



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

In Attendance: Michael Gekas, Cathy Vavala, Allison Faulkner, Krishan Kochhar, Kim Rose, Sara Pucci, Krista Ciotti, Jake Woods, Marc Halford (late 2:15pm)

Regrets: Tyler Outinen,

Facilitator: Michael Gekas

Scribe: Allison Faulkner

Date: Sunday, September 17th 2000

Start Time: 1:00pm **End Time:** 3:30pm

Location: Doc Brown Lounge

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Frosh Week Wrap-up
5. Committees
6. Strategic Plan
7. Key situation
8. Sentinel
9. Interview with Martha Irwin
10. Shinerama
11. Budget/Student Fees
12. Sloan Update
13. New meeting time
14. University Information Night/Southern Ontario
15. Spirit of the North Conference
16. Stereo/speaker Purchase Update
17. Booksale – remaining issues

MINUTES

1. FROSH WEEK

- Went really well, all of the first year and upper year students seemed very energetic. There was some internal conflict with the council because some members were unaware of their duties or responsibilities (individually or collectively)
- The Flashing Lights, outdoor concert was not successful. The council speculates that it was a combination of lack of promotion, the student's were burnt out to attend a Saturday event and because the band was not known to high school students.

2. COMMITTEES

- All executive members must sit on at least one (1) AUC Senate Committee. The compositions of the committees are not yet finalized however council members should begin considering what committee they want to sit on. **Action #1**

3. KEY SITUATION

- Currently Allison is the only member without a key to the executive office, however she stated that if she required access to the office, she'll borrow Krishan's key.
- Kim will continue to contact Tyler Outinen to obtain his key, which is still outstanding.



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4. SENTINEL
 - The position of Newspaper Editor is still vacant and currently no one has displayed any interest. Cathy will send out an internal email stating the position opening, duties and application deadline date.
5. INTERVIEW WITH MARTHA
 - Michael was asked to join Martha Irwin on Community Access TV to discuss the goals and progress of the University and specially the achievements of the student's association. Michael represented us well again!!!
6. SHINERAMA
 - Shinerama went well with the highlight of the campaign being the bowling night. In total AUSA raised \$908 for CF. Jake still needs to send out Thank You cards and submit the cheque to the foundation.
7. BUDGET /STUDENT FEES
 - We need to submit a budget to the AUC Accounting Department (from last years expenditures and this years perspective expenditures) before they will release our student fees to us. **Action #2**
8. SLOAN UPDATE
 - Marc states that the organizing for Sloan is progressing well. All of the arrangements have been made with the Hotel and venue. The tickets are distributed throughout town. Advertising needs to be done throughout this week and next. **Action #3, 4**
9. NEW MEETING TIME
 - After comparing all the schedules, Michael has determined tat the new meeting time will be Tuesday mornings at 8:30am – 10:00am, weekly.
10. ITEMS DEFERRED
 - The following items have been deferred to the next meeting:
 - University Information Night/Southern Ontario
 - Spirit of the North Conference
 - Stereo/speaker Purchase Update
 - Booksale – remaining issues

ACTION ITEMS

1. Michael will bring the finalized list of committees to the next meeting.
2. Marc will create the budget for Thursday September 21st to submit to John Deluzio.
3. Krista will distribute flyers at the movies on thuesday and at the bars on the weekend.
4. Krista will make contract with the radio stations to begin advertising concert. Budget \$400.00 combined for both YESS 99.5FM and 101.3FM.