



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

In Attendance: Michael Gekas, Jake Woods, Cathy Vavala, Allison Faulkner, Sara Pucci, Krista Ciotti, Kim Rose, Marc Halford, Krishan Kochhar (late 9:21am)

Guests: Kerri-Anne Agawa

Regrets:

Facilitator: Don Jackson

Scribe: Allison Faulkner

Date: Tuesday, October 24th 2000

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

Location: Library Seminar Room

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. SASA
5. Motion for Student Centre
6. Strategic Plan Draft
7. Draft Response to Student Surveys
8. Committees
9. Vacant Positions
10. Halloween Pubs and Activities
11. Speakers
12. Gene Proposal
13. Shinerama – Outstanding Issues
14. Movie Day
15. National CFS Conference
16. Toga Party Pub
17. Jazz – Christmas Pub
18. Adjournment

MINUTES

1. APPROVE MINUTES

- The minutes from the executive meeting have not been approved from several weeks because Allison has not previously prepared them. All of the minutes are now complete and ready for approval. **Action #1**

2. SASA

- Michael met with SASA president, Kerri-Ann Agawa on Friday 20th. SASA have requested \$4000 per semester to fund a large Paw-Wow in the spring and have presented a budget to AUSA for review.
- It will be held in the George Leach Centre and they are expecting 300-500 people. Info sessions will be held to educate individuals about proper POW Wow behaviour.
- AUSA is still waiting for the budget from last year to verify proper spending of funds.
- The vote on this issue is deferred until next meeting when the budget can be considered.

3. STUDENT CENTRE

- The AUSA executive believes that plans for a Student Centre must be a part of the University's 5-year Strategic Plan in order to be a capital investment consideration. Michael will be presenting to the Board of Governors, the AUSA 5 year Goals and Strategic Plan.
- Motion: Place plans to build a Student Centre in package that is being sent to Board. Motion carried – Yes: 5

4. DRAFT STRATEGIC PLAN

- Michael distributed to the executive a copy of the Strategic Plan that he will be presenting at the next board meeting. He requested that the Executive review and comment. **Action #2**

5. DRAFT RESPONSE TO STUDENT SURVEYS

- The draft response to the student surveys will be posted in the office. Every member must review and comment for next meeting. **Action #3**

6. COMMITTEES

Academic Planning – K. Rose
CO-OP – K. Kochhar
Student Services – K. Ciotti
Appeals – C. Vavala/ J. Woods
Academic Standards – M. Gekas
Computing Services – S. Pucci
Institutional Ethics – A. Faulkner
Animal Care – M. Halford

7. VACANT POSITIONS

- There are currently three vacant positions on the executive council: Native Representative, Resident Council Member, and Speaker. All Resumes or Letters of Intent must be received by the Council no later than November 1 2000. **Action #4**
- SASA refused to submit a representative for the Native Representative position.

8. HALLOWEEN PUB

- The Halloween Pub will be held Thursday 26th. Krista Ciotti has requested a \$50 budget for decorations. The executive accepted the budget proposal.
- The evening will consist of contests and prizes for best costume, worst costume and an apple bobbing.

9. SPEAKER PURCHASE

- The executive has decided to just order the same speaker from Echo Tech and request to borrow a pair for the meantime. **Action #5**

10. GENE PROS PAL

- Faulkner, on behalf of DJ Sour, has distributed a two-page proposal for new sound equipment and light fixtures. The proposal will be discuss next meeting once everyone has had an opportunity to review it **Action #6**

11. SHINERAMA

- Issues with Sinerama involve payment to the Foundation and distribution of Thank You letters to the establishments and people who supported the event. Krista Ciotti and Jake Woods will meet to discuss the closure of outstanding issues. **Action #7**

12. MOVIE DAY

- Krishan Kochhar will bring up his VCR and Kim Rose will bring in movies on Tuesday, October 31 for scary Halloween movie day in the lounge.

13. NATIONAL CFS CONFERENCE

- The national conference is being held on November 24 in Hull, Quebec and is \$500 per delegate to attend. Michael Gekas believes that only one member attends because of limited budget - Cathy Vavala is the ideal candidate.

DEFERRED AGENDA ITEMS – These agenda items have been deferred to the next meeting, Tuesday October 31st.

1. Note: Toga Party Pub
2. Jazz – Christmas Pub

ACTION ITEMS

1. Each member is expected to read the minutes so they can be approved at the November 1 meeting.
2. All members are expected to read the Strategic Plan and give feedback to Michael next meeting.
3. All members are to review and comment on the draft responses to student surveys.
4. Kim Rose will send out an internal e-mail posting the vacant positions.
5. Halford will order speakers from Echo-Tech and request that they lend us a pair until ours come in.
6. All members are to review the proposal prepared by DJ Sour.
7. All thank-you letters must be complete for next meeting. The cheque will be prepared after the meeting.