



Athabasca University Students' Union

Council Meeting Agenda

Thursday June 16, 2022, at 6:30pm MDT

Zoom Login:

<https://ausu.zoom.us/j/89493045135>

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

Meeting ID: 894 9304 5135

Find your local number: <https://zoom.us/j/89493045135>

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

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

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 June 16, 2022 meeting agenda.

2022-06-16 Council Agenda

- 6.0 Approval of Minutes** K. Fletcher
Proposed Motion: BIRT AUSU Council approves the May 19, 2022 minutes.

2022-05-19 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 Appointment of AUSU Committees**
8.1 Equity, Diversity, and Inclusion Committee N. Iwanek

Grayson Thate EDI Application
Whitney Hodgins EDI Application

Proposed Motion: BIRT AUSU Council appoints Grayson Thate and Whitney Hodgins to the Equity, Diversity, and Inclusion Committee as the member-at-large voting members for the 2022-2023 committee term.

- 9.0 Policy Updates**
9.1 Policy 8.01 Finance Committee Terms of Reference D. Syed

Policy 8.01 Finance Committee Terms of Reference

Proposed Motion: BIRT AUSU Council approve the changes to Policy 8.01 Finance Committee Terms of Reference.

Note: The attached copies of Policy 8.02 Awards Committee Terms of Reference, Policy 8.04 Member Engagement and Communications Committee Terms of Reference, Policy 8.08 Executive Compensation Review Committee Terms of Reference have been approved by the Executive Committee as a part of an informal review.

- 10.0 Annual Members' Meeting** K. Fletcher

AUSU will host a meeting for all student members on June 27, 2022 to review the annual report and financial statements.

Reports

- 11.0 Reports for the Month of May 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.

11.1 President's Report <i>2022-05 President Report</i> <i>2022-05 EC Retreat Report</i>	K. Fletcher
11.2 Vice President External's Report <i>2022-05 VP External Report</i>	T. Godoy-Contois
11.3 Vice-President Finance and Administration's Report <i>2022-05 VP Finance and Administration Report</i>	D. Syed
11.4 Vice President Community and Wellness' Report <i>2022-05 VP Community and Wellness Report</i>	N. Iwanek
11.5 Finance Committee Report <i>2022-05 Finance Committee Report</i>	D. Syed
11.6 Awards Committee Report <i>2022-05 Awards Committee Report</i>	D. Syed
11.7 Member Engagement and Communication Committee Report <i>2022-05 MEC Committee Report</i>	N. Iwanek
11.8 Equity, Diversity, and Inclusion Committee Report <i>2022-05 EDI Committee Report</i>	N. Iwanek
11.9 Indigenous Circle at AUSU Report <i>2022-05 VP External Report</i>	T. Godoy-Contois
11.10 Executive Director's Report <i>2022-05 Executive Director Report</i>	J. Campbell
11.11 Communication and Member Services Coordinator's Report <i>2022-05 CMSC Report</i>	A. Janes

Recognition and Acknowledgements

12.0 Recognition and Acknowledgements 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.	K. Fletcher
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Question and Answer Period

13.0 Question & Answer Period 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.	All
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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: August 18, 2022

Motion to Adjourn

Summary of Action Items

Action Item	Status	
	Name	Deadline