



# ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

## Executive Meeting – Agenda & Minutes

**In Attendance:** Michael Gekas, Krista Ciotti,  
Jake Woods, Krishan Kochhar, Cathy Vavala,  
Sara Pucci, Kim Rose  
**Regrets:** Marc Halford  
**Facilitator:** Michael Gekas  
**Scribe:** Krista Ciotti  
**Guests:** Kristie Roberts

**Meeting Number:** 13  
**Date:** November 21<sup>st</sup>, 2000  
**Start Time:** 8:45am **End Time:** 10:05am  
**Location:** Arthur Wishart Library  
Algoma University College

### AGENDA

1. Kristie Roberts on behalf of the Sentinel
2. CFS semi-annual general meeting
3. Christmas party
4. Finance Commissioner issues
5. Secretary issues
6. All candidates debate
7. Thursday Pub
8. Galaxy Cinema

### MINUTES

1. Kristie distributed a handout containing price quotes for printing options. Wants AUSA financial assistance to upgrade the Sentinel. Kristie investigated computer options through Gerry Davies and Bruno Barban to no avail. Until a resource is available, Kristie will utilize Shingwauk resource room. **Action items: 1, 2, 3**
2. A proxy letter must be sent for AUC to be included in the votes held at the CFS semi-annual general meeting. **Action item: 4**
3. Christmas party student gift ideas: crackers, candy cane reindeers. Krista is to meet with the Knights of Columbus representative on Monday November 27<sup>th</sup> to confirm outstanding details. **Action items: 5, 6, 7**
4. Marc has received the warning letter constructed by Sara regarding the overdue payment of \$100.00, his frequent absenteeism and neglect of duties. If there is no response from Marc by November 28<sup>th</sup> 2000, the Ombudsmen will construct and send a letter suggesting that Marc submit a resignation letter to the AUSA executive.
5. Allison has resigned from her duties as recording secretary. The posting of the position will be released in January. Krista will assume the roll of recording secretary in the absence.
6. This Thursday will be a pajama pub in the T-bird lounge. **Action items 7, 8**
7. Galaxy Cinema's would like to put a "New This Week" display case in the T-Bird lounge. Galaxy will contact the AUSA to make arrangements.



### **ACTION ITEMS**

1. Michael will discuss computer options with Gerry Davis.
2. Michael will contact Celia Ross regarding Presidential Discretionary Fund.
3. Krishan will search for Page Maker within residence.
4. Michael and Cathy will construct and send proxy letter.
5. Krista will purchase Christmas party supplies for student gifts.
6. Krista will discuss a reduced wine price with the Knights of Columbus
7. Krishan will make candy cane reindeers.
8. Jene is to download more "Top 40" music for the pubs
9. Krishan will put up posters for PJ pub.
10. EVERYONE is to submit a budget for 2001 term.