



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

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

Date: Wednesday April 4th 2001
Start Time: 11:45am **End Time:** 1:00pm
Location: AUSA Executive Office

AGENDA

1. Remaining Responsibilities
2. Annual General Meeting
3. Motions for Annual General Meeting
4. Year End Party Update

MINUTES

1. REMAINING RESPONSIBILITIES

- Every council member must draft a report which summarizes the accomplishments and failures of the year, in their perspective. The report should include: Position Name, Typical Responsibilities and General comments
- This report will be a document of advice for future councils to help pass along the knowledge gained over the year. **Action #1**

2. ANNUAL GENERAL MEETING

- The purpose of the Annual General Meeting is to be accountable to the students and let them know what we accomplished over the year and what we spent their money on. **Action #2, 3, 4**
- There will be a question period to give the audience an opportunity to voice any concerns they may have.
- There will be a referendum at the annual general meeting in which by laws can be passed with 2% of 800 student population (13 people) OR 2/3 of Executive Directors. **Action #5**

3. MOTIONS

- **Constitutional Changes:** Adding Promotions Director and Residence Informant as permanent members of the Executive council.
- **Remove the Borrowing Clause** out of the constitution, which allows executive members to borrow fund indefinitely with no added expense.
- **Change Student Fees** from the current \$41.50 to \$83.00 (\$2.77 → \$5.53 per credit). The AUSA has not raised its fees since 1987 and require an increase fee to effective fund the association. As well, the AUSA will be supporting a varsity Basketball team, will be starting initiative for a Students' Center and will be providing services not previously provided.



ALGOMA UNIVERSITY STUDENTS' ASSOCIATION

Executive Meeting – Agenda & Minutes

- **Earmark the Student Fees** to the Cost of Living Index so that at least the student fees with change with inflation and another council will not have to repeat this process too often.
4. **YEAR END PARTY**
- The year end party was held March 31st at Knights of Columbus Hall. The dinner turnout was not as anticipated (65 people), however after dinner attendance was great (80 people).
 - Money was lost because of inadequate attendance – plates were ordered but not fulfilled. As well, there was not attendance from faculty or administration.

ACTION ITEMS

1. All member to draft report for Wednesday April 11th.
2. Cindi will be having a BBQ directly after the meeting
3. Mike will prepare the Power Point
4. Krista will make the posters.
5. Michael will send out an internal email asking the student to attend the session and if they have anything to vote on (issues) sent them in by Monday April 9th.