



# ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

## Executive Meeting – Agenda & Minutes

**In Attendance:** Michael Gekas, Cathy Vavala,  
Marc Halford, Allison Faulkner, Krishan Kochhar,  
Jake Woods, Sara Pucci, Krista Ciotti

**Regrets:** Tyler Outinen, Kim Rose

**Facilitator:** Michael Gekas

**Scribe:** Allison Faulkner

**Date:** Monday, September 11, 2000

**Start Time:** 10:00pm **End Time:** 11:40pm

**Location:** Doc Brown Lounge

### AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Council morale /Job descriptions
5. Thursday Night's Pub
6. Committees
7. Sloan
8. Strategic Plan
9. Schedules – New meeting time
10. Key situation
11. Sentinel
12. Stereo/speaker purchase
13. University Information Night/Southern Ontario
14. Interview with Martha Irwin
15. Spirit of the North Conference
16. Shinerama
17. Parking Passes
18. Budget/Student Fees
19. Other Business

### MINUTES

#### FROSH WEEK

- All of the members submitted their school and work schedules so that a meeting time suitable to all council executive. **Action #1**
- The group held a round table discussion to go over some of the problems concerning frosh week, regarding the attitudes of some members towards others. Job descriptions were reviewed on request of the members.

- |            |   |
|------------|---|
| J. Woods   | – pointless blame/show more respect                                     |
|            | – Teamwork  |
|            | – He feels he is trying his best and would like to have that recognized |
| M. Halford | - respect/curtsey of others is required                                 |
|            | – Constructive criticisms   |
| K. Ciotti  | - apologized for her behavior   |
|            | – Would like everybody to show up to meetings                           |





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- M. Gekas
  - Everyone should know and fulfill their job description
  - Problem solve as oppose to create problems
- K. Kochhar
  - Is more optimistic for the rest of the year
  - There is a time and place for every problem. Lets not air our 'dirty laundry' in public
- S. Pucci
  - Happy to help out, but don't call for help if there are no responsibilities to tend to
- A. Faulkner
  - everyone needs to remember their manners and job descriptions

#### THURSDAY PUB

- Thursday September 14<sup>th</sup> is Keg and Karioke night. Draught beer is required. **Action #2**

#### SLOAN

- The Sloan concert will be held September 26<sup>th</sup> and promotion has to begin – to get the word out about the concert. The council would like for the high schools to sell tickets on our behalf. **Action #3, 4**

#### SPEAKER/STEREO

- We need to purchase speakers for the stereo system. The association is currently borrowing speakers from Echo Tech and will need to purchase soon. **Action #5**

#### SPIRIT OF THE NORTH

- This year it is held September 29, 30 and October 1 in North Bay. There is a \$60 fee. AUSA would like to attend, but is currently waiting for more information.

#### ITEMS DEFERRED

- The following agenda items were deferred to next meeting because of time restrictions.
  1. Committees
  2. Strategic Plan
  3. Key situation
  4. Sentinel
  5. University Information Night/Southern Ontario
  6. Interview with Martha Irwin
  7. Shinerama
  8. Parking Passes
  9. Budget/Student Fees
  10. Other Business

#### ACTION ITEMS

1. Michael will devise an appropriate meeting time based on submitted schedules.
2. Krishan will submit bar request form and call Northern Breweries for keg and pitchers.
3. Michael will distribute tickets to high schools, if possible – and deliver posters.
4. Halford will distribute tickets around the city to selected centres.
5. Krishan will inquire about the cost to replace the speakers and field costs from other vendors.