**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: |  |