

Algoma University Students' Union Meeting Minutes

In Attendance: Paul Quesnele, Jessica Mills,
Mary-Frances Bouliane, Joshua Pringle, Mark Pitcher.

Regrets: Skye Berry, Jessica Ferlaine, Justin Tetreault,
Ryan Lefebvre, Jay Trinya, David Elliot, Asif.

Facilitator: Mark Pitcher

Scribe: Mary-Frances Bouliane

Date: Monday, July 4/2005

Start Time: 6:35

End Time: 8:05

Location: Student Centre

MINUTES

1. Mark Pitcher calls the meeting to order at 6:15 pm.
2. Joshua Pringle makes a motion to adopt the agenda and Jessica Mills seconds the motion.
3. **Upcoming Student Centre Events**→Mark Pitcher introduces Paul Raycroft, the Campus Pub Programmer to discuss the upcoming Student Centre Events. Paul Raycroft explains that there will be a pub held on July 16th and that the band Odd Man Out will be playing. He explains that this pub will be held as a test run to make sure everything runs smoothly and all equipment works properly. He also informs AUSU that the band will cost \$300.00 and that we will not be charging cover this time as it is a test run.
→Paul then informs AUSU that the pubs grand opening will be held on August 5th /6th and will be funded by Molson. The Friday night will be a VIP party where guests will have the opportunity to put their name in a draw to win a prize to Wilderness Tours, this draw will carry over to the Saturday night when the names will actually be drawn. He also informed AUSU that we will be paying for the advertising the cost being \$300.00.
→Paul then explains that after August the pub will be open every Thursday, Friday and Saturday however, the pub needs a name. Mark then explains that there was a contest to name the actual Student Centre but not one to name the bar alone. Mark then explains that we need a name for the bar ASAP because it is very important for marketing, Paul Raycroft backs Mark up on that point and Mark tells everyone to come up with ideas on how to name the bar for the next meeting so that we can take care of that very soon.
→ Paul Raycroft then fills AUSU in on some of his other ideas such as working with Sault College as much as possible and doing contests with other universities and colleges such as Campus Idol and Battle of the Bands. He also expresses his intention to have events almost every week for students.
→ Paul Raycroft then finishes off by letting us know what he needs from AUSU which is a) an entertainment budget b) a name for the bar c) ideas for minors d) Stuff for the website and e) marketing street teams (runners/promo).
→ Paul Raycroft leaves at 7:04
4. **Binders**→ distributed by Mary-Frances Bouliane. Mark Pitcher explains what is in the binder and its' purpose.

- Mark also briefly explains that we need to debate and amend the constitution and job description. He also then adds that any receipts for AUSU purchases must be given to the Finance Commissioner (Joshua Pringle).
5. **Meeting Chair**→ Mark Pitcher explains that in the constitution it is recommended that an external person or a non-voting member of council should chair all meetings and that in the summer either the President or Vice-President chair the meetings.
 - Mark then states that he thinks we should wait until all members are present to discuss and decide who should chair our meetings
 - Joshua Pringle then makes a motion that Mark Pitcher remain the Chair of our meetings for the remainder of the summer and that we decide on a permanent chair for our meetings in the fall when everyone is present. Jessica Mills then seconds that motion. All are in favor of that motion and motion is passed.
 6. **Etiquette**→Mark expresses his concern about the etiquette of AUSU members during meetings and at events.
 - Mark lets us know that he feels it is important for meetings to run smoothly and that during meetings members should refrain from using their cell phones (they should be turned off), members should also refrain from talking to others and that meetings must follow Roberts' Rules to keep them as formal as possible.
 - Mark Pitcher then expresses the importance of professionalism at all events. He explains that it is necessary for a few AUSU members to be at all events and when they are there to be visible and professional (wearing AUSU labeled clothing and acting responsible).
 - Jessica Mills suggests that we set up some sort of rotation so that the same people are not always acting as the AUSU Representative at all the events.
 - Mary-Frances Bouliane is then appointed to look into the ordering of Lanyards, long sleeved T-shirts and Polo shirts for all AUSU members.
 7. **Welcome Week** → Mark Pitcher explains that he and Paul met with Cindy Elgie and discussed the tentative schedule for welcome week and that it is as follows:
 - FRIDAY SEPTEMBER 2nd to WEDNESDAY SEPTEMBER 14th**
 - Monday**→ *kick off with band/comedian/game show night*
 - Tuesday**→ *Low Key Evening- Galaxy Movie Night*
 - Wednesday**→ *Glamour Bingo night (Tim Murphy calling out #'s)*
Then DJ afterwards (Buses will be provided during the day to bring students to Value Village to purchase costumes)
 - Thursday**→*Mardi Gras Pub—Ryan McFarlen as a guest, Lots of beads and such.*
 - Friday**→ *Nothing specific planned yet hopefully something big.*
 8. **SASA**→ Mark Pitcher explains that SASA would like to meet with us so that they can collaborate with us for events. Mark Pitcher also explains that it is very important to form a partnership with this association and hopefully we will get on that soon.
 9. **GIC**→ Mark Pitcher explains that a previous council set up a GIC with the Faculty Administration to help pay for the Students Centre and that the Director of Administration has asked for the money now

- Joshua Pringle expresses his concern and suggests that we see the agreement that was signed so that we know all the details before we sign it over to them.
- We all agreed that we should see the details to find out how much of the GIC must be given to the administration and then vote to sign it over
10. **COCA Report**→ Mark Pitcher gave a verbal summary explaining that the purpose of COCA is to learn about programming events and to make contacts from all aspects of student life. He explained that they met talent they saw samples of talent and learned how and when to book talent. He said that He, Paul and Paul all had a lot of fun made many contacts and many people from other schools making this trip a success.
- Joshua Pringle Leaves at 7:30
11. **CFS Symposium Report**→ Jessica Mills reports that her, Paul Quesnele and Jessica Ferlaine all learned a lot about students rights and responsibilities constitutionally, legally. She explains that they did a lot of brainstorming and learned a lot about the signing and creation of contracts and that overall the weekend was successful.
12. **Credit Card**→ Mark explains that we are in the process of changing banks and that this matter will have to be postponed until the bank switchover is complete.
13. **Office Cleanup**→ Mark explains that the office is very messy and needs re-organizing, he explains that himself, Joshua Pringle and Mary-Frances will take care of the cleaning and re-organizing of the office.
14. **SD card for digital camera**→ Paul Quesnele explains that we are in need of a larger memory card for our digital camera and that he feels that it is worth our while to purchase a more expensive one so that we have a lot of memory and can hold many pictures without having to empty it every time. → Mark Pitcher then explains that we do not need an extremely expensive one because we will not be taking videos of what is going on at school and that he feels that a 512 MB one is sufficient and that it should only cost approximately \$100.00. → Everyone agrees that we should purchase a less expensive one.
15. **Questions/New Business**→ **NB #1 Keys**→ Mark explains that there is no need for keys right now as we have no computers in the office yet. He also suggests that an e-mail be sent out asking members' opinion on who should get a key and that from that a key policy will be determined.
- NB#2 CFS PROVINCIALS**→ Jessica Mills explains that provincials will take place between August 18-21 and that Christine from CFS had invited her to go. → Mark Pitcher then explains that it is not up to Christine to chose who from our council attends this conference but that it is up to us to decide as a council who will attend. → Mark Pitcher then asks Mary-Frances to include that on the agenda for the next meeting.
- NB#3 FROSH KITS**→ Paul Quesnele asks who is responsible for frosh kits because he has received many flyers about them. Mark Pitcher tells Paul Quesnele to ask Cindy because he is not sure who is responsible for them.
16. **Meeting Adjournment**→ Paul Quesnele makes a motion to adjourn the meeting at 8:05 and Mary-Frances Bouliane Seconds the motion. ALL IN FAVOUR.
8:05PM