



# Athabasca University Students' Union

## Council Meeting Minutes

Wednesday, December 17, 2025 at 2:30pm MST

<b>Council:</b>	President J. Lehmann (chair), Councillor C. Akuchie, Councillor D. Ramirez, Councillor O. Shepherd, Councillor F. Arsenault, Councillor N. Brown, Councillor A. Karien, Councillor M. Rousseau, Councillor K. Thompson
<b>Guests:</b>	B. Kotowich of Focused Leadership Group, J. Stokes of Strategic Management
<b>Regrets:</b>	None
<b>Notes:</b>	None

### Agenda and Minutes

#### 1.0 Welcome and Call for attendance

#### 2.0 Land Acknowledgement

Athabasca University Students' Union respectfully acknowledges that we are on and work on the traditional lands of the Indigenous Peoples (Inuit, First Nations, Métis) of Canada. We also recognize that our student members span across the lands we now know as Canada and abroad, and we acknowledge and celebrate these Indigenous histories, languages, and cultures. As an organization, AUSU is committed to decolonization, reconciliation, and conciliation efforts, acknowledging that there is much to unlearn. AUSU will continuously strive to build equitable relationships with Indigenous learners at AU, as well as Indigenous members and staff within AUSU, advocate with and for Indigenous learners through consultation, and create spaces that are inclusive, respectful, and equitable.

#### 3.0 Approval of Agenda

**Motion 1:** BIRT AUSU Council approves the December 17, 2025 meeting agenda.

**F. Arsenault / O. Shepherd (Carried)**

#### 4.0 Approval of Minutes

**Motion2 :** BIRT AUSU Council approves the November 28, 2025 Council minutes.

*2025-11-28 Council Minutes*

**N. Brown / A. Karien (Carried)**

**Community Agreement**

**5.0 Reassertion of Community agreement** B. Kotowich

- Moderator: B. Kotowich

**Old Business**

**6.0 Review of Action Items** J. Lehmann

**Note:** The status of action items can be found at the bottom of the agenda.

**New Business**

**7.0 Monthly Financial Review** J. Lehmann

**Motion 3:** BIRT AUSU Council approves October and November 2025 Financial Statements and transactions spreadsheet with GL codes as presented.

*2025-11 AUSU Comparative Balance Sheet*

*2025-11 AUSU A/P Aging Summary*

*2025-11 AUSU Balance Sheet*

*2025-11 AUSU Profit and Loss YTD*

*2025-11 AUSU Profit and Loss*

*2025-11 AUSU Comparative Profit and Loss Statement*

*2025-11 AUSU Comparative Profit and Loss Statement Collapsed*

*FY2025\_2026\_LogBookkeeping*

**N. Brown / D. Ramirez (Carried)**

**8.0 Oct 2025 Seasonal Awards** J. Lehmann

**Motion 4:** BIRT AUSU Council approves the Seasonal Award winners as presented in the October 2025 Award Log.

*FY2025-2026\_LogPrograms*

**N. Brown / F. Arsenault (Carried)**

**9.0 In Camera Session** J. Lehmann

**Motion 5:** BIRT AUSU Council go in Camera.

**J. Lehmann / A. Karien (Carried)**

**10.0 Settlement** J. Lehmann

**Motion 6:** BIRT AUSU Council approves the disbursement of settlement in accordance with a confidential agreement negotiated through legal counsel.

**A. Karien / F. Arsenault (Carried)**

**Reports**

**11.0** None

**Next Meeting and Adjournment**

The next meeting of AUSU Council will be: December 23, 2025

Motion to Adjourn

**Summary of Action Items**

Action Item	Status
Name	Deadline
A formal proposal for the Lunch Support for In-person in Athabasca Program for Council approval J. Lehmann	Planned ASAP