

MINUTES OF AUSU

October 19, 2005

Call to Order: 10:17 pm

Present

M. Pitcher, J. Tetreault, J. Pringle, A. Pitts, J. Mills, J. Ferlaino, P. Quesnele, A. Dukes, A. Mowla,

Absent

D. Elliot, J. Trenier, R. Mallett

Approval of Agenda

Moved (Pitcher/Ferlaino): that the agenda of the meeting be approved.

Motion Carried.

Approval of the Minutes

Moved (Pitcher/Ferlaino): that the minutes of October 12, 2005 be approved.

Motion Tabled.

Racism on Campus

-Review of student complaint

J. Mills- Suggests AUSU goes through race sensitivity training

M. Pitcher- Says it is going to happen

J. Ferlaino- Complaining student wants to see action, might go to media, suggests letter of apology to affected student, bringing issue to Senate

M. Pitcher- Suggests Board of Governors instead of Senate

A. Pitts- Suggests working with students on issue

J. Tetreault- Suggests racism training during welcome week

P. Quesnele- Suggests finding a speaker in the speakers' bureau

A. Pitts- talked to CFS, limited campaign material, we have it already

Moved (J. Pringle, M. Pitcher) that AUSU form a racism sub-committee with Arlene Pitts as chair.

Motion Carried.

Spirit of the North

J. Mills- Event in February in Sudbury, wants everyone to attend, offers skill building

J. Tetreault- Concerned about cost, suggests only a few people go

J. Mills- No information on cost, agenda

A. Pitts- No information on cost, agenda

Moved (M. Pitcher/J. Tetreault) to table this agenda item until more information is presented.

Motion Carried.

Contact info and E-mail

M. Pitcher- Reminds council to check e-mail every day

A. Dukes- Concerned about current meeting times

J. Tetreault- Suggests holding executive meetings to cut down on regular meeting length

Senate Committees

M. Pitcher- Encourages everyone to go to their Senate Committees

J. Tetreault- Reminded council about Senate trying to remove AUSU representation on Senate committees last year due to lack of participation.

Semi Formal

P. Quesnele- Semi will be at Croatian Hall. Tickets will be \$19.50. \$300 deposit paid

A. Pitts- Veggie alternative needed at semi

M. Pitcher- Concerned that total budget for Quesnele is not in, resulting in higher expenditures for things like decorations.

P. Quesnele- Expresses concern to J. Pringle that the audit should be finished so he has an idea of what he has to work with.

Moved (P. Quesnele/J. Ferlaino) that a budget of \$570 for decorations be approved.

Motion withdrawn

Pub Decorations

P. Quesnele- Wants help to set up and take down decorations.

J. Mills- Suggests schedules to set up and take down decorations.

M. Pitcher- Tells everyone show up to set up or take down.

United Way Contribution at Pub

J. Tetreault- Expresses concern over how decision to have a \$1 contribution to enter the Halloween pub was made, without AUSU approval.

M. Pitcher- Suggests we ratify P. Quesnele's earlier decision.

Moved (M. Pitcher/P. Quesnele) that a \$1 cover charge be implemented at the Halloween pub, with proceeds being given to the United Way.

Motion carried. (J. Mills abstains)

Pumpkin Carving Contest

P. Quesnele- Cindi Elgie is buying pumpkins. They will be judged and displayed at Halloween pub.

Hockey Proposal

Proposal discussed before meeting officially began. \$4000 requested to help form student hockey team.

Moved (M. Pitcher/J. Tetreault) that AUSU spend \$4000 to form a hockey team.

Motion defeated. (J. Mills, J. Ferlano abstain)

CFS National Meeting

A. Pitts- Needs cheque for national meeting in the amount of \$473.19

M. Pitcher- Informs A. Pitts that a motion is not needed.

OSAP/Deferral Fees

A. Pitts- Has not heard anything from Dr. Ross

M. Pitcher- Suggests going to her office to set up a meeting.

Adjournment

Moved (M. Pitcher/J. Tetreault) that the meeting be adjourned.

Motion carried.