



# Athabasca University Students' Union

## Council Meeting Minutes

Tuesday, December 23, 2025 at 2:00pm MST

<b>Council:</b>	President J. Lehmann (chair), Councillor C. Akuchie, Councillor D. Ramirez, Councillor A. Karien, Councillor M. Rousseau, Councillor K. Thompson
<b>Guests:</b>	B. Kotowich of Focused Leadership Group
<b>Regrets:</b>	Councillor O. Shepherd, Councillor F. Arsenault, Councillor N. Brown
<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 23, 2025 meeting agenda.

**M. Rousseau / A. Karien (Carried)**

#### 4.0 Approval of Minutes

**Motion2 :** BIRT AUSU Council approves the December 17, 2025 Council minutes.

*2025-12-17 Council Minutes*

**M. Rousseau / 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 CAUS Updates** J. Lehmann

- The board of CAUS has passed a motion to dissolve the organization. AUSU will be looking into other possible membership and/or partnerships to support its provincial advocacy efforts.

**8.0 Social Media Plan Updates** J. Lehmann

- F. Arsenault has launched the Insta-Contest for the holiday. The full social media plan for the period is on the Drive with all the dates and details.

**9.0 Accountant Feedback** J. Lehmann

**Motion 3:** BIRT AUSU Council approves that the *AUSU Council Remuneration and Compensation Review Report (2025)* be amended as advised by the accountant.

**J. Lehmann / M. Rousseau (Carried)**

**10.0 Bylaws** J. Lehmann

- We are expecting the bylaws revision by the lawyer to conclude just in time for the holidays. An email will be sent out with the final draft for Council review as soon as it becomes available.

**11.0 Holidays** J. Lehmann

**12.0 Next Steps** J. Lehmann

- January and February will be dedicated to policies and preparing for elections and Council Changeover.

## Reports

**13.0** None

## Next Meeting and Adjournment

The next meeting of AUSU Council will be: January 12, 2026  
Motion to Adjourn

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