



Athabasca University Students' Union

Council Meeting Agenda

Thursday, September 15, 2022 at 5:30pm MDT

Zoom Login:

<https://ausu.zoom.us/j/85421382321>

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

Meeting ID: 854 2138 2321

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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 September 15, 2022 meeting agenda.

2022-09-15 Council Agenda

- 6.0 Approval of Minutes** K. Fletcher
Proposed Motion: BIRT AUSU Council approves the August 25, 2022 minutes.

2022-08-25 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.

- 8.0 Policy Updates**
8.1 Policy 2.07 Member Representatives on AUSU Committees D. Syed

Policy 2.07 Member Representatives on AUSU Committees

Proposed Motion: BIRT AUSU Council approve the changes to Policy 2.07 Member Representatives on AUSU Committees.

- 8.2 Policy 8.13 Indigenous Circle at AUSU Terms of Reference** D. Syed/
T. Godoy-Contois

Policy 8.13 Indigenous Circle at AUSU Terms of Reference

Proposed Motion: BIRT AUSU Council approve the changes to Policy 8.13 Indigenous Circle at AUSU Terms of Reference.

- 8.3 AUSU Position Policies** D. Syed

2022-08 AUSU Position Policy Manual

Proposed Motion: BIRT AUSU Council approves the updated copy of the AUSU Position Policy Manual and the included individual position policies.

Note: The policy research in each individual policy was also updated with recent research and to conform to the AUSU Style Guide, and these changes were approved by the Executive Committee by informal review.

- 9.0 AUSU 2022-2023 Budget** D. Syed

Proposed Motion: BIRT AUSU Council approves the AUSU budget for 2022-2023 as recommended by the Finance Committee.

AUSU Budget 2022-2023

10.0 AUSU Executive Workplan

K. Fletcher

Proposed Motion: BIRT AUSU Council approves the 2022-2023 Executive Workplan.

AUSU Executive Workplan 2022-2023

New Business**11.0 Parking Lot**

T. Godoy-Contois

2022-09 Informal Meeting Parking Lot Report

Note: A discussion item on the outstanding topics identified at the August 12, 2022 informal meeting of Councillors.

12.0 Policy Updates**12.1 Policy 7.02 Scholarships, Awards, and Bursaries Program**

D. Syed

Policy 7.02 Scholarships, Awards, and Bursaries Program

Proposed Motion: BIRT AUSU Council approve the changes to Policy 7.02 Scholarships, Awards, and Bursaries Program.

Note: The attached copy of Policy 2.12 Respect in the Workplace has been approved by the Executive Committee as a part of an informal review.

13.0 AUSU Indigenous Student Award

K. Fletcher

Proposed Motion: BIRT AUSU Council approves the agreement between AUSU and Athabasca University to establish the AUSU Indigenous Student Awards.

2022-09-01 Indigenous Award Agreement

Reports**14.0 Reports for the Month of June, July, and August 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

K. Fletcher

2022-06 President Report

2022-07 President Report

2022-07 Council Retreat Report

2022-08 President Report

14.2 Vice President External's Report

T. Godoy-Contois

14.3 Vice-President Finance and Administration's Report

D. Syed

2022-06 VP Finance and Administration Report

2022-07 VP Finance and Administration Report

2022-08 VP Finance and Administration Report

14.4 Vice President Community and Wellness' Report

N. Iwanek

*2022-06 VP Community and Wellness Report**2022-07 VP Community and Wellness Report**2022-08 VP Community and Wellness Report***14.5 Finance Committee Report**

D. Syed

*2022-06 Finance Committee Report**2022-07 Finance Committee Report**2022-07 Finance Committee Report***14.6 Awards Committee Report**

D. Syed

*2022-06 Awards Committee Report**2022-07 Awards Committee Report**2022-08 Awards Committee Report***14.7 Member Engagement and Communication Committee Report**

N. Iwanek

*2022-06 MEC Committee Report**2022-07 MEC Committee Report**2022-08 MEC Committee Report***14.8 Equity, Diversity, and Inclusion Committee Report**

N. Iwanek

*2022-06 EDI Committee Report**2022-07 EDI Committee Report**2022-08 EDI Committee Report***14.9 Indigenous Circle at AUSU Report**

T. Godoy-Contois

14.10 Executive Director's Report

J. Campbell

*2022-06 Executive Director Report**2022-07 Executive Director Report**2022-08 Executive Director Report***14.11 Communication and Member Services Coordinator's Report**

A. Janes

*2022-07 CMSC Report**2022-08 CMSC Report***Recognition and Acknowledgements****15.0 Recognition and Acknowledgements**

K. Fletcher

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

16.0 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: October 20, 2022

Motion to Adjourn

Summary of Action Items

Action Item	Status	
	Name	Deadline
Summarizing the parking lot from the August 12, 2022 informal meeting into themes and provide a summary to Council.	D. Syed	Completed Sept. 15, 2022