

**ALGOMA UNIVERSITY STUDENTS' UNION
AUSU**

COUNCIL MEETING

Wednesday September 28th 2005

AGENDA

11:30 am

EW207

1. Call to Order
2. Adoption of the Agenda
3. Minutes of the meeting held September 14th, 2005
4. Proposal for Professional Promotional Posters
5. Wonderland Ticket Sales
6. Party Poker Tournament - FINAL DECISION NEEDED
7. Update from Events and Student Life Meeting
8. 3 movie nights for international students association this semester.
9. EID dinner in first week of November.
10. OSAP recipients, pay first and second terms tuition off September check.
11. Keys and access to the union office.
12. Frosh kit clearance.
13. Bar Staff
14. Meeting Schedule
15. Update on Vacancies
16. phone list
17. Other Business
18. Adjournment

Minutes September 14th

EW201

Members Present - Skye Berry

Paul Quesnele

Josh Pringle

Jay Trinya

Jessica Mills

Mark Pitcher

Strategic Plan Discussion paper to be complete and submitted by Friday,
Give to Dawn Elmore in president's office

Senate Appointments

Jess M & Josh P on ASC

Jay T on Animal Care

Josh & Marc Curriculum Committee

Paul & Jessica F Appeals Committee

Inactive members ~ Josh is to draft warning letter, response by next
Friday

Welcome Week 2005 Assessment from AUSU ~ survey to be made at a later
time

Election brief by Skye ~ The Candidates forms are due into Cindi Elgie
in Student Services by 4:30 Wednesday, Skye and Cindi are meeting
Thursday morning to go over election details.

Student saver~ per Marks work on the student saver card, that a letter
signed by Cindi Elgie, Erin & Amanda Knuff stating what the original
agreement between AUSU 04/05 and Erin Knuff should be sufficient in
order for mark to collect his payment.

Wonderland ~ 60\$ a ticket, inclusive; Accepted by Jessica Mills, Seconded by Josh
Pringle. Motion passed, to be reviewed when we have quorum.

Poker night ~ SAC and Paul Q. met - two poker nights in November, two
poker nights in February; cost is 1300 + GST to receive 10 tables, the
company sets up. Deadline is today. Deferred because of legal obligations. This event
needs to be coordinate with Paul R's schedule
for the pub.

Budgets - budgets need to be submitted, Paul Q has submitted his budget.
Jessica M's budget will be in ASAP - waiting on Paul Q to meet with
Paul R

Posters - students oriented no objections to posters.