



# ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

## Executive Meeting – Agenda & Minutes

**In Attendance:** Bruno Barban, Cindi Elgie, Mark Kontaleinen, Cathy Vavala, Sara Pucci Allison Faulkner, Krishan Kochhar, Kim Rose, Krista Ciotti, Marc Halford (left 9:30 am), Jake Woods (arrived 9:15am), Michael Gekas (arrived 9:30am)

**Regrets:** Tyler Outinen

**Facilitator:** Cathy Vavala, Michael Gekas

**Scribe:** Allison Faulkner

**Date:** Tuesday October 17<sup>th</sup> 2000

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

**Location:** T-Bird Lounge

### AGENDA

1. CLOSED Portion
  - Marc's \$100 loan
  - Allison's minutes
2. OPEN Portion – Varsity Basketball Team (Bruno, Mark)
3. AUC Open House
4. Hockey Team

### MINUTES

1. CLOSED Portion:
  - MARK HALFORD – Halford owes \$100 to AUSA for a small loan he incurred this passed summer. Cathy will remind him of the outstanding monies and if he fails to respond Michael will then invoice him for the money.
  - ALLISON FAULKNER – Faulkner was reminded that the minutes for each meeting must be complete 48 hrs after each meeting. Currently the minutes are not being completed on time.
2. INTRAMURAL VARSITY BASKETBALL
  - Mark Kontaleinen would like the association to donate \$5000 annually towards 2 Varsity Basketball Teams. Bruno Barban suggested having a referendum to ensure this expense is included within annual operating expenses. He wants a five-year contract so future councils will be obligated to pay this money.
  - Cathy Vavala suggested that the council can fundraise on behalf of the cause, but do not want to commit other future councils. Kontaleinen agreed to assist in any fundraising initiatives.
  - The council was considering a referendum for other reasons and will include this initiative as part of the current objectives.
  - Cindi Elgie is going to include a column introducing the concept of Men and Women's Varsity Basketball Team in the next issue of the T-bird Talk.
  - Motion: To start initiatives for a referendum before the end of first term (Halford/Vavala)  
Motion carried – Yes: 4





## ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

### Executive Meeting – Agenda & Minutes

#### 3. OPEN HOUSE

- Cindi Elgie requires the assistance of the executive during the AUC Open House on November 1. We agreed to give whatever resources we have to help with registration and miscellaneous work.

#### 4. HOCKEY TEAM

- Ross Romano requested funds for the league fees. As stated in a previous meeting, the hockey team will not receive any money until an official team roster is produced.
- Mark Kontaleinen will assist in the distribution and tracking of the Jerseys.

#### 5. SPEAKER

- The executive feels that inviting a Speaker to the meeting will reduce current internal conflicts.
- Don Jackson was suggested because of his knowledge of Roberts Rules of Order.  
**Action #1**

#### 6. Native Representative

- Michael has a meeting with SASA President, Kerri-Ann Agawa this Friday October 20<sup>th</sup>.
- SASA is requesting that AUSA give \$2200 for operating expenses. Michael will ask SASA to nominate a candidate for the Native Representative position on the executive council. **Action #2**

#### 7. JOB DESCRIPTIONS

- Michael is updating the some of Job Descriptions of the AUSA executive council and will develop a job description for Promotions Director. **Action #3**

#### 8. STUDENT SURVEYS

- Michael has a meeting with Celia Ross to disuse the results of the student surveys. Celia Ross has asked that a representative from each discipline attend.
- Jake Woods has agreed to attend as a Special Needs representative and Krista Ciotti will speak to Sarah O'Donnell about a representing Native needs.

### ACTION ITEMS

1. K. Rose will contact Don Jackson about acting as a speaker at our meetings.
2. Michael will request from SASA an operating budget from 1999 – 2000 and a Native Representative nomination.
3. Michael will have the job descriptions complete by November 11.