



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

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

Date: January 9th 2001
Start Time: 10:00pm **End Time:** 11:00pm
Location: AUSA Executive office

AGENDA

1. Updates on council plans
2. Upcoming Events
3. Meeting with Gene (DJ)
4. Bar Manager position
5. Issues with Marc
6. Vacant Positions
7. Outstanding Receivables

MINUTES

1. The new time for the AUSA Executive meeting will be Wednesdays from 11:30am – 1:00pm → The meetings will now be bi-monthly.
 - Cathy will be representing AUSA at the CFS Ontario Annual General Meeting in Markham, Ontario (with little expense to the association).
2. This Thursday will be the Mock New Years Eve pub. If the bar can not order champagne in time, non-alcoholic will be purchased. **Action #1**
 - Thursday Jan 25th is the Beach Bash. **Action #2**
 - A Bowl-A-Thon will be held Friday March 1st will all proceeds to the Easter Seals Foundation. All of the “regular” pubs in Feb. will have a \$1.00 cover to go to the charity. **Action #3**
3. Krista set a meeting with Gene (DJ) and will be discussing a pay increase of \$5.00, the responsibility of the equipment, music requirements for theme events and any issues and concerns he has.
4. The T-Bird Lounge is in the process of hiring a new Bar Manager. Two representatives from the AUSA Executive were asked to sit on the panel for the interview. **Action #4**
5. Marc did not deposit the outstanding \$100.00 or consolidate the books as promised. Marc was required to complete these tasks to ensure his commitment to the AUSA Executive and to his position as Finance Commissioner. In his failure to follow through as promised a letter will be written to Marc requesting his resignation or the commencing of the impeachment process. **Action #5, 6**



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6. Once the council receives the letter of resignation and the council office key from Krishan Kochhar, Programmer, an e-mail will be sent out posting the vacant positions of Secretary and Programmer.
7. Receivables still outstanding from the Student Handbooks:
 - Edward Jones
 - Piza Pizza
 - George Leach Center
 - Alumni Affairs
 - Royal Bank of Canada
 - Galaxy Cinemas

ACTION ITEMS

1. Cathy will sit at the door from 9:30 – 11:00; Krista from 11:00 – 12:30am.
2. Krista will call Tom's Hot Tubs and book one 6-man hot tub and organize the pub "extras", including the decorations and donations for the Beach Bash.
3. Jake to make arrangements for bowl-a-thon, including booking lanes
4. Cathy to submit a request to Student Services that she and Michael sit on the panel.
5. Sara to draft a letter suggesting resignation or begin impeachment to give to Marc.
6. Michael and Sara to meet on Saturday 13th to discuss procedures for impeachment.