four councillors]* as voting members of the Awards Committee.

12.3 Member Engagement and Communications Committee

N. Iwanek

Proposed Motion: BIRT AUSU Council appoint *[between one and four councillors]* as voting members of the Member Engagement and Communications Committee.

Note: The Member Engagement and Communications Committee may have as few as one councillor sitting on it but must have a minimum of four and a maximum of six voting members appointed, of which two may be members-at-large.

12.4 Equity, Diversity, and Inclusion Committee

N. Iwanek

Proposed Motion: BIRT AUSU Council appoint Natalia Iwanek and *[at least three councillors]* as voting members of the Equity, Diversity, and Inclusion Committee.

Note: The Equity, Diversity, and Inclusion Committee must have at least four councillors including a chair from the Executive Committee as voting members, and total voting members may not exceed eight members including Councillors and members-at-large.

Recognition and Acknowledgements

13.0 Recognition and Acknowledgements

13.1 Appreciation for the 2020-2022 AUSU Council

K. Fletcher

K. Fletcher will express the appreciation of AUSU to the outgoing members of the AUSU Council for their hard work and commitment over the past two years to Athabasca University students and AUSU members.

13.2 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: May 19, 2022

Motion to Adjourn

Summary of Action Items

Action Item	Status	
	Name	Deadline