



Athabasca University Students' Union

Annual Members' Meeting Agenda

Monday June 27, 2022, at 5:00pm MDT

Zoom Login:

<https://ausu.zoom.us/j/87566469229>

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

Meeting ID: 875 6646 9229

Find your local number: <https://zoom.us/j/87566469229>

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 to Student Members	K. Fletcher
5.0	Call for Additional Items to the Agenda	K. Fletcher

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6.0	Annual Report	K. Fletcher
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2021 AUSU Annual Report

Note: AUSU Council will present the annual report for the 2021 fiscal year to the student membership as a requirement for the annual members meeting.

7.0	Audited Financial Statements	K. Fletcher
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2021 AUSU Annual Report

Note: AUSU Council will present the audited financial statements for the 2021 fiscal year to the student membership as a requirement for the annual members meeting. They are included in the annual report on page 14.

Question and Answer Period and Member Input		
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8.0	Question & Answer Period	All
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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.