

Thursday, July 28, 2005

ICT Conference Room

In Attendance: Mark Pitcher, Paul Q, Jessica M, Jessica F and Mary-Frances Bouliane

Regrets:

Call to order at: 1:34 pm

Adoption of agenda: All in favour

Adoption of the Minutes: all in favour

1. Calendar

- Canceling casino night due to legal issues
- Tony Lee not on calendar
- Pumpkin Carving 24th
- Board Game pub

2. Semi

- Verdi, Water tower and Croation hall all booked where do we want to go???
- For Friday Nov.25 and Mar. 25
- Leaning towards the Croation hall because there is no hotel it's a good size heard good things about it. The Verdi is nice but food not so good and location not so good and the water tower is a hotel...
- Croation hall needs a \$200.00 deposit and Water Tower needs a \$500.00 deposit by the fourth of August.
- Jessica F is concerned about the Croation Hall food... However, we can't please everyone, as far as food is concerned menus are available.
- Therefore we will book the one in November at the Croation Hall, and March at the Water Tower.
- Paul will be booking a room for AUSU for before and after the Semi in March.
- **ALL IN FAVOUR FOR PAUL'S SEMI PLANS**

3. Proposal of Sault College event

- Agreement read for Tony Lee Event
- \$8.00 tickets
- We get 150 tickets they get the same
- Door admission will be collected by SAC and will be divided in half for us.
- We will be responsible for half of cost of entertainment
- They will obtain all profits from bar
- **MARK** → the agreement needs to be more specific then we can accept

4. Long distance CiCi card.

- Purchased a ten dollar calling card, worried about calling the USA???
- Receipt submitted

5. Sault College Party

- Aug. 7th Party at someone's house all alcohol and food provided.

6. Wonderland

- Great Lakes or Reid Bus Lines

- We have had problems with GL bus tours so we will go with Reid Bus Lines
 - Will look further into the details and numbers and we will discuss later
 - Paul will book fifty tickets for wonderland @ \$23.00 each
 - The tickets can be sent to us.
7. Booze Cruise
- With Sault College
 - He will write up a proposal and he will get back to us
8. Blogs
- Jessica → On Algoma Website
 - Chat forum so that it isn't clogging our e-mails
 - Mark → we will have a forum on our website as well (ausu.auc.ca)
9. Budgets
- Jessica M. → Budgets need to be made for each person.
 - August 31st rough budgets to be submitted to Mark and Josh.
10. Calendar (AUC.CA)
- Jessica M. will be the soul password holder for this everyone else should use our website.
11. Digging Roots
- \$1000.00 they are booked but can be cancelled
 - SASA's budget will be paying for \$1000.00
 - Aboriginal group 1 of 2 members from Garden River
 - Diggingroots.com sample music (trad. Music).
 - We need a proposal
 - Mark will talk to Paul
12. ADVERTISING ON 101FM
- \$2,500.00 for the package.
 - Just think about it, no concrete decision
 - Mark → will raise buzz about our school
 - Perhaps Sault College will go half and half with us????
 - Mark is going to get us more info from Paul.
13. CFS
- Student Saver Cards
 - Mark hasn't been paid for doing the work to get sponsored.
 - CFS still hasn't paid his commission either.
14. Student Centre Accounts
- GIC
 - (see minutes from last meeting)
 - Mark has to work with Josh to sign over to the school.
 - Faculty Assoc. has co-signing authority for the GIC
 - We should get the difference however, Mark is going to meet with Alf Coppins.

Adjourned : 2:30