



**ALGOMA UNIVERSITY STUDENTS'
ASSOCIATION**
Executive Meeting – Agenda & Minutes

In Attendance:

Regrets:

Facilitator:

Scribe:

Date: Thursday, September 21st 2000

Start Time: 8:30am **End Time:** 10:00am

Location: Doc Brown Lounge

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Job descriptions
5. Sloan
6. Committees
7. Handbooks
8. Thursday Night's Pub
9. Next Thursday's Pub
10. Schedules – New meeting time
11. Stereo/speaker purchase
12. Office cleanliness/Mail
13. Spirit of the North Conference
14. Parking Passes
15. Budget/Student Fees
16. Booksale
17. Other Business

MINUTES

- 1.

ACTION ITEMS

- 1.



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

In Attendance: Michael Gekas, Cathy Vavala,
Allison Faulkner, Krishan Kochhar, Kim Rose, Sara
Pucci, Krista Ciotti

Regrets: Tyler Outinen, Marc Halford, Jake Woods

Facilitator: Michael Gekas

Scribe: Allison Faulkner

Date: Tuesday, September 26th 2000

Start Time: 8:30am **End Time:** 10:00am

Location: T-Bird Lounge

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Sloan
4. Outstanding Business

MINUTES

SLOAN

- Money from the ticket vending locations still needs to be picked up. Kim noted that Marc said he would perform that task.
- There was an issue regarding conflict of interest with Marc. He had taken full control of the concert planning, and was also going to be handling the cash. The council felt that other council members should intervene and regain some responsibility.
- The doors will open at 8pm and the concert will finish approximately 1:00am. Spiderback, the opening band, will go on at 9:30, Sloan will begin performing at 11:00pm. **Action #1, 2**

OUTSTANDING BUSINESS

- The council was reminded to sign up for an AUC committee by the end of this week. Michael needs to submit the list of participating students to the Senate committee. The committee list and sign up sheet is in the office on the bulletin board.
- Parking passes will be given to the driving members of students' council for 50% off because of all the driving is required on our behalf for the University.

ACTION ITEMS

1. Krista and Sara will be working at the door at 8pm to sell and take tickets.
2. Krishan will be at the Princess at 7pm to help set-up for the night.