



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

In Attendance: Michael Gekas, Cathy Vavala, Sara Pucci, Jake Woods

Regrets: Kim Rose, Krista Ciotti, Marc Halford

Facilitator: Michael Gekas

Scribe: Michael Gekas

Date: Wednesday, February 14th 2001

Start Time: 12:00pm **End Time:** 1:15pm

Location: AUSA Executive Office

AGENDA

1. Call to Order
2. Adoption of Agenda
3. CFS
4. Elections
5. Year End Party
6. Budget
7. Bowl-a-thon
8. March Madness
9. Student Fee Information
10. SASA
11. Easter Seals Telethon
12. Impeachment of Marc

MINUTES

1. CFS
 - Cathy reported on various issues discussed at the conference. She found great value in attending.
 - The Spirit of the North conference will be held in the summer – in the meantime, Christine said she would come to the school and issue more ISIC cards.
 - CFS may offer student hand book at a cost of \$1.75 per copy. Will be available in September of 2002.
2. ELECTIONS
 - The elections will be held March 29th and 30th
 - We still require a CRO to prepare the election material. **Action#1**
3. YEAR END PARTY
 - The party will be held on March 31st at the Knights of Columbus Hall. The evening will be a replica of the Christmas party in terms of budget and food. **Action #2**
4. BUDGET
 - Michael prepared and distributed a budget of expenditures of 2000 and a perspective budget for the remaining of 2001. The council accepted the budget.



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5. BOWL –A – THON
 - We are hosting a bowl-a-thon for Easter seals on Friday March 2nd. Jake requires a \$200 cheque for the deposit payment. The fee will be \$10/person and accommodate up to 120 people.
 - Posters need to be prepared and prizes for placing need to be gathered. **Action #3, 4**
6. MARCH MADNESS
 - March Madness will run on the 7th and 8th but events will be held all month.
 - Wednesday will be a Pub Crawl. **Action #5**
 - Thursday will be Keg and Kerioke. **Action #6**
7. STUDENT FEES
 - Michael collected information regarding student fees at other institutions and concluded that our university fees are the lowest in the Country. Michael would like to raise student fees at the annual General Meeting of the Association in April.
8. SASA
 - SASA presented Michael with their budget and requested \$3,000. After reviewing the budget and perspective and previous expenses the council agreed to give the association \$2,600. This decision was unanimous.
9. TELETHON
 - Jake has booked two seats on the Easter Seals Telethon at \$200 per person. The telethon will be held on Sunday March 4th. Jake will be making a presentation of the funds raised by AUSA. **Action #7**
10. MARC
 - Sara will begin the impeachment procedure and in the meantime draft a letter requesting that he return his key and resign. If Marc does not resign the impeachment hearing will be held in 2 weeks from today.

ACTION ITEMS

1. Cathy will ask Karen Lanergan and Michelle Lemieux to see if they are interested.
2. Jake will call and make all the arrangements.
3. Krista will make posters for the event
4. Jake will collect prizes
5. Jake will book the bus from 7:30pm – 1:00am and call bars in town.
6. Cathy will book a DJ for the event.
7. Jake will write a proposal to Celia Ross asking if the University will match funds raised by the association.