

**ALGOMA UNIVERSITY STUDENTS' UNION  
AUSU  
COUNCIL MEETING**

**Thursday, September 1<sup>st</sup> 2005  
Agenda**

6:00 PM  
ICT Board Room

1. Call to Order
2. Adoption of the agenda
3. Minutes of meeting held July 28<sup>th</sup> 2005
4. Update on welcome week plans and needs with guest Cindi Elgie
5. Update and funding proposal from Paul Raycroft for the new bar
6. Brief recess
7. By-Election for vacant positions (science, humanities, VP-Ext)
8. Finances update (03/04 audit, Budget, Student Centre & Offices)
9. Motion to approve Paul Raycroft's Budget
10. Campus Bar name selection
11. Welcome week sign up for events, rez bbq, wear shirts
12. Frosh kits
13. Welcome week prize budget
14. Prize shopping committee
15. Communications (email) & Reimbursements
16. Keys to AUSU office
17. Northern Lights (what, who, etc)
18. Business cards, letter head, banner sign
19. Student saver \$200, last years minutes
20. Adjournment

*wed 14<sup>th</sup>*



Sept 1<sup>st</sup>, 2005

Attendance:

Josh Pringle, Mark Pitcher, Justin Tetrault, Jessica Ferlaine, Skye Berry, Jessica Mills, Paul Quesnele, Cindy Elgie, Paul Raycroft

Call To Order: Mark Pitcher, 6:10pm

Adoption of the Agenda: Justin, and Josh

3. Accept minutes: Josh, Paul
4. Cindy's update on Welcome Week
  - a. Sunday:
    - b. AUSU needs to be present for 10:30am – perhaps earlier. All AUSU wear shirts
    - c. Mystery Location - AUSU's presence needed if possible at RYTAC
    - d. Monday - Provide music for person at toonie barbeque on front patio where loop is JOSH AND MARK WILL DO THIS
    - e. Need Nuts and Bolts for the Pub – Josh and Cindy will take care of this...just borrow them and return next day
    - f. Tuesday - Host Rock Papers Scissors – Paul will do it, if not then Jess Mills
    - g. Contact Galaxy – Josh Pringle taking care of this
    - h. Wednesday - Paul Quesnele and Jessica Ferlaine hosting this
    - i. Thursday – Discovery Zone – All AUSU presence throughout the time slot of the discovery zone.
    - j. BBQ - ??? Coordinate with Chartwells - Chartwells will do this...set a budget for \$500 – will cover hotdogs, hamburgers, veggie burgers – Paul Raycroft is taking care of this
    - k. Josh passed motion, 2<sup>nd</sup> by Jess Mills – to set budget of \$500 for this
    - l. Photo Scavenger Hunt – have vague suggestions for each item to be photographed...then judge the pics in accordance with the actual first idea thought of. [Elgie@auc.ca](mailto:Elgie@auc.ca) – think of some good slogans and attached ideas for pics...Have 10 items
    - m. Need Judging of photos on Thursday – Jessica, Justin, and Skye helping to judge them – CONTACT BLACKS - Cindy will contact them or A&P – 3:30 will be judging time
    - n. Tuesday – Paul and Cindy will meet on Tuesday to go to Show Stoppers - \$500 – motioned by Mark, seconded by Josh
    - o. Friday – Beach day –
    - p. Cindy's Prizes
      - i. Mp3 player
      - ii. Gift certificates
      - iii. Dinner for 2
      - iv. Chips and salsa from lonestar



- v. See coloured chart left by Cindy
  - vi. Microwave, remote phone
  - vii. Team prizes:
  - viii. Rock Paper Scissors - Mp3 player
  - ix. Beach – Microwave
- q. Need to know how much Tim Murphy will cost - \$800 for Tim Murphy - finalized
5. Update and funding proposal from Paul Raycroft for the new bar
- Mark introduces Paul
  - Hasn't booked as much yet because not sure how much money to spend.
  - Explains how we need to try things out in order to know if they will be successes for the future
  - Explains that we are getting lots of profits back – bar profits...gross revenue for 4 pubs is \$5000 since the end of July
  - Mark: 50% of the profit goes back to AUSU to pay for events and updating etc.
  - To save costs: Sault College joint events – all us to bring in bigger acts
  - In the end Paul Raycroft:
    - Paid extra to staff: \$10 per hour
    - Broken even so far
    - Student employment is important...for the summer Paul hired non students to fill positions (3 people on staff, all security that aren't students)
    - Overall number is \$40 000-50 000 for the year
    - Explains all the events he has planned for the entire year
    - Sailesh.ca –
    - Advertising – Soo Today.com...3 for the price of 1
    - 2 for 1 deal from Yes FM
    - 101 –
    - Hotspots page - 750 for 3 weeks

Radio Stations – for Discovery Zone – 4 hour remote...101 with 20 free commercials \$625

Pass Motion for setting this up – 99.5 hopefully for around \$750 – Motion passed by Jess, seconded by Josh

-write things in advance to say onair

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Mark: Asks Cindy and Paul Raycroft if there is any last items they wish to discuss.

- Paul explains about a Neon Sign for our Pub Name
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6. Recess: Motion to a Recess: Justin, 2<sup>nd</sup> by Skye

7. By-Election for Vacant positions (science, humanities, VP-Ext)



- Motion to reconvene the meeting at 7:26pm by Josh, seconded by Skye
- Justin prefers to have a by election –
  - i. Nomination deadline for Wednesday Sept. 14<sup>th</sup> at 4:30pm in Student Services
  - ii. Campaigning starts Thursday 15<sup>th</sup>, 2005, Ends on the 20<sup>th</sup>
  - iii. Election day is Sept. 21<sup>st</sup>
  - iv. Skye Berry will be appointed as the CRO
  - v. Justin or Jessica can sit at the Election table
  - vi. Maybe make an announcement at the pub
  - vii. Everyone in favor
  - viii. MOTION PASSED

8. Finances Update – Mark picked up Audit for 03/04

- When completed 04/05 audit we will have 98, 363
- Have access to 41 000
- Portion of the 98 000 will come soon
- By end of September basically around 185 000
- Spent almost 20 000 during the summer
  - i. Wrote a cheque for 11000 to CFS
  - ii. Bought computers

- Capital Funds – Mark explains about the Funds held in trust by AUC,
  - We paid our portion of this
  - Once we pay off the 290 000 we will have 48 000 approximately...
    - Mark says that we should use this money for our new office
    - 3 individual offices, open area, and closed meeting room
    - We own 1.3million dollars of the new student centre
    -

9. Motion to approve Paul Raycroft's Budget

- Justin approves budget
- Jess Mills has concern that students won't get in because non-students
- Mark shares concern and describes how we will figure out on a case by case basis
- Josh suggests that we do this on a quarterly review
- Motion to allot \$50 000 to Paul Raycroft for Programming and Advertising for the entire year: Josh and Jess, Justin second it
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10. Campus bar name selection:

- Motion to name the bar "The Speak Easy" Unanimously Passed

11. Welcome week sign up for events, rez bbq, wear shirts.



- Paul requests help, members volunteer.

## 12. Frosh Kits

- Members volunteers to assist in putting bag together.

## 13. Welcome week prize budget.

- Pass motion for \$1000 prize budget for Welcome Week
- Jess Mills, 2<sup>nd</sup> by Jess Ferlaine
- Motion for Supplies \$ 250 maximum for supplies for welcome week game show night – Jess Ferlaine, 2<sup>nd</sup> by Justin All in favour

## 14. prize Shopping Committee – Mark , Jess Ferlaine, and Paul Quesnele

## 15. Communications and Reimbursements

## 16. Keys to AUSU office

- Jess Mills wants access – wants letter given to Rose Linklater – Mark has already given the letter
  - Jess mills expresses concern that Rose may not be in the office at all times...Mark says that there will be someone in the office at all times
  - If this doesn't work out then we will readdress issue later

## 17. Northern Lights (what, who, etc.)

- Jess Mills explains – CFS conference, general meeting for the North co-hosted by three unions in Sudbury
  - Get together and talk about how to improve our campus, we can help each other out. Meeting of minds, discuss northern issues
  - Everyone on AUSU invited – stay in someone's house
  - Mid octoberish –
  - After this, There will be key speaker events. Will be having one sometime.
  - 1 day Algoma will do an event
  - More information given by Christine on Sept. 8, 2005

## 18. Business Cards

- Mark explains the proofs – People who will get individual cards are Mark, Paul, Jess Mills, Josh, and Justin

## 19. Student Saver \$200, last years minutes

- Marks concerns about how he did the work without getting the promised pay
- No minutes to prove this – by Mary Frances has said that she remembered passing this
- Jess Mills – talks about student saver cards – maybe Mark can bring it Up in the speech for Welcome week

20. Gas Mileage – bring it up again in the future...not until after welcome week
21. Social Event for AUSU sometime maybe after Welcome Week
22. Adjournment at 9pm