



AUSU Annual General Meeting
March 20th, 2019
5:00pm
Essar Convergence Centre: Room CC 201
(CC Building)

As a student, you are a member of the Algoma University Students' Union (AUSU). As a member of AUSU, you are also a member of the Canadian Federation of Students, our national students' movement. Throughout your student career at Algoma, AUSU wants to make sure that your voice as a student is represented and that student issues are heard. As an organization, our first priority is making Algoma University a better experience for students through events, pubs, campaigns, advocacy work and by providing great services to students.

ITEM DISCUSSION

ACTION

1.0 CALL TO ORDER → Called to order at 5:28

2.0 LAND ACKNOWLEDGEMENT

We acknowledge that the land on which we gather is the Robinson-Huron Treaty territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People. Those of us who are settlers and visitors on this land must work with the original owners of this land to dismantle the binds of colonization and actively work to reconcile our minds, thoughts and actions.

3.0 RATIFICATION OF AGM CHAIR

The AGM Chair will be ratified at this time.

Mover - Savannah; Seconder - Quinn → Motion carries

4.0 CHAIR'S BUSINESS

4.1 Meeting Guidelines and Process

The Chair will explain the AGM agenda and the procedural rules governing the meeting. → official general meeting of AUSU, her role is to facilitate the rules and bylaws as a 3rd party chair.

4.2 Quorum Count

A count of the Members present will be taken. 30 students are required for business to be approved at the AGM. → 30 students either in person, or proxy. There are a total of 49 proxies today.

4.3 Questions

Any questions on the process can be asked at this time. → The proxies are for reaching the quorum, and does not count towards the vote. A caucus is a small break in the meeting which will allow for discussion.

5.0 APPROVAL OF AGENDA

Approval

The agenda must be approved by the Membership in order to be official.

→ Mover: Alyson

→ Secunder: Ali Pearson

→ Change agenda order to move item 10.12 to before 10.0 as it is important to other items in the agenda discussion.

→ Mover - Quinn; Secunder - Cassidy

→ Amendment to the agenda carries.

→ Change agenda to move item 10.29 to after the previously amended item as it is important to other items in the agenda discussion.

→ Mover - Quinn; Secunder - Angela

→ Amendment to the agenda carries.

→ People's Garden Coordinator should be ratified and written into the bylaws of AUSU

→ For this current AGM since there was an email circulated that proxy votes would be counted, it will be granted for this meeting only; but not in the future as according to the new regulations of not-for-profit organizations, proxies are for reaching quorum and does not count towards votes.

→ Motion carries

6.0 APPROVAL OF PREVIOUS MEETING MINUTES

Approval

Members must vote of the minutes (records) of previous Membership Meetings in order for them to be considered official.

7.1 AGM 2018 Minutes

→ Tabeling the topic as there were no minutes available.

→ Mover - Adrianna; Secunder - Chardon

→ Motion carries

7.0 APPOINTMENT OF THE 2019 AUDITOR

Approval

The Auditor acts as an independent third-party reviewer of the AUSU's finances in order to verify that it is using its money responsibly and in accordance with approved practices and regulations.

→ Mover - Savannah; Seconder - Johnathan

→ Motion carries

8.0 PRESENTATIONS

Information

9.1 Audited Financial Statement, 2018

Janette Wallace/ Daniyar Almenbayev

→ Mover - Colter; Seconder - Marissa

→ As BDO is a 3rd party, there is not a bias in the financial statement.

→ Reason for the nearly \$6000 increase in the accounts payable and accrued liabilities

→ Treasurer is unable to answer this, general manager would be able to explain but she is sick and unable to attend the meeting.

→ What were the sources of funding for Other in Revenue? - There is no specific list, once again the General Manager would be able to provide this information.

→ Wages and benefits, is this a combination of Staff and honorariums?

→ Wage is for full time staff (general manager and 3 executive board members)

→ Use of Estimates - there is an issue with BDO only communicating with the General Manager without having the executive members also attending. Without the oversight of the executive board body, there may be distorted view as there is no checks and balances.

→ Motion carries

9.2 General Election 2019

Pauline Danquah-

-Will not be presented until the report of the elections have been sent to AUSU from the Chief Returning Officer (CRO).

9.0 APPROVAL OF 2018 AUDITED FINANCIAL STATEMENT

10.12 MOTION - new 10.0

→ Mover - Marissa; Seconder - Colter

BIRT the following text be modified to 3.2 (b) (i) Term of the Board

i. The ~~Indigenous~~ ~~VP Representative~~ ~~Indigenous~~ will be appointed by SASA and their respective Board according to their Constitution and ~~b~~By-Laws.

→ The demotion of the representative is a disservice to indigenous students.

- Why does AUSU want to change the structure of the board?
- Why does AUSU want to silence indigenous voices on campus.
- The name of the representative was changed but the salary was not changed. To remedy this the name has been changed back to the original title of the role.
- Should have the VP role be changed to salaried, not honorarium based.
- The VP should potentially be back-paid for the work they did this semester.
 - The VP did not perform executive board work, only Rep work so they received the honorarium.
- Going forward, we should keep the name and have the VP job description updated to match the position as well as making the position salaried.
- Execs work 30 hrs/week in summer semester and 10hr/week fall/winter while Reps work 10hr/week in the summer and 6hr/week in the fall/winter semester
- Having the VP role become an exec would allow bridging of Indigenous relations to the AUSU and the rest of the campus body.
- AUSU financial capability of increasing the role to salaried hours would be difficult to the budget with the new Doug Ford policy changes, but we shouldn't cancel out ensuring the position is as VP entirely just due to finances.
- Making VP an exec would not need to have a separate role for another Indigenous rep.
- During orientation for role of VP Indigenous Rep, they should have been given bylaws with the job description so this issue could have been caught earlier in semester.
- **Motion fails, the bylaws reads as VP Indigenous**

10.29 MOTION - new 10.1

- Mover - Adrianna; Seconder - Ali

BIRT the following texts be modified to 5.1 (a) Composition of the Executive Committee

a. The Executive Committee shall be composed of The President, Vice President Campus Affairs~~Student Life~~, Vice President Student Life ~~Campus Affairs~~, ~~Vice President Indigenous~~ and the General Manager ~~one AUSU staff~~ (non-voting).

- This does not represent a hierarchy or chart, so the way the motion is interpreted is the list of executive members in AUSU (minus what is crossed out).
- There should be a call to education about the oppression of indigenous history.
- **Motion fails, back to the original listing of the positions.**

10.0

- Mover: Marissa; Seconder - Daniyar

MOTIONS SERVED WITH DUE NOTICE

Approval

Whereas the Policy Committee reviewed the AUSU bylaws;

Whereas the Policy Committee presented the recommendations to the AUSU Board of Directors on March 1st 2019,

Whereas the AUSU Board of Directors voted with at least a super majority affirmative for the following proposed changes to be brought to the membership for considerations as per AUSU Bylaws;

Whereas in proposed changes where both additions and removal of words are present, strikethrough text ~~(Example)~~ shall represent it being suggested to be taken out;

Whereas in proposed changes where both additions and removal of words are present, underlined text (Example) shall represent it being suggested to be added; and

Whereas BIRT represents “Be it resolved that” and BIRFT represents “Be it further resolved that;”

THEREFORE:

10.1 MOTION

BIRT the following grammatical changes be made

A (‘) be added to the end of women’s in section 3.1 ii 10.

The hyphen (-) be removed from the word bylaw in its entirety except on titles of sections.

The (B) of “bylaw” be lowercase in its entirety except on titles of sections.

The “B” of Board and “D” of Directors be capitalized in Responsibilities of the Treasurer.

The “E” of Executive be capitalized in Responsibilities of the Chair (2).

Where the word “she” “her” “he” “him” be modified to “them” or “their” in its entirety.

A (:) be added at the end of title “By-law” in all sections of policies. Ex (By-law 12:).

Modify date for last year AGM from “Version: Approved March 8 2017 AGM) to Version Approved March 15th, 2018 AGM.

BIFRT any grammatical changes that will not change the meaning or connotation of the bylaw be made.

→ **Motion carries**

10.2 MOTION

→ **Mover: Savannah; Secoder - Alyson**

BIRT the following text be modified from 3.1 (a) Composition of the Board

The affairs of AUSU shall be managed by a Board of Directors of ~~twelve~~eleven (12+) persons and three (3) non-voting positions appointed in accordance with ~~b~~By-law 3.12; Chair, Recording Secretary and Treasurer.

→ Was a mistake originally, there were always 12 members including VP indigenous

→ **Motion carries**

10.3 MOTION

→ Mover: Pauline; Secunder - Alyson

BIRT the following texts be added to 3.1 (b) (i) Composition of the Board

4. Brampton Representative

5. Timmins Representative

6. Staff (non voting)

→ Why do we have to include staff position on board, when it is assumed that they would be part of the board.

→ This is to ensure it is reflected in the job description and bylaws

→ **Motion carries**

10.4 MOTION

→ Mover - Marissa; Secunder - Daniyar

BIRT the following text be modified from 3.1 (b) (i) Composition of the Board

6. Staff (~~General Manager~~~~Office Coordinator~~) (non-voting)

→ For keeping consistency, motion should be amended to removing the General Manager from the motion to be read as:

→ Staff (non-voting)

→ **Motion passes**

→ **Motion carries for the amended motion**

10.5 MOTION

→ Mover - Savannah; Secunder - Daniyar

BIRT the following text be modified from 3.1 b (ii) Composition of the Board

7. Ombudsperson (non-voting)

8. Queer* Representative

9. Mature & Part-time Student Representative

10. Women's Affairs Representative

11. Diversity Representative

12. Indigenous Representative

→ Amend for consistency to change Indigenous Representative to VP Indigenous

→ Mover - Quinn; Secunder - Desiree

→ **Amendment to the motion carries**

→ **Motion carries**

10.6 MOTION

→ Mover - Marissa; Secunder - Pauline

BIRT the following text be added to 3.1 (b) (iii) Composition of the Board

iii. Support

1. Recording Secretary (non-voting)

2. Treasurer (non-voting)

3. Chair (non-voting)

4. Communication and Social Media Coordinator

→ Amend Communication and Social Media Coordinator to non-voting position

→ **Amendment to the motion carries**

→ **Motion carries**

10.7 MOTION

→ Mover - Adrianna; Secunder - Alyson

BIRT the following text be added to 3.1 (b) (iv) Composition of the Board

iv. Service Coordinators

1. Food Pantry Coordinator

2. People's Garden Coordinator

3. Editor of The Sentient

4. AURA Production Coordinator

5. WUSC Liaison

→ Have expansion of their job descriptions, include honorariums, and have them as non-voting members on the board.

→ Amend to AUSU Food Pantry Coordinator (non-voting)

→ Amend to The People's Garden Coordinator (non-voting)

→ Amend to Editor of The Sentient (non-voting)

→ Amend to AURA Production Coordinator (non-voting)

→ Amend to WUSC Liaison (non-voting)

→ These amendments would provide recognition for all the work being done and would also provide direct lines of communication to all of the services that AUSU provides.

→ Amendment passes for adding non-voting to all of the positions

→ Out of order, as there is no list of descriptions for the service coordinators

→ **Motion carries**

10.8 MOTION

→ Mover - Savannah; Secunder - Marissa

BIRT the following text be added to 3.1 (b) (v) Composition of the Board

v. Elections

1. Chief Returning Officer (CRO)

2. Deputy Returning Officer (CRO)

3. Polling Clerks (2)

→ Amend all of the positions be non-voting

→ Mover - Pauline; Seconder - Quinn

→ **Amended motion carries**

→ **Motion carries**

→ **Motion to extend the meeting to 9pm due to all of the remaining agenda items**

→ **Motion carries**

→ **Motion to omnibus rest of the motions in the package excluding 10.13, 10.45, 10.48, 10.50, 10.55**

→ Mover - Quinn; Seconder - Savannah

→ **Motion passes**

10.9 MOTION

BIRT the following text be added to 3.1 (d) Composition of the Board

d. A Board Member shall hold no more than one office at any time, except as an emergency replacement. . In such an event, the Board may choose to appoint another Board Member to act as an interim replacement. The interim appointment shall extend until a bi-election is held. Such a Board Member shall have only one vote, regardless of the number of offices held. In an event where appointment or election is not required as per bBy-ILaw 3.10(b), the Board may divide the duties of the vacant position among other Board Members. The Board must determine the appropriate re~~num~~meration for the individual(s) appointed to fulfill the duties of the vacant position.

10.10 MOTION

BIRT the following text be added to 3.1 Composition of the Board

e. If a position is not elected during the general election, the interim may be appointed by two thirds (2/3) majority vote of the Board given that they have fulfilled the responsibilities and expectations that they were assigned.

10.11 MOTION

BIRT the following text be added to 3.1 Composition of the Board

f. All positions that were appointed interimly due to an ongoing vacancy shall stand by two thirds (2/3) majority vote of the Board given that the appointed person fulfills all

responsibilities and expectations that they were assigned, and therefore do not have to go to bi-election.

10.12 MOTION

BIRT the following text be modified to 3.2 (b) (i) Term of the Board

i. The ~~Indigenous~~VP Representative~~Indigenous~~ will be appointed by SASA and their respective Board according to their Constitution and ~~b~~By-Laws.

10.13 MOTION

→ Mover - Savannah; Seconder - Marissa

BIRT the following text be modified to 3.2 (b) (ii) Term of the Board

ii. AUSU shall be notified of the ~~VP~~Indigenous Representative's- appointment in writing no later than April 15th and will be ratified at the next Board Meeting.

→ Amend the motion to: AUSU shall be notified of the VP Indigenous appointment in writing no later than April 15th or as approved by SASA at a later date which will be ratified at the next AUSU Board Meeting.

→ Mover - Angela; Seconder - Kassidy

→ Amendment to the motion carries

→ Motion carries

10.14 MOTION

BIRT the following text be modified to 3.3 Indemnity

~~3.3 Indemnity~~3.3 Indemnity

10.15 MOTION

BIRT the following text be modified to 3.3 (a) Indemnity

a. All Directors, employees and their respective heirs, executors and administrators shall ~~at all times~~ be indemnified and saved harmless by AUSU against all liability incurred as a result of the execution of duties owed to AUSU, except to the extent that such liability results from the individual's willful neglect or default.

10.16 MOTION

BIRT the following text be modified to 3.1 Executive, Director Representative Qualification

~~3.4 Executive~~3.4 Executive, Director and Representative Qualification

10.17 MOTION

BIRT the following text be modified to 3.5 Duties of the Executives, Directors and Representatives

3.5 Duties3.5 Duties of the Executives, Directors and Representatives

10.18 MOTION

BIRT the following texts be added to the 3.5 (a) Duties of the Executives, Directors and Representatives

- vi. Carry out such other duties as the Board may from time to time assign them with.
- vii. Shall submit your availability to the Secretary so that in order to formulate a schedule of operations for the office for the upcoming week.
- viii. All members of AUSU shall use their AUSU email account, equipment, and resources for communication purposes and fulfilling their set forth duties to ensure institutional memory, professionalism, and consistency
- ix. Student and personal email are prohibited for work related matters

10.19 MOTION

BIRT the following text be added to the 3.6 Honorariums and Compensation for Board Members

- d. Service Coordinators such as the Food Pantry Coordinator and The People's Garden Coordinator shall be eligible to receive an honorarium for each of the Spring, Fall and Winter semesters.

10.20 MOTION

BIRT the following text be added to the 3.7 (a) (ii) Discipling Board Members

- ii. Just cause (e.g. discriminatory/inappropriate actions, incurring criminal charges);

10.21 MOTION

BIRT the following text be added to the 3.7 Discipling Board Members

The disciplinary action to be taken against any Board Member shall be decided on a case by case basis in an in-camera session of the Board. Any disciplinary action must be approved by a two-thirds (2/3) majority vote of Board Members present. Disciplinary action can include, but is not limited to, verbal reprimand, letter of censure, denial or reduction of Honorarium or temporary suspension without pay.

10.22 MOTION

BIRT the following text be modified to the 3.8 Vacation of the Office of a Board Member

~~3.8 Vacation~~3.8 Vacancy of the Office of a Board Member

10.23 MOTION

BIRT the following text be modified to 3.10 (a) Appointment of Board Member

a. If the position of a Board Member becomes vacant for any reason, that position may be filled by a person who meets the qualifications set forth in ~~b~~By-law 3.44 and who is approved by a simple majority vote by the Board.

10.24 MOTION

BIRT the following texts be added to 3.10 (b) Appointment of Board Member

b. i). If a position is not elected during the general election, the interim may be appointed by two thirds (2/3) majority vote of the Board given that they have fulfilled the responsibilities and expectations that they were assigned.

ii). All positions that were appointed intermily due to an ongoing vacancy shall stand by two thirds (2/3) majority vote of the Board given that the appointed person fulfills all responsibilities and expectations that they were assigned, and therefore do not have to go to bi-election.

10.25 MOTION

BIRT the following text be added to 3.10 Appointment of Board Member

c. A ~~bi~~y-election shall be held in the Fall semester for any vacancies in the Board that occur before October 1~~st~~ st and were not filled through an interim tenancy. The dates of the nominations and election shall be approved by the Board based on the recommendation of the Elections Committee provided that it must occur in the fall semester of each year. Any person appointed to the Board under these circumstances, shall serve the unexpired remainder of the term of the departed Board Member.

10.26 MOTION

BIRT the following text be modified to 3.12 Temporary Appointment of Chair

3.12 Temporary Appointment nt of Chair

10.27 MOTION

BIRT the following texts be modified to 3.12 Temporary Appointment of Chair

a. ~~In the case that the Board Chair is unavailable, the AUSU Board shall temporarily appoint a chair amongst themselves for the duration of the meeting. At the first meeting of the Board within the elected term, the Board shall appoint a Chair. The Chair shall receive an honorarium of \$200 each semester.~~

10.28 MOTION

BIRT the following text be modified to By-law 4: (c) Powers of the Board

c. The Board may appoint ~~such~~ agents and engage ~~such~~ employees as it may deem necessary and such persons shall have ~~such~~ authority and ~~shall~~ perform ~~such~~ duties as ~~shall be~~ prescribed by the Board at the time of such appointment.

10.30 MOTION

BIRT the following text be modified to 5.2 (a) Signing Authority

a. AUSU ~~General Manager staff~~, President, Vice President ~~Campus Affairs~~~~Student Life~~, Vice President ~~Student Life~~~~Campus Affairs~~ and Treasurer shall be the signing officers in accordance with the Financial Policy.

10.31 MOTION

BIRT the following texts to be modified to 5.3 Responsibilities of the President

a. The duties and the responsibilities of the President shall include, but not be limited to:

a.

i. ~~B~~be the CEO and official spokesperson of AUSU to the general public, Algoma University, campus groups, and at University functions; ~~and~~

ii. To establish new projects and complete existing projects initiated by the previous Board

iii. To oversee all AUSU governance and affairs ~~and functions, of AUSU~~ and work alongside ~~be charged with the~~ general management for all ~~and supervision of the affairs and~~ operational functions ~~of AUSU~~.

iv. To ensure the timely deliverance of AUSU services to its members

v. To be a signing officer of AUSU in accordance with Finance Policy; ~~and~~

vi. To coordinate the Executive Committee

- vii. To act on behalf of the Board and the Executive Committee between meetings where immediate action is necessary; ~~and~~
- viii. To act as the chair of the Executive Committee
- ~~ix.~~ To act as the chair of the Policy Committee
- ~~ix.~~
- x. To act as Chair or to be responsible for the recruitment of a CFS Chairperson at the Annual General Meeting, and other meetings of the members.
- xi. To serve as the chief liaison between the Union and the University Administration
- xii. To serve as the~~be~~ the chief liaison to all organizations and unions external to Algoma University;
- xiii. To serve as the chief liaison to the municipal, provincial and federal governments; ~~and~~
- xiii.
- xiv. To oversee that the AUSU Board Executives liaise with Brampton and Timmins Representatives on a regular basis to ensure that their student life needs, and campus affairs are being met
- xiv.xv. To liaise with other external representatives from post-secondary students' unions and national student organizations on issues of common concern; ~~and~~
- xv.xvi. To be the official representative to the Canadian Federation of Students and Canadian Federation of Students Ontario.
- xvi.xvii. To ensure that all governance policy documents are up to date and relevant; and.
- xvii.xviii. To develop, recommend and present the annual budget to the Board in consultation with the Executive Committee and the AUSU Treasurer; ~~and~~
- xviii. To consult with the General Manager regarding ~~monitor~~ the financial status of AUSU including budget variances, and make recommendations to the Board regarding major expenditures; ~~and~~
- xix. ~~To present financial reports and audited financial statements to the members at a duly called membership meeting; and~~
- xx. To appoint members of the Board to sit on Algoma University committees, Senate or otherwise, subject to the approval of the Board; ~~and~~
- xxi. To serve or appoint a member onto the Board of Governors of the University;
- xxii. To participate in government committees regarding student issues
- To sit on at least one (1) Algoma University committee ~~and~~
- xxiii.
- xxiv. To prepare an annual report for their successor, ensuring a smooth transition for the succeeding President
- xxv. Shall create/maintain a transition binder for the incoming President
- ~~xxiv.~~ To attend weekly executive committee meetings and monthly board meetings as planned.

xxvi.

xxvii. To maintain the minimum required posted office hours per week within the academic year

To complete other duties as required.

xxviii.

10.32 MOTION

BIRT the following texts be modified to 5.3 Responsibilities of the Vice-President Campus Affairs

a. The duties and responsibilities of the Vice President Campus Affairs shall include, but not be limited to:

i. To assist the President in the regular execution of duties and also act as president in ~~their~~his/her absence.

ii. To maintain public awareness of AUSU as well as all the Campaigns it runs

iii. To be a signing officer of AUSU in accordance with Finance Policy.

iv. To ~~work alongside the Communication and Social Media Coordinator to update the AUSU website, Instagram, Twitter, Facebook, Snapchat and any other forms of communication related to campaigns on a frequent basis~~update the AUSU website, Twitter, Facebook, Instagram, App and any other forms of communication related to campaigns on a frequent basis

v. To maintain membership on any University or AUSU committees that may pertain to equity, diversity or ~~issue based~~issue-based Campaigns.

vi. To ~~coordinate with VP Student Life and Communication and Social Media Coordinator on the development and revisions of the AUSU Handbook~~oversee the coordination of the AUSU handbook

vii. To ensure that matters of security, safety, health and sexual violence are addressed.

viii. To promote equity on campus.

viii.ix. To facilitate anti-oppression workshops made available for all staff, students and community members

ix.x. To establish relationships with All On-Campus Departments and community groups;
~~and~~

xi. To liaise with the Algoma University Director of Student Experience, Residence Coordinator, Residence Council, Residence Advisors~~Residence Coordinator~~ and the Algoma University Athletic Director on a regular basis

x.xii. To liaise with Brampton and Timmins Representatives on a regular basis to ensure that their student life needs, and campus affairs are being met.

- xi.xiii. To work with the learning center in planning workshops related to academics learning strategies.
- xii.xiv. To sit on and act as the Chair of the AUSU Campaigns Committee and to ensure the development of the program throughout the year
- xiii.xv. To follow through and implement all plans laid out for Campaigns as discussed with the Campaigns Committee
- xiv.xvi. To be responsible for advertising all AUSU campaigns events on all ~~social media promotional platforms~~ avenues for at least 2 weeks prior to any event
- xv.xvii. To work with the Vice President Student Life and Communication and Social Media Coordinator to ensure effective promotion and advertising of all AUSU activities and events on all ~~social media promotional platforms~~ avenues
- xvi.xviii. To work with AUSU General Manager and the Communication and Social Media Coordinator ~~staff~~ in developing an advertising plan for special events and programs for the year
- xvii.xix. To sit on any Algoma University Committee, ~~as when~~ required, representation must follow the spirit of decision made by the Executive and the Board of Directors
- xviii.xx. To attend all AUSU meetings ~~of the Executive~~ with the understanding that ~~three (3wø)~~ consecutively missed meetings without approval may be grounds for termination.
- xxi. To prepare an annual report for their successor, ensuring a smooth transition for the succeeding Vice President Campus Affairs.
- xix.xxii. Shall create/maintain a transition binder for the incoming VP Campus Affairs
- xx.xxiii. To assist any Board, ~~or~~ Executive or Staff member when required
- xxi.xxiv. To maintain ~~a minimum of 10~~ the minimum required ~~posted~~ posted office hours per week within the academic year
- xxv. ~~To complete other duties as required~~ To attend weekly executive committee meetings and monthly board meetings as planned.
- ~~xxii.xxvi. To complete other duties as required.~~
- ~~xxiii. To attend executive committee meetings and board meetings as planned.~~

10.33 MOTION

BIRT the following texts be modified to 5.3 Responsibilities of the Vice-President Student Life

- a. The duties and responsibilities of the Vice President Student Life shall include, but not be limited to:
 - i. To assist the President in the regular execution of duties
 - ii. To be a signing officer of AUSU in accordance with Finance Policy

- iii. To communicate with the Algoma University Athletics and Residence Departments so that students are aware of the varsity sports, intramurals and other events, occurring on campus, on a regular basis.
- iv. To be responsible for encouraging student involvement in all aspects of Campus Recreation, Varsity Athletics Programs, Residence and AUSU events
- v. To work with student services in coordinating Orientation week(s) and other student life events.
- vi. To work alongside the Communication and Social Media Coordinator and/or VP Campus Affairs ~~To~~ update the AUSU website, Twitter, Facebook, Instagram, ~~Snapchat~~ App and any promotional platforms ~~other forms of communication~~ on a frequent basis
- vii. To be responsible for promoting and advertising all AUSU events to include but not limited ~~to~~ to selling tickets, handing out flyers, interacting with students, posting posters and calendars around campus for at least 2 weeks prior to any AUSU event
- viii. To liaise with University or AUSU committees that may pertain to campus recreation, campus spirit or events (AU Varsity ~~Council~~, AUCouncil, AU Residence Council, Residence Advisors, AUSU Clubs & Services Committee, ~~and the Thunder Street Team~~).
- viii.ix. To establish relationships with All On-Campus Departments and community groups
- ix.x. To work in conjunction with ~~the AUSU~~ the Board, ~~AUSU~~ and General Manager ~~staff~~ to develop and implement a plan to maintain and increase student spirit and involvement that is congruent with AUSU's objectives
- x.xi. To develop and maintain a schedule of events and activities; and communicate schedule with the Communication and Social Media Coordinator to be posted on the website
- xii. To work with the Vice President Campus Affairs and the Communication and Social Media Coordinator to ensure effective promotion and advertising of all AUSU activities and events on all promotional platforms ~~social media avenues~~
- xi.xiii. The chair of the Services Committee shall be the Vice President Student Life
- xii.xiv. To attend all AUSU meetings ~~of the Executive~~ with the understanding that three (3) ~~wo~~ consecutively missed meetings without approval may be grounds for termination
- xv. To prepare an annual report for their successor, ensuring a smooth transition for the succeeding Vice President Student Life
- xiii.xvi. Shall create/maintain a transition binder for the incoming VP Student Life
- xiv. To assist any Board member or Executive member when required
- xvii.
- xviii. To maintain the minimum required posted office hours per week within the academic year

- ~~xv. To maintain a minimum of 10 posted office hours per week within the academic year~~
~~xvi. To complete other duties as required~~
xix. To attend ~~weekly executive~~ executive committee meetings and monthly board meetings as planned
xx. To complete other duties as required.

10.34 MOTION

BIRT the following texts be modified to 5.3 Responsibilities of the Brampton Representative

- a. The duties and responsibilities of the Brampton Director shall include, but not be limited to:
- i. Shall be responsible for developing, coordinating and administering the AUSU communication and marketing strategies in conjunction with the AUSU Executive Committee and Communication and Social Media Coordinator to maximize members' awareness of the union, its objectives, services, events and campaigns.
 - ii. Shall act as the liaison between AUSU Brampton, its members and AUSU Board in Sault Ste. Marie
 - iii. Shall be a signing officer of the AUSU Brampton bank account
 - iv. Shall develop an annual operating budget for the Brampton Campus in coordination with the Executive Committee
 - v. Shall co-ordinate the programming and delivery of all AUSU events at the Brampton Campus
 - vi. Shall be responsible for working with the Executive Committee to ensure that all Brampton events/campaigns are planned and run smoothly
 - vii. shall be responsible for working with the Treasurer and AUSU General Manager to ensure all bank statements, income, expenses and receipts are kept in an organized manner and sent to AUSU Sault Ste. Marie on a monthly basis for bookkeeping
 - viii. To maintain the minimum required posted office hours per week within the academic year
 - ix. To attend weekly executive committee meetings and monthly board meetings as planned
 - x. To complete other duties as required.

10.35 MOTION

BIRT the following text be modified to 5.3 the Responsibilities of the Timmins Representative

- i. The duties and responsibilities of the Timmins Representative shall include, but not be limited to: Shall be responsible for developing, coordinating and administering the AUSU communication and marketing strategies in conjunction with the AUSU Executive Committee and Communication and Social Media Coordinator to maximize members' awareness of the union, its objectives, services, events and campaigns.
- ii. Shall act as the liaison between AUSU Timmins, its members and AUSU Board in Sault Ste. Marie
- iii. Shall be a signing officer of the AUSU Timmins bank account
- iv. Shall develop an annual operating budget for the Brampton Campus in coordination with the Executive Committee
- v. Shall co-ordinate the programming and delivery of all AUSU events at the Timmins Campus
- vi. Shall be responsible for working with the Executive Committee to ensure that all Timmins events/campaigns are planned and run smoothly
- vii. Shall be responsible for working with the Treasurer and AUSU General Manager to ensure all bank statements, income, expenses and receipts are kept in an organized manner and sent to AUSU Sault Ste. Marie on a monthly basis for bookkeeping
- viii. To maintain the minimum required posted office hours per week within the academic year
- ix. To attend weekly executive committee meetings and monthly board meetings as planned
- x. To complete other duties as required.

10.36 MOTION

BIRT the following texts be modified to 5.4 General Manager

- a. The duties and responsibilities of the General Manager shall include, but not be limited to:
 - i. The duties and responsibilities as outlined in their employment contract; and
 - ii. Shall be an ex-officio and non-voting member of the Board and the Executive Committee
 - iii. Shall act as the Chair of the Elections Committee; and
 - iv. Shall ultimately be responsible to the Board and the Executive Committee at the direction of the Board.
 - v. To maintain the minimum required posted office hours per week within the academic year
 - vi. To attend weekly executive committee meetings and monthly board meetings as planned
 - vii. To complete other duties as required.

10.37 MOTION

BIRT the following texts be modified to 5.4 Responsibilities of the Recording Secretary

The Recording Secretary is an officer of the board whose purpose is to ensure the integrity of the board's documents. ~~Therefore~~Therefore, the secretary has the responsibility to ensure that the Board's documents accurately reflect the decisions of the Board and are provided to the Board in a timely manner.

1. The assigned result of the secretary's job is to ensure that all board documents and filings are accurate and timely. The Board's documents ~~include~~include letters of incorporation, by-laws, board meeting minutes, board attendance records, ~~and~~ board committee minutes, accurately filing employee records and personal contact information, creating and maintaining a database of volunteer and external contacts, and ensuring institutional memory.
2. The Board expects the following:
 - That updates of any and all documents will be distributed before each board meeting
 - The Recording Secretary will reach out to all meeting participants and coordinate their schedules and choose an appropriate date
 - Collect all discussion and agenda items for that meeting
 - Book meeting rooms and set up video conferencing devices
 - Print materials prior to the scheduled meeting time
 - Recording Secretary shall be present at BPIC meetings and shall be responsible for forwarding all minutes and records of transcriptions to the AUSU board
 - Arrange Refreshments when necessary
 - That Board meeting minutes will be handled as follows:
 - Minutes will be taken at all official board meetings
 - Proceedings will be recorded and transcribed
 - Minutes will be sent to the entire board for review and feedback
 - Approved minutes will be reviewed and signed by two (2) members of the Board
 - Approved minutes will be sent to all board members for their records
 - Signed minutes will be placed in the official board file and available for the auditor's Review
 -

~~The board will ensure that it regularly reviews and clarifies its expectations (format, level of detail, timeliness, etc.) for the preparation of board documents (policies, minutes, etc.) and communicates this to the Recording Secretary~~

~~3. The authority of the secretary is to schedule board and executive meetings and to access and control official board documents.~~

~~3. The Secretary must communicate board meetings to the AUSU student body.~~

~~4. Shall create/maintain a transition binder for the incoming Recording Secretary~~

~~The board will ensure that it regularly reviews and clarifies its expectations (format, level of detail, timeliness, etc.) for the preparation of board documents (policies, minutes, etc.) and communicates this to the Recording Secretary~~

10.38 MOTION

BIRT the following text be modified to 5.4 Responsibilities of the Treasurer

a. The duties and responsibilities of the Treasurer shall include, but not be limited to:

i. ~~To be a signing authority officer of AUSU~~

~~in accordance with Finance Policies Shall be a signing officer of AUSU~~

ii. Shall work alongside the Executive Committee in planning and aligning funds to projects, events and Orientation week.

iii. ~~Shall co-chair the Budget Planning and Implementation Committee~~

iv. ~~Shall verify cheques and deposits while ensuring that all approved motions requiring fund disbursements are processed in a timely manner~~

ii.v. ~~Shall work with the VP Student Life to coordinate the Club Bursary Program, to award and administer funds according to its policies and procedures~~

iii.vi. Shall manage and monitor the club funding budget line and approval processes

iv. Sshall verify and sign off on honorariums for the ~~B~~board of ~~D~~irectors

vii.

v.viii. ~~To maintain the minimum required posted office hours per week within the academic year Shall serve a minimum of six (6) hours per week in the AUSU office during the summer/fall and winter semesters.~~

vi. Shall work with ~~the~~ AUSU ~~General Manager~~staff in preparing YTD financials ~~and~~, reconciling ~~and~~ monthly ~~banking~~ statements for ~~club executives~~the board.

vii. ~~Shall perform other duties as requested by the Executive Committee and Board of Directors.~~

~~ix.~~

x. To attend all AUSU meetings with the understanding that three (3) consecutively missed meetings without approval may be grounds for termination Shall attend all meetings of the Board

viii.xi. To prepare an annual report for their successor, ensuring a smooth transition for the succeeding Treasurer

~~ix.xii.~~ Shall create/maintain a transition binder for the incoming Treasurer

~~x.xiii. Shall perform any other duties that are in the best interest of AUSU as approved and/or mandated by the Board, its By-laws, policies, and/or members. To complete other duties as required.~~

10.39 MOTION

BIRT the following texts to be modified to 5.4 Responsibilities of the Chair

The Board Chair will act as the Chief of Governance of the AUSU board and is a specially empowered member of the board. The purpose of the Board Chair is to assure the integrity of the board's process.

1. The expected outcome of the Chair's job is that the Board behaves consistently with Robert's Rules at all meetings

- Meeting discussion content will ~~typically~~ordinarily only be those issues, which, according to Board policy, clearly belong to the Board to decide or to monitor.
- Deliberation will be fair, open, and thorough, but also timely, orderly and kept to the point.
- Information that is for neither monitoring performance nor board decisions will be avoided or minimized and always noted as such.

2. The authority of the Chair consists in making decisions that fall within the topics covered by board policies on Governance Process.

- The Chair is empowered to facilitate board meetings with all the commonly accepted power of that position (e.g. ruling, recognizing).
- The Chair has no authority to make decisions about policies created by the board. Therefore, the Chair has no authority to supervise or direct the President or the Executive committee.
- The Chair may represent the board in announcing board-stated positions and in stating Chair decisions and interpretations within the areas delegated to ~~them~~him or her.
- The Chair may delegate this ~~authority, but~~authority but will remain accountable for its use.
- The Chair must attend all meetings unless there is an extenuating circumstance.

The Chair is expected to facilitate the Budget and Planning Implementation Committee and other Committees as necessary.

To prepare an annual report for their successor, ensuring a smooth transition for the succeeding Chairperson.

Shall create/maintain a transition binder for the incoming Chairperson.

To complete other duties as required.

10.40 MOTION

BIRT the following texts be modified to 5.4 Responsibilities of the Ombudsperson

a. The duties and responsibilities of the Ombudsperson shall include, but not be limited to:

- i. ~~S~~shall be responsible for ensuring that all activities and endorsements of the Board reflect the anti-oppressive mandate of AUSU;~~and~~
- ii. ~~S~~shall be responsible for ensuring that all Board Members and Staff receive conflict resolution training such as but not limited to anti-oppression ~~workshop~~training within four months of the start of their term;~~and~~
- iii. ~~S~~shall be responsible for observing all activities of the Board and those supported by the Board to ensure that they are not exclusionary or discriminatory in nature and address any ~~issue~~problems as they arise;~~and~~
- iv. ~~S~~shall represent AUSU, in conjunction with the Vice President Campus Affairs, when issues regarding discrimination and equity are raised in the Algoma University community and need to be addressed;~~and~~
- v. ~~S~~shall be entitled to access ~~the~~ files, business reports, and financial records of AUSU within forty-eight (48) hours tendering a written request to the President and to the person responsible for said files, business reports or financial records;~~and~~
- vi. ~~S~~shall meet with the headstaff of Human Resources and Director of Student Experience~~the Student Services Department~~ at least once a month to address student issues and concerns; and
- vii. ~~S~~shall attend all meetings of the Board; and
- viii. To maintain the minimum required posted office hours per week within the academic year shall serve a minimum of three (3) hours per week in the AUSU office; and
- ix. ~~S~~shall create/maintain a transition binder for the incoming Ombudsperson; and
- x. ~~S~~shall train and advise the incoming Ombudsperson; and
- xi. To complete other duties as required.~~shall perform any other duties that are in the best interest of AUSU, as approved and/or mandated by the Board, its By-laws, policies and/or members.~~

10.41 MOTION

BIRT the following texts be modified to 5.4 AUSU Staff

~~5.4. AUSU Staff~~

- ~~a. The duties and responsibilities of the General Manager shall include, but not be limited to;~~
- ~~i. the duties and responsibilities as outlined in her/his contract; and~~
- ~~ii. shall be an ex-officio and non-voting member of the Board and the Executive Committee; and~~
- ~~iii. shall act as the Chair of the Elections Committee; and~~
- ~~iv. shall ultimately be responsible to the Board and the Executive Committee at the direction of the Board.~~
- ~~xi.~~

10.42 MOTION

→ Mover - Quinn; Seconder - Sabrina

BIRT the following texts be modified to 5.5 Opposition from the AGM Concerning an Removal of Executive Officers

5.5. ~~Opposition from the AGM Concerning an Removal of~~ Executive Officers

10.43 MOTION

BIRT the following texts be modified to 6.1 Responsibilities of Representatives

The duties and responsibilities of all representatives shall include, but not be limited to:

- i. Representatives must complete **a minimum of one (1) hour/** week promoting AUSU events and services.
- ii. Representatives must complete **a minimum six (6) office 6/**hours a week servicing their constituencies needs .
- iii. Representatives must set an example for students at all times.
- iv. Representatives must base all decisions on what is best for the organization and the students.
- v. Representatives must obtain feedback from all stakeholders on projects and board issues.
- vi. Representatives will sit on committees and councils as necessary.
- vii. Representatives will come prepared to all meetings by reviewing the agenda, support material, and any additional research that may be needed.
- viii. Representatives must attend all meetings.

ix. Liaise with AUSU executives to ensure that the events and initiatives that are carried out are inclusive and accessible to their student constituents

viii.

→ Amend the motion to: Opposition and/or Removal from the AGM Concerning an Executive Officers

→ Mover - Angela; Seconder - Alyson

→ **Amendment carries**

→ **Motion carries**

10.44 MOTION

BIRT the following text be modified to 6.1 Responsibilities of Diversity Representative

a. The duties and responsibilities of the Diversity Representative shall include, but not be limited to:

i. ~~The Diversity Rep is responsible for~~ Shall ~~ppromoteting~~ equity on campus, and especially in conversations about racism, discrimination, systemic oppressions, colonialism, and Islamophobia whilst actively challenging these notions within policies and/or activities of the University and the community

i.ii. ~~Shall be an ally for marginalized students at Algoma University~~

ii.iii. ~~Shall The Diversity representative will~~ work directly with the Vice President Campus ~~A~~affairs on planning and implementing the ~~C~~ampaigns ~~C~~ommittee initiatives.

iii.iv. The Diversity Representative ~~Shall maintain will have~~ a working relationship ~~withwith the~~ Shingwauk Anishinaabe Students Association (SASA), Anishinaabe Initiatives Division (AID) and International Students.

iv.v. ~~Shall The Diversity Representative will~~ promote cultural competency and celebration on campus at all times.

vi. ~~Shall The Diversity representative will~~ communicate and liaise with the International Student body ands departmental leads to contribute to programming initiatives.

vii. ~~Shall be an active member of the Diversity and Equity Committee (DEC) at Algoma University~~

viii. ~~Shall create/maintain a transition binder for the incoming Diversity Representative~~

ix. ~~Shall train and advise the incoming Diversity Representative~~

v-x. ~~To complete other duties as required.~~

vi. ~~The Diversity Representative will be an active member of the AUSU Campaigns Committee.~~

vii. ~~shall perform any other duties that are in the best interest of AUSU, as approved and/or mandated by the Board, its By-laws, policies and/or members.~~

10.45 MOTION

BIRT the following texts be modified to 6.1 Responsibilities of the Queer* Representative

- a. The duties and responsibilities of the Queer* Representative shall include, but not be limited to:
 - ii. ~~Shall bBe~~ responsible for gathering information, tracking legislation and conducting research on issues and policies concerning Queer* students in higher education.
 - iii. ~~Shall bBe~~ an ~~a~~advocate and mentor~~advocate~~ for Queer* students at Algoma University and the community at large to create a safer and, open environment whilst challenging all forms of homophobia and transphobia in the ~~localAU~~ community and campus.
 - ~~iii~~.iv. Shall recognize the intersectionality of Queer* identities E.g racialized, Two-Spirited, non-gender binary and social class
 - iv.v. ~~Shall cCo-cC~~oordinate the advocacy and programming efforts of AUSU on issues concerning Queer* students.
 - ~~v~~.vi. ~~Shall pP~~romote leadership for Queer* students on campus.
 - ~~vi~~.vii. ~~Shall iI~~dentify and develop areas of involvement in Queer* affairs in which AUSU should engage.
 - ~~vii~~.viii. ~~Shall iI~~nform students of issues and legislation of importance and gather student ~~opinions~~ on the issues.
 - ix. ~~Shall aA~~dvice the Executive Committee on Queer* issues and facilitate or organize workshop for the board when needed..
 - x. Shall co-ordinate with AUSU executives on sex education and consent culture
 - xi. Shall create/maintain a transition binder for the incoming Queer* Representative
 - xii. Shall train and advise the incoming Queer* Representative
 - ~~viii~~.xiii. To complete other duties as required.
 - ~~ix~~. ~~Report to the AUSU Board at least once per month on the campaigns and goals of Queer* empowerment.~~
 - ~~x~~. ~~shall perform any other duties that are in the best interest of AUSU, as approved and/or mandated by the Board, its By-laws, policies and/or members.~~

10.46 MOTION

BIRT the following texts be modified to 6.1 Responsibilities of the Part Time & Mature Representative

Responsibilities of the Part Time & Mature Student Representative

- a. The duties and responsibilities of the Part Time & Mature Student Representative shall include, but not be limited to:
- i. ~~Shall b~~Be responsible for gathering information, tracking legislation and conducting research on issues and policies concerning Part-Time & Mature Students in higher education.
 - ii. ~~Shall b~~Be an advocate for Part-Time & Mature Students at Algoma University to create a safer, accessible, open environment.
 - iii. ~~Shall Co-co-c~~Coordinate the advocacy and programming efforts of AUSU on issues and unique barriers concerning Part-Time & Mature students. E.g childcare and financial aid etc.
 - iv. ~~Shall p~~Promote leadership for Part-Time & Mature Students on campus.
 - v. ~~Shall i~~Identify and develop areas of involvement in Part-Time & Mature Student affairs in which AUSU should engage.
 - vi. ~~Shall i~~Inform students of issues and legislation of importance and gather student opinions on the issues.
 - vii. ~~Shall a~~Advise the Executive Committee on Part-Time & Mature Student issues.
 - viii. ~~Shall create/maintain a transition binder for the incoming Ombudsperson; and~~
 - ix. ~~Shall train and advise the incoming Ombudsperson~~
 - ~~vii.x. To complete other duties as required.~~
 - ~~viii. Report to the AUSU Board at least once per month on the campaigns and goals of the Part-Time & Mature Student empowerment.~~
 - ~~ix. Shall perform any other duties that are in the best interest of AUSU, as approved and/or mandated by the Board, its By-laws, policies and/or members.~~

10.47 MOTION

BIRT the following texts be modified to 6.1 Responsibilities of the Women's Affairs Representative

Responsibilities of the Women's Affairs Representative

- a. The duties and responsibilities of the Women's Affairs Representative shall include, but not be limited to:

- i. Shall bBe responsible for gathering information, tracking legislation and conducting research on issues and policies concerning women in higher education.
- ii. Shall bBe an advocate and leader for women, female identifying, gender non-conforming, gender Queer* and gender fluid individuals at Algoma University and in the local community
- iii. Shall engage non-female identifying individuals to be allies and advocates for female identifying, gender non-conforming, gender Queer* and gender fluid individuals at Algoma University and local community
- iv. Shall promote education and awareness campaigns for feminism
- ii.v. Shall work to create a safer, accessible, open environment. E.g. childcare, breastfeeding spaces and the right to accessible menstrual products etc..
- iii. ~~Shall Co-Coordinate the advocacy and programming efforts of AUSU on issues concerning women students.~~
- iv. Promote leadership for women, female identifying, gender non-conforming, gender queer and gender fluid individuals on campus.
- vi. iIdentify and develop areas of involvement in women's affairs in which AUSU should engage.
- v.vii. Shall focus specifically on issues on sexual violence and consent culture
- vi. ~~Inform students of issues and legislation of importance and gather student opinion on the issues.~~
- viii. Shall ~~a~~advise the Executive Committee on women's issues and maintain confidentiality and professionalism when necessary.
- ix. Shall create/maintain a transition binder for the incoming Women's Affairs Representative
- x. Shall train and advise the incoming Women's Representative Affairs
- vii.xi. To complete other duties as required.
- viii. ~~Report to the AUSU Board at least once per month on the campaigns and goals of the women empowerment.~~
- ix. ~~Shall perform any other duties that are in the best interest of AUSU, as approved and/or mandated by the Board, its By-laws, policies and/or members.~~

10.48 MOTION

→ Mover - Marissa; Seconder - Savannah

BIRT the following texts be modified to 6.1 Indigenous Representative

Indigenous Representative

- a. The duties and responsibilities of the Indigenous Representative shall include, but not be limited to:

- i. Be responsible for gathering information, tracking legislation and conducting research on issues and policies concerning Indigenous Students in higher education.
- ii. Be an advocate for Indigenous Students at Algoma University to create a safe, open environment.
- iii. Co-Coordinate the advocacy and programming efforts of AUSU on issues concerning Part-Time & Mature students.
- iv. Promote leadership for indigenous Students on campus.
- v. Act as the chief liaison and ambassador between AUSU and SASA
- vi. Identify and develop areas of involvement in Indigenous Student affairs in which AUSU should engage.
- vii. Inform students of issues and legislation of importance and gather student opinion on the issues.
- viii. Advise the Executive Committee on Indigenous Student issues.
- ix. Report to the AUSU Board at least once per month on the campaigns and goals of the Indigenous Student empowerment.
- x. Shall create/maintain a transition binder for the incoming Indigenous Representative
- xi. Shall train and advise the incoming Indigenous Representative
- xii. To complete other duties as required.

→ Amendment to motion: change the Indigenous Representative to VP Indigenous and have it reflected throughout the whole section

→ Mover - Quinn; Secorder - Angela

→ Amendment carries

→ Add amendment and shift the last 3 motions so: ix. VP Indigenous to coordinate with the Shingwauk Kinooaage Gamig staff and students to organize events and initiatives.

→ Mover - Quinn; Secorder - Colter

→ Amendment carries

→ Amendment to motion: Act as the chief liaison and ambassador between AUSU and SASA and Shingwauk Kinooaage Gamig

→ Mover - Johnathan; Secorder - Courage

→ Amendment carries

→ Add amendment to motion: coordinate Indigenous Cultural Competency training during the AUSU board training in May and in addition to each semester as deemed appropriate.

→ Mover - Quinn; Secorder - Angela

→ Amendment carries

→ **Entire motion carries**

10.49 MOTION

BIRT the following texts be modified to 7.1 Standing Committees

The Board shall maintain the following ~~55~~ standing subcommittees:

- a. Executive Committee
- b. Campaigns Committee
- ~~b.c.~~ Budget Planning and Implementation Committee
- ~~d.~~ Services Committee~~Policy Review Committee~~
- ~~e.e.~~ Policy Review Committee
- ~~d.~~ Clubs & Services Committee
- ~~e.~~ Student Mental Health Committee

10.50 MOTION

→ Mover - Savannah; Seconder - Alyson

BIRT the following texts be modified to 7.2 (a) Composition and Terms of Reference for Standing Committees

- a. Executive Committee
 - i. The Chair of the Executive Committee shall be the President.
 - ii. The voting members of the Executive Committee shall be the President, Vice President Campus Affairs,, ~~Vice President Indigenous and the~~ Vice President Student Life, Brampton Representative and Timmins Representative.
 - iii. AUSU General Manager~~staff~~ shall be ~~the~~an ex-officio non-voting member of the Executive Committee.
 - iv. Quorum for the Executive Committee shall be fifty (50) percent plus one (1) of the filled positions.
 - v. The Executive Committee may review any matters relating to the property, revenue, business, and affairs of the union~~Federation~~. The Executive Committee shall have the responsibility to consider all matters relating to fiscal policy, revenue and expenditure.
 - vi. The Executive Committee shall be responsible for ensuring that all necessary books and records required according to the bBy-laws of AUSU or by any applicable statute or law are regularly and properly kept.
 - vii. The Executive Committee shall have the authority to approve expenditures of up to \$1000.00 in the summer term and up to \$500.00 in the fall term or winter term. Authority to exceed this limit shall be granted by the Board as they deem appropriate.
 - viii. The Executive Committee may recommend policy, but shall not initiate policy without the approval of the Board or unless prior permission to establish any policy has been given by the Board.

ix. The Executive Committee is required to make a report to the Board once a month summarizing its activities.

x. The Executive Committee may act in the absence of the Board provided such action is recorded in the minutes and is submitted to the next regular meeting of the Board.

→ **Amendment to motion a ii) to include VP Indigenous**

→ Mover - Quinn; Seconder - Colton

→ **Amendment carries**

→ **Motion carries**

10.51 MOTION

BIRT the following texts be modified to 7.2 (c) Composition and Terms of Reference for Standing Committees

Budget Planning and Implementation Committee (BPIC)

i. The Treasurer shall co-chair the BPIC alongside the General Manager

ii. The BPIC shall be composed of the Treasurer, General Manager, two (2) members of the board, and two (2) students at large

iii. Quorum of the BPIC shall be fifty (50) percent plus one of the committee composition. Each member of the BPIC present in person shall be entitled to a vote

iv. Recording Secretary shall be present at BPIC meetings and shall be responsible for forwarding all minutes and records of transcriptions to the AUSU board

v. The BPIC shall be consulted in the creation of the annual budget for the fiscal year that coincides with the elected term and shall present recommendations to the board

10.52 MOTION

BIRT the following texts be modified to 7.2 (d) Composition and Terms of Reference for Standing Committees

d. Services Committee

i. The chair of the Services Committee shall be the Vice President Student Life

ii. The Services Committee shall consist of the Vice President Student Life, the Vice President Campus Affairs, two (2) members of the Board, a representative of each recognized AUSU service (AUSU Food Pantry, The People's Garden, The Sentient, AURA and WUSC) and two (2) students at large

iii. Quorum of the Services Committee shall be fifty (50) percent plus one of the committee composition. Each member of the Services Committee, shall be present in person, shall be entitled to a vote

- iv. The Services Committee shall appoint from among its members a Recording Secretary of the Services Committee, who shall be responsible for forwarding all minutes and records of transcriptions to the AUSU board
- v. The Services Committee shall be tasked with investigating the expansion of AUSU services
- vi. The Services Committee shall be tasked with overseeing the implementation of CFS services, and investigating the expansion of the CFS services in the Sault Ste. Marie community (such as selecting discounts for the Student Saver Program)

10.52 MOTION

BIRT the following texts be modified to 7.2 (e) Composition and Terms of Reference for Standing Committees

Policy Review Committee

- i. The Chair of the Policy Review Committee shall be the President.
- ii. The Policy Review Committee shall consist of the President, Vice President Campus Affairs, ~~the President, the~~ Vice President Student Life, and ~~at least onetwo~~ (12) members of the Board.
- iii. Quorum of the Policy Review Committee shall be fifty (50) percent plus one (1) of the ~~committee composition filled positions~~. Each member of the Policy Review Committee, ~~shall be~~ present in person, shall be entitled to a vote.
- iii.iv. All changes and recommendations of AUSU policies must be recorded and presented to the board and AGM for ratification
- ~~iv. The Policy Review Committee shall appoint from among its members a secretary of the Policy Review Committee, who shall be responsible for forwarding all minutes and records of transactions to the Secretary.~~
- v. The Policy Review Committee shall convene within the elected term to assess the state of AUSU's Constitution, ~~b~~By-laws and Policies, and develop initial amendments. These amendments shall be presented to the ~~Board, and~~ Board and are subject to Article 7 of the Constitution.
- vi. The Policy Review Committee may also recommend Issues Based Policies to the Board for adoption. These new policies shall be subject to Article 7 of the Constitution.
- ~~vii. The Policy Review Committee shall meet as needed.~~

10.53 MOTION

BIRT the following texts be modified to 7.3 Meeting of Standing Committees

- a. Meetings shall be held at the call of the Chair of the Standing Committee.

- b. Meetings may also be held at the request of any two members of the committee.
- c. Meetings shall be held at such places within the Province of Ontario and at such times as the Chair or members of the committee, respectively, may designate to be appropriate and convenient.
- d. Notice of the time and place of the meeting of a Standing Committee shall be communicated by the Chair to each member of that committee at least forty-eight (48) hours prior to the scheduled commencement of such a meeting. The notice should, if possible, be accompanied by an agenda.
- e. A meeting may also be held at any time and any place within the Province of Ontario without notice if all the members of the committee are present and consent thereto, or ~~if, either~~ before ~~or after~~ the meeting is held those absent members signify in writing their consent to the meeting being held in their absence.
- f. The unintentional omission to give notice to any member or any accidental irregularity in connection with the giving of notice shall not invalidate the proceedings at a meeting.
- g. The Chair of each committee shall preside at meetings and in ~~their her or his~~ absence the committee shall appoint another of its members to act as chair.
- h. A record shall be kept of the proceeding of every meeting of each Standing Committee, and it is the responsibility of each committee to submit a report of such proceedings to the Secretary as soon as possible thereafter.

10.54 MOTION

BIRT the following texts be modified to By-law 8: Meetings of the Board

- a. The Chair of the Board shall be any person duly ~~hired or~~ appointed to act as Chair as per ~~b~~By-law 3.12.
- b. Six (6) members of the Board shall form quorum for the transaction of business during the summer term.
- c. Quorum of the Board for the fall term and winter term shall be fifty (50) percent plus one (1) of all filled positions.
- d. Meetings of the Board may be formally called by the President, any Vice President, or upon the direction in writing of two Board Members.
- e. Notice of meetings of the Board shall be communicated (telephoned, posted in the office, or electronically mailed) to Board Members no less than two business days before the meeting is to take place.
- f. The unintentional omission to give notice to any member or any accidental irregularity in connection with the giving of notice shall not invalidate the proceedings at a meeting.

- g. The Board may appoint a day or days in any month or months for regular meetings at an hour to be named, and for such regular meetings no notice need be sent.
- h. A meeting of the Board may also be held at any time and at any place within the Province of Ontario without notice if all the members of the Board are present and consent thereto or, ~~if either~~ before ~~or after~~ the meeting is held, those absent members signify in writing their consent to the meeting being held in their absence. If a two-thirds (2/3) majority of the Board consents to such a meeting, that meeting shall be considered in order and the absence of consent from any other Board members shall not be taken to invalidate the proceedings at that meeting.
- i. Meetings of the Board may also be held, without notice, immediately following the annual general meetings of members of AUSU.
- j. Board Members may consider or transact any business, either special or general, at any meeting of the Board.
- k. Except as otherwise required by law, the Board may hold its meetings at such place or places as it may from time to time determine.
- l. Any member of AUSU may attend any regular or special meeting of the Board subject to the provisions of the Act and these ~~b~~B~~y~~-laws. Speaking privileges shall be obtained from the Chair.
- m. No meeting of Members of the Board, when formally assembled as the Board, shall be closed to any member of AUSU, except for at in-camera sessions of the Board.
- n. The Board shall not communicate to any third party in any manner whatsoever, other than to a Member of the Board, anything concerning any matter or decision discussed or made at an in-camera meeting, except with the permission of the Board.
- o. Any Member of the Board attending an in-camera meeting of the Board or any Committee of the Board shall be deemed by their attendance at the meeting to have undertaken to respect the confidentiality attached to the proceedings of the Board while sitting in-camera.
- p. If any person, not being a Member of the Board, shall attend a meeting of the Board or any Committee of the Board held in-camera, no further business shall be conducted in-camera while such person remains present.
- q. Questions arising at any meeting of the Board shall be decided on a majority of votes.
- r. Cases not provided for in these ~~b~~B~~y~~-laws of AUSU shall be governed by the current version of Robert's Rules of Order, the interpretation of which shall be made by the Chair.
- s. A ruling of the Chair may be appealed at any time. A two-thirds (2/3) majority vote of the Members of the Board present shall be required to override the Chair's ruling.
- t. All votes at any meeting of the Board shall be from Robert's Rules of Order or by ballot if requested by any Board Member present. If no such demand is made, the vote

shall be taken by simple indication of assent or dissent. This procedure may be superseded by a ballot vote, which in turn may also be superseded by a roll call vote.

u. A declaration by the Chair that a resolution has been carried or defeated and an entry to that effect in the minutes shall be admissible as prima facie evidence of the number or proportion of the votes recorded in favour of or against such resolution.

v. A record of the proceedings of all meetings of the Board shall be kept in a book or books provided for that purpose and the minutes of every such meeting shall be submitted at the next meeting of the Board and shall be open to the inspection of any general member of AUSU at any time during the regular office hours of AUSU.

10.55 MOTION

→ Mover - Marissa; Secunder - Alyson

BIRT the following texts be modified to By-law 9: Annual General Meeting

a. Every year, one annual meeting of the general membership shall be held during the elected term.

b. The annual general meeting (AGM) of AUSU shall always be held on campus.

c. Notice of the meeting must be communicated to members (telephoned, posted in the office, or electronically mailed) not less than ten (10) business days prior to such meetings.

d. The agenda and other such relevant material concerning the annual or special meetings of the membership shall be made available for distribution to the members not less than seventy-two (72) hours prior to such meetings.

e. Any error or omission in giving notice of an annual or general meeting or any adjourned meetings, whether annual or general, of the members of AUSU shall not invalidate such meeting or make void any proceedings taken there at and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had there at.

f. At the annual general meeting the audited financial statements for AUSU's preceding fiscal year, and a budget for the current fiscal year, shall be presented by the ~~Treasurer~~ Treasurer and or General Manager.

g. At the annual general meeting a report to the general membership will be supplied by the Executive Committee.

h. Thirty (30) members present either in person or by proxy shall form quorum at the annual, or any other meetings of the members of AUSU. If no quorum is present the meeting shall be adjourned until the next regular meeting of the Board.

i. Subject to the provisions, if any, contained in the letters patent of AUSU, each member of AUSU ~~shall be, shall~~ at all meetings, ~~of the members are~~ entitled to one vote.

j. At all meetings of the members every question shall be decided by a simple majority of votes of the members present in person or by proxy.

k. If a poll on a question put to the members is demanded, the question shall be decided by a majority of votes of the members present in person, and such poll shall be taken in a manner that the Chair shall direct. The result of such a poll shall be deemed the decision of AUSU in general meeting upon the matter in question.

→ **Amendment to section F to remove or: At the annual general meeting the audited financial statements for AUSU's preceding fiscal year, and a budget for the current fiscal year, shall be presented by the Treasurer and General Manager.**

→ **Amendment carries**

→ **Motion carries**

10.56 MOTION

BIRT the following texts be modified to By-law 10: Special Meetings of AUSU

a. A Special General Meeting of the members may be called by the Executive Committee solely for the purpose of considering special resolution(s) proposed by the Executive Committee. Such proposed resolution(s) shall be included in the notice of the meeting. Special General Meetings may amend such proposed resolution(s) to the extent that such amendments pertain to the same topic as the original resolution(s). Resolution(s) adopted by a Special General Meeting of members are binding upon AUSU until they have been repelled or amended by the members in a Special General Meeting or a referendum. Quorum for a Special General Meeting shall consist of two (2) percent of the members present in person or ~~present~~ by proxy.

b. A Special General Meeting of the members may also be called by the presentation of a petition signed by at least ten (10) percent of the members to the Chair. Such petition must set out the reasons for the meeting and the specific resolution(s) to be considered at such meeting. The Chair of the Board must inform the Board of such a petition at the earliest possible time and call the meeting within thirty (30) days from receiving the petition.

c. The petition must designate up to three (3) members of the Board as the promoters of the petition. The promoters may cancel the Special General Meeting called by their petition by giving written notice to this effect to the Speaker or the President of the Board.

d. A Special General meeting of the members may, by resolution, passed by at least two-thirds (2/3) of the votes cast at a special general meeting of which notice specifying the intention to pass such a resolution to be given, remove any Board Member before the expiration of theirhis/her term of office and may, by majority of the votes cast at the special general meeting, elect any person in theirhis/her stead for the remainder of the term.

10.57 MOTION

BIRT the following texts be modified to By-law 11: (11.1) Referendum

11.1. Proclamation of Referendum

- a. AUSU shall give no less than thirty (30) calendar days and no more than sixty (60) calendar days notice of a referendum.
- b. Sufficient notice shall be deemed to have been given by the posting of no less than thirty (30) proclamations on or about Algoma University not less than 8.5” by 11” in size, which shall include the following:
 - i. Notice of intent to conduct a referendum; and
 - ii. The tentative date(s) and time(s) of voting for the referendum; and
 - iii. The tentative location of the polling booths for the referendum.
- c. The Board may issue a proclamation of referendum, consistent with these **bBy**-laws, at any time following a majority vote cast at a regular meeting of the Board.
- d. One (1) or more members of AUSU may require the Board to issue a proclamation of referendum, by submitting to the Board a completed petition in the form prescribed by AUSU, containing the following:
 - i. A referendum question that complies with clause 11.1. (b); and
 - ii. The signatures of, and other required information relating to, at least ten (10) percent of all current members of the Union.
- e. At the first meeting of the Board after the receipt of a petition pursuant to clause 11.1. (d), the Board shall appoint members to a Petition Review Committee consisting of three members of the Board who have had no previous involvement with the petition in the question and no greater interest in the substantive issues to which it relates than does the Union’s membership in general.
- f. Within ten (10) business days after such Board meeting, the Petition Review Committee shall file a report to the Board as to whether the petition complies with clause 11.1. (d), and was compiled in a fair and reasonable manner.
- g. Upon receiving the report from the Petition Review Committee approving the petition, the Board shall cause the referendum to be conducted as provided herein.

10.58 MOTION

BIRT the following texts be modified to By-law 11: (11.3) Referendum Committee

- a. The Board or its designate shall appoint **or hire** a Chief Returning Officer and a Referendum Committee, who shall exercise and perform the duties specified herein these **bBy**-laws.

- b. The term of office of the Chief Returning Officer and Referendum Committee shall expire upon the completion of such duties.
- c. As soon as possible after the issuance of a proclamation, the Referendum Committee shall:
- i. Inform the membership, by such means as the Referendum Committee considers appropriate, of the referendum question, the date(s) and time(s) of voting for the referendum, the location(s) of the polling booths and the general manner in which the referendum will be conducted; and
 - ii. Appoint one ~~D~~deputy ~~R~~eturning ~~O~~fficer and one ~~P~~olling ~~C~~lerk for each poll declared in due course by the Referendum Committee in accordance with clause 11.3. (c).
- d. If a member of the Referendum Committee ~~is deceased dies~~, resigns in writing to, or is removed by the Board or individual ~~authoriz~~ed to make appointments to that officer's position, the Board or individual, as the case may be, shall appoint ~~or hire~~ another individual to that position.
- e. The Chief Returning Officer and the Referendum Committee shall:
- i. Exercise general direction and supervision over the administrative conduct of the referendum and enforce compliance with this policy and the pertinent provisions of AUSU's ~~b~~By-laws; and
 - ii. Issue such instructions as may be necessary to ensure effective execution of the provisions of this policy and the pertinent provision of AUSU's ~~b~~By-laws; and
 - iii. Exercise ~~at~~ other powers and perform all other duties assigned to their respective offices by this policy and AUSU's ~~b~~By-laws.
- f. The Chief Returning Officer may ~~authoriz~~se any member of the Referendum Committee to exercise any of the powers and perform any of the duties assigned to the Chief Returning Officer by this policy or AUSU's ~~b~~By-laws.

10.59 MOTION

BIRT the following texts be modified to By-law 11: (11.4) Advocating Committees

- a. If requested, the Referendum Committee shall register one committee ~~authoriz~~ed to promote the "yes" answer to a referendum question, and one committee ~~authoriz~~ed to promote the "no" answer, provided that the members of each committee shall be members of AUSU unless otherwise agreed by the Referendum Committee.
- b. In order to participate in the referendum campaign, individuals must ~~familiariz~~e themselves with the referendum rules as outlined in this and any other relevant policies. Any person who wishes to campaign in the referendum may request and shall receive an orientation to the referendum policies by the members of the Referendum Committee.

c. An advocating committee may apply for registration by filing with the Referendum Committee, at any time during the referendum period, an application signed by the chief agent of the advocating committee setting out:

i. The full name of the committee; and

ii. The name, ~~student number~~~~address~~, email ~~address~~~~address~~ and telephone number of the chief agent of the committee; and

iii. The name, ~~email~~ address, ~~student number~~, telephone number and title of each member of the committee.

d. Each advocating committee shall:

i. Ensure that all campaigners are aware of and understand all relevant ~~b~~~~B~~y-laws, referendum policies and rulings of the Referendum Committee; and

ii. Ensure that all campaigners comply with all relevant ~~b~~~~B~~y-laws, referendum policies and rulings of the Referendum Committee.

e. The Referendum Committee shall determine the resources to be made available to each advocating committee in a particular referendum, and the Referendum Committee shall administer those resources in a fair and reasonable manner at the request of each ~~such~~ committee.

f. The Referendum Committee shall maintain a registry of registered advocating committees.

g. Where the position of chief agent of a registered advocating committee or of an advocating committee that has applied for registration becomes vacant or the chief agent is unable to perform the duties of the positions, the committee shall forthwith appoint a new chief agent and inform the Referendum Committee in writing of the name, ~~student number~~, ~~email address~~~~address~~ and telephone number of the new chief agent.

~~h. No one other than a registered advocating committee shall advertise in any medium or post or distribute any material, for the purpose of supporting or opposing a referendum question.~~

~~i.h.~~ Advocating committees shall provide the Referendum Committee with a written description of the proposed campaign material. The Referendum Committee shall provide, in confidence, a written approval or refusal of campaign ~~materials, and materials~~ ~~and~~ shall respond within ~~either~~ twelve (12+) hours of receiving a completed request.

~~j.i.~~ The Referendum Committee will not approve materials that are defamatory, potentially libelous or factually incorrect. Materials that have not received Committee approval cannot be distributed.

~~k.j.~~ The Referendum Committee will not approve materials that:

i. Cannot be removed at the conclusion of the campaign; and

ii. Materials that are likely to damage property including stickers and paint applied to building surfaces; and

iii. Cannot be monitored for compliance with all relevant ~~b~~~~B~~y-laws.

~~l.k.~~ No registered advocating committee shall advertise in any medium, or post or distribute any material, unless the advertisement or other material:

- i. Identifies that committee and indicates that the advertisement is authorized by it; and
- ii. Has the documented, prior authorization of the Referendum Committee.

~~m.l.~~ Where the Referendum Committee determines that campaign materials which have not been approved by the Referendum Committee are being distributed, displayed or used by a campaign, ~~then~~ the Committee shall order the materials immediately withdrawn or removed and shall confiscate the materials from the campaign for a period of twenty-four (24) hours.

~~n.m.~~ The Referendum Committee may assign an additional penalty, which may include destruction of the materials or a restriction on campaigning provided that the penalty is balanced against the volume of the materials distributed or its affect, and that no destruction shall take place until the appeal period is expired.

~~o.n.~~ No one, whether a member of a registered campaign committee or otherwise, shall disseminate information verbally, electronically or otherwise that is defamatory, potentially libelous or factually incorrect. Campaigners shall act reasonably, responsibly and in good faith.

~~p.o.~~ Further, no one, whether a member of a registered advocating committee or otherwise, shall:

- i. Make any statement of fact either in support of or opposition to a referendum question, without evidence substantiating that statement of fact to the satisfaction of the Referendum Committee; or
- ii. Discuss any aspect of the referendum in a manner that the Referendum Committee considers to constitute harassment.

~~q.p.~~ During the referendum period, the Referendum Committee may, at its discretion, arrange public forums for the advocating committees to make oral presentations to the general membership.

~~r.q.~~ No person shall, for the purpose of supporting or opposing a referendum question, violate any pertinent regulations contained in AUSU's ~~b~~By-laws.

10.60 MOTION

BIRT the following texts be modified to By-law 11: (11.5) Polling Procedure

- a. Each general member of AUSU shall be allowed to cast one (1) secret, non-transferable ballot.
- b. The Referendum Committee shall establish and maintain a register of members of AUSU, to be known as the register of electors.

- c. Each polling station shall contain either one (1) or two (2) voting compartments arranged so that each elector may be screened from observation and may mark a ballot without interference or interruption.
- d. In each voting compartment, there shall be a table or desk, and a suitable writing instrument.
- e. At the time set for opening a poll, one (1) agent for each registered advocating committee may inspect each ballot box to ensure that no elector is impeded or ~~harassed~~~~molested~~ at or about the polling station.
- f. The ~~Chief Returning Officer and Deputy Returning Officer~~ shall ensure that no elector is impeded or ~~harassed~~~~molested~~ at or about ~~the the~~ polling station.
- g. The ~~Chief Returning Officer and Deputy Returning Officer and Polling Clerk~~ at each poll shall initial the back of each ballot before it is given to an elector.
- h. Each elector shall produce the elector's student card or other conclusive identification, whereupon the ~~Polling Clerk~~ shall strike the elector's name off the register of electors and give the elector a ballot paper bearing the Chief Returning Officer and ~~Deputy Returning Officer and Polling Clerk~~'s initials on the back in accordance with 11.5. (g).
- i. After receiving a ballot, an elector shall proceed directly to the voting compartment, mark the ballot to clearly indicate the elector's choice ~~adjacent~~~~opposite~~ the word "yes" or "no", fold the ballot so that the initials on the back are visible without unfolding it, and place it in the ballot box.
- j. ~~Polling Clerks~~ shall, under no circumstances, instruct an elector ~~on~~ how to vote or provide information about the referendum other than the referendum question.

10.61 MOTION

BIRT the following texts be modified to By-law 11: (11.7) Counting of Votes

- a. Immediately after the close of a poll, in the presence and full view of such agents of registered advocating committees or witnesses who are present, the ~~Deputy Returning Officer and Polling Clerk~~ shall cause all ballot boxes to be transported to the location prescribed by the Referendum Committee for the counting of ballots.
- b. Advocating committees shall each appoint two (2) scrutineers to observe the counting procedure, provided that once the ~~serutineers~~~~scrutineers~~ have entered the count room, they may not leave the facility until completion of counting or with the consent of the Referendum Committee.
- c. As soon as reasonably possible after all ballot boxes have been transported to the location prescribed for the counting of ballots, in the presence and full view of all Referendum Committee members and the scrutineers, and the Referendum Committee shall, with respect to each polling station ~~and~~ in the following order:

- i. Count the number of names stricken from the register of electors, and make an entry on the line immediately below the name of the last elector on the list that states, “The number of electors who voted at this referendum in this polling station is (stating the number)”, and sign the list; and
- ii. Open the ballot box and empty its contents on a table; and
- iii. Count the number of votes cast for the “yes” answer and those cast for the “no” answer to the referendum question, as well as the number of spoiled ballots, on one of the tally sheets supplied, giving full opportunity to those present to examine each ballot paper.
- d. In counting the votes, the Referendum Committee shall declare ~~all~~ “spoiled ballot”, ~~those papers~~:
 - i. That have not been supplied by the Referendum Committee;
 - ii. That have not been marked with any answer to the referendum question;
 - iii. On which more than one (1) answer to a referendum question has been marked;
 - iv. On which there is any writing or mark by which the elector could be identified.
- e. Spoiled ballots shall count towards the establishment of total vote participation but will not be considered to in the calculation of a majority.
- f. Forthwith after the official addition of the votes, the Referendum Committee shall prepare a written statement showing the total number of votes cast for each of the “yes” answer and the “no” answer to each referendum question and the number of spoiled ballots. The Referendum Committee shall, at least two (2) business days but not more than five (5) business days after all polls have closed, submit that statement to the Board.
- g. Upon receiving the Referendum Committee’s statement showing the votes cast in a referendum, the Board shall, by resolution, ratify the result of the referendum.
- h. Before the close of polling on the last day of voting, the chief agent of each registered advocating committee shall file with the Referendum Committee a true return, signed by the chief agent, showing all referendum expenses incurred by the committee for which the committee wishes to ~~be~~ reimbursed.
- i. The Referendum Committee shall retain all documents submitted in connection with a referendum for at least two (2) months after submitting the statement provided for in 11.7 (f).

10.63 MOTION

BIRT the following texts be modified to By-law 12: (12.1) Policies of AUSU

Policy for AUSU may be established from time to time by the Board in accordance to the following guidelines:

- a. Operational Policy

- i. Operational Policy consists of policy that outlines the framework of managing the operations of AUSU.
- ii. To adopt, amend, or rescind Operational Policy, a majority of two-thirds (2/3) vote of the Board must be in favour.
- b. Issues Policy
 - i. Issues Policy consists of policy that AUSU takes a stance on. It is policy that either opposes, supports and/or condones, but is not limited to, actions that AUSU or a third-party carries out.
 - ii. To adopt, amend, or rescind Issues Policy, a simple majority (~~1/2~~) of the Board must vote in favour.

11.0 PRESENTATION OF EXECUTIVE REPORT

To be shared by email to all students.

12.0 ADJOURNMENT

Information
Approval

- **Mover - Brian; Seconder - Savannah**
- Motion carries
- Meeting has adjourned at 8:54pm.