



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

In Attendance: Michael Gekas, Cathy Vavala, Allison Faulkner, Kim Rose, Sara Pucci, Krista Ciotti, Jake Woods (late)

Regrets: Tyler Outinen, Marc Halford, Krishan Kochhar,

Facilitator: Michael Gekas

Scribe: Allison Faulkner

Date: October 02, 2000

Start Time: 8:53am **End Time:** 10:00am

Location: T-Bird Lounge

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Sloan
5. Committees
6. Thursday Night Pubs
7. Stereo/speaker purchase
8. Office cleanliness/Mail
9. Booksale
10. Other Business

MINUTES

SLOAN

- Problem Recognition:
 - Concert was on a Tuesday night – which was bad for students because was a school night.
 - The facility used (Club Princess) has bad reputation and we were not able to attract a high number of high-school students, even though there was non-alcoholic.
- Conclusions: AUSA cannot hold large events solely. We cannot hold big events with other institutions – or contract entertainment that is popular with high-school crowd. Have venue that is high-school friendly.

THURSDAY NIGHT PUB

- Despite misconception, Ross the DJ will not be performing at the pub on Thursday Oct 05 – as originally indicated by Marc. Gene Cornes will instead be playing and receive \$25/night and a \$12 bar tab. **Action #1**
- Thursday October 19th will be Regular Pub.
- Thursday October 26th will be Halloween Pub.
- Thursday November 02 will be Regular Pub
- Thursday November 09 will be Toga Party Pub.

STEREO/SPEAKER PURCHASE

- Motion: To purchase Echo Tech speakers upon further price comparison. (Vavala, Gekas)
Motion carried – Yes: 4

MAIL/OFFICE CLEANLINESS

- Council members should only open the mail that is addressed specifically towards them. There are still "Lost and Found" items in the office that have not been claimed by anyone.
Action #2

BOOK SALE

- A gentleman by the name of Wayne Willum claims 3 of his books are missing from the sale. Council agrees to offer him \$50 for the 3 missing books.

PHONE MESSAGES

- We are having problems with members taking inaccurate or incomplete phone messages. When recording a phone message, the following information should be taken down:
 - Name
 - Phone number
 - Time/Date of call
 - Reason for calling
 - The receiver should sign/initial the message slip.

SENTINEL

- There have been three applications received for the Editor position of the Sentinel. Interviews need to be set up to select someone. **Action #3**

ROSE HONORARIUM

- Kim requested to receive her honorarium early to pay for school related bills.
Motion: To give K. Rose a \$100 advance on her honorarium (Gekas/Vavala)
Motion carried – Yes: 4

HOCKEY TEAM

- The council will agree to provide the Hockey team with funding under the following conditions:
 - 75% of the team must consist of AUC students; therefore, 15 people.
 - Ross will not receive a check until an official league roster is produced.
 - The team must run a minimum of 2 pubs. This means incurring all costs (i.e. DJ).
 - The team members are expected to make a regular appearance at the Thursday night pub follow any games.Motion: To give the hockey team \$2000 with the set restrictions (Gekas/Woods)
Motion carried – Yes: 4

ACTION ITEMS

1. Mike will talk to Bruno Barban about bar tabs.
2. Mike will go through all of the lost in found items and through out what is garbage.
3. Cathy will call the applicants over the reading week and setup interview times with them.