**Date**: December 2, 2021

**Term**: Fall

**AUSU Chair Member**: Keshavi Patel

**Attendees**:

| Title |  | AUSU Members | Authorized Proxy |
| --- | --- | --- | --- |
| President  |  | Rebekah Gwynn |  |
| VP Campus Affairs |  | Prabhleen Bhatia |  |
| VP Student Life  |  | Tim van Weerden |  |
| VP Indigenous  |  | VACANT |  |
| Queer\* Rep |  | Dillon Jayesingha |  |
| Women’s Affairs |  | Pearl Abrol |  |
| Diversity Rep |  | Aseel Hashim |  |
| Mature/PT Rep |  | Carina Joneit |  |
| Brampton Rep |  | Raza Qayyum |  |
| Timmins Rep |  | VACANT |  |
| Residence Rep |  | VACANT |  |
| International Student Rep |  | Rajwinder Kaur |  |
| Varsity & Athletics Rep |  | Avery Litke |  |
| Recording Secretary - NV |  | Jahanara Jabbar |  |
| Ombudsperson - NV |  | Tyler Murphy |  |
| Chair – NV |  | Keshavi Patel |  |
| Communications Officer – NV |  | Chardon Kozak |  |
| Media Coordinator - NV |  | Yvan Mundala  |  |
| Equity Center - NV |  | Marissa Ditoro  |  |
| Executive Director- NV |  | Janette Wallace |  |
| Finance Coordinator - NV |  | Daniyar Almenbayev |  |
| Food Pantry Coordinator - NV |  | Preeti Dhaliwal |  |
| People’s Garden Coordinator - NV |  | Henna Benzy Johnson |  |
| WUSC Liaison - NV |  | Lexine Williams |  |
| Chief Returning Officer - NV |  | Barbara Asare |  |

| **Meeting called to order at:**  |  | **Confirmation of Quorum: /10** | # of members present:  |
| --- | --- | --- | --- |
| **Approval of Last Meeting Minutes:** | Moved by: Seconded by:  |
| Vote Count:  | In Favor:        | Opposed: | Abstain:  |  |

**Opening Remarks**

| Speaker(s):  |  |
| --- | --- |
| Discussion:  |  |

**Voting Items**:

| Agenda Item(s):  | Ratification of New Members |
| --- | --- |
| Speaker(s):  | Rebekah |
| Motion:  |  |
| Discussion:  |  |
| Vote Count:  | In Favor:    | Opposed:  | Abstain:  |  |

| Agenda Item(s):  | Clock-In Software Purchase  |
| --- | --- |
| Speaker(s):  | Marissa |
| Motion:  |  |
| Discussion:  |  |
| Vote Count:  | In Favor:    | Opposed:  | Abstain:  |  |

| Agenda Item(s):  | Bursary Application Software Approval |
| --- | --- |
| Speaker(s):  | Marissa |
| Motion:  |  |
| Discussion:  |  |
| Vote Count:  | In Favor:        | Opposed: | Abstain:  |  |

| Agenda Item(s):  | Assistant to Media Coordinator Positions |
| --- | --- |
| Speaker(s):  | Tim |
| Motion: | Motion to create two assistant positions for Media Coordinator, to be reimbursed by honorarium of $500 each. |
| Discussion |  |
| Vote Count:  | In Favor:       all  | Opposed: | Abstain:  |

| Agenda Item(s):  | Avery Litke O-week compensation  |
| --- | --- |
| Speaker(s):  | Daniyar, Tim |
| Discussion |  |
| Motion:  |  |
| Vote Count:  | In Favor:       | Opposed: | Abstain:  |

**Discussion Items**:

| Agenda Item(s):  | AUSU Bursary Selection Committee and Criteria |
| --- | --- |
| Speaker(s):  | Marissa |
| Discussion:  |  |

| Agenda Item(s):  | TedX Talk Review |
| --- | --- |
| Speaker(s):  | Marissa and Aseel |
| Discussion:  |  |

| Agenda Item(s):  | Emergency Response Training Sign-Up |
| --- | --- |
| Speaker(s):  | Marissa |
| Discussion:  |  |

| Agenda Item(s):  | Food Pantry staff discussion  |
| --- | --- |
| Speaker(s):  | Daniyar, Marissa |
| Discussion:  |  |

| Agenda Item(s):  | Plans for Winter Sem student engagement and advocacy |
| --- | --- |
| Speaker(s):  | Carina, Marissa |
| Discussion:  |  |

| Agenda Item(s):  | Virtual changes and platform training |
| --- | --- |
| Speaker(s):  | Carina |
| Discussion:  |  |

| **Adjournment of Agenda** | Motion to adjourn the meeting at: Moved By: Seconded by: |
| --- | --- |
| Vote Count:  | In Favor:          | Opposed: | Abstain:  |  |