



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

In Attendance: Michael Gekas, Krista Ciotti, Sara Pucci, Cathy Vavala, Jake Woods, Kim Rose, Karen Lanergan (guest)
Regrets: Marc Halford
Facilitator: Michael Gekas
Scribe: Krista Ciotti

Date: January 31st 2001
Start Time: 11:40am **End Time:** 1:00pm
Location: AUSA Executive office

AGENDA

1. Next pub nights
2. March Madness
3. Impeachment Process for Marc
4. Student Fees

MINUTES

1. The vacation giveaway to be held Feb 8th, has been cancelled since Student Services was unable to find a reasonably priced vacation in time to raffle away. Superior Travel would not donate return air fair to Toronto. Instead, Karen Lanergan will be hosting a fundraiser pub for her family. The Stark Ravens will be performing and a \$5.00 donation at the door. Thursday February 1st will be DJ Sour. **Action #1, 2**
2. March Madness:
 - Wednesday Feb. 7th – Pub Crawl
 - Thursday Feb 8th – Keg and Kariokie
 - Friday Feb 9th – Movie day at Galaxy & Ski Night at Searchmont Resort**Action #3**
3. A letter will be created and given to Marc advising him to resign from his position of Finance Commissioner of the AUSA Executive. The Impeachment process will begin effective today and the trial for Marc will be held in two weeks, February 14th 2001 at 11:30am. **Action #4, 5**
4. Michael is investigating the possibility of a student fee increase at Algoma University to correspond with the fee levels of other universities with similar characteristics as AUC. A proposal must be created and a referendum should be held in March.

ACTION ITEMS

1. Krista will make posters and make food arrangements for Karen's event.
2. Kim will stay and put sound equipment away for pub Feb. 1st.
3. Krista will call Searchmont and get prices for a group ski night.
4. Sara will draft the letter for Marc regarding resignation or impeachment.
5. Michael will deliver the letter to Marc at work, Friday Feb. 2nd.