

Meeting: October 15, 2006

Present: Jessica Ferlaine, Mark Pitcher, Carson Sargent, Ashley Berndt, Kirstan Noel, Kim Cotgreave, Angela Dukes, Micheal Pearce, Chris McCullough, Angela Dukes, Karen

Absent: Rob Skeggs, Mark Pitcher, Josh Pringle, Kakurah, Rob Mallette

Call to order: 7:06pm

Meeting Adjourned: 8:23pm

Introduction of Members

Hockey Club Proposal Presentation  
Logan Costa & Giordano Zin  
1st email - 18-20 emailed back

seeking funding  
league will cost about \$5000  
\$300 -- insurance  
other -- equipment & tryout

asking for \$3500  
\* \$2500 -- first payment  
rest -- just in case & equipment  
use fundraising for other money  
sponsors -- 2 possible - blueliners & Muio's Furniture (\$500)  
pub - nov 2nd

Carson  
\* how committed are the guys  
\* jerseys

Logan  
\* sit in the cafeteria with sign to see if there are other people interested in playing  
\* 13 confirmed players

Mark P  
\* deadline to register -- October 30 -- begins the league  
\* if they come up short with fundraising -- what are you going to do?  
\* how many players confirmed -- 13 players

Mark  
\* last year -- similar club  
\* losing players -- main concern (having enough confirmed players)  
\* next week -- have a solid roster of players  
\* players -- going to put up any of their own money to put up?

Logan (Co-President)  
\* have a fee of \$50-100 (commitment purposes)  
\* need posters/will put up

Carson  
\* more players -- major concern  
\* have more committed players -- will be willing to do it

Mark

\$3500 -- largest one

- \* unanswered questions

- \* need to see a roster of committed players, registration deadlines, detailed plan of fundraising

Jessica

- \* solid answers -- come back to the next meeting (Oct 22)

- \* talk to players about the fee and make it clear

Mark

- \* Longstanding Tradition of Hockey

- \* other sources of money -- GLC, other departments at the University -- Presidents office;

Carson

- \* operating on a tight timeline

Logan

- \* guy who is running the league is accomodating

End of Presentation

Mark

Approve Election Results

Move to approve the election

Second -- Carson

All in favour -- moved

Angela

- \* plates

- \* AUSU's position to have it as part of the equipment

- \* Tom -- have AUSU sit down with Algoma U, Chartwells, himself -- expectations and go from there

- \* Board of Governors -- bring it up there

- \* initial costs -- \$2000

- \* should we set a date?

- \* management & working staff -- separate entities

Mark

- \* ask Rob to send an email about the Board of Governor's meeting about the plates and the issue

- \* shouldnt be paying for reusable

- \* waste (much more waste)

- \* Rob M -- if no one else will step up -- AUSU should go ahead (will talk to Rob about what happened)

- \* setting a date -- end of March -- start getting ready

- \* will be a learning process -- scheduling, cleaning

- \* absolute no -- look into it

- \* pressure on for them to pay

Carson

- \* would be a long term investment with re-usable plates

- \* win-win situation

- \* keep out of our minds that 'we' are going to do it -- they should be doing it

- \* working in restaurant business -- industrial dishwasher -- takes about 2 seconds to put in



Chris

- \* change facilities around back
- \* able to serve and do the dishwasher

Karen

- \* have monopolized area
- \* not good business sense -- shouldn't use it
- \* it's our choice -- we don't want to use their services

Mark

- \* save money -- put money aside
- \* right thing to do -- so much waste
- \* too much waste -- garbages overflowing

Meal Plan

Kirstan

- \* talked to Rose about meal plan
- \* they aren't doing it on behalf of students -- residence only
- \* having Ashley joining committee -- Rose -- said Josh or Mark were going to do it
- \* Rose -- no problem with Ashley joining -- wants Ashley to go and talk to everyone (students) about the meal plan and get their opinions (pros/cons)
- \*

Residence

- \* council for meal plan & students on meal plan (quality, service)

Carson

- \* brought it up to Kareem bringing Ashley in
- \* Ashley, Kareem bring Ashley in to be able to help (are willing to do it)
- \* allow Ashley -- she's the Residence Rep
- \* if comes to it, maybe take action

Mark

- \* not a good idea to singling out staff members
- \* need to get cooperation
- \* pressure -- don't point a finger, try to help and make things work
- \* wait and see this week --

Carson

- \* verbally agree
- \* Kareem -- will inform Ashley about meetings

Mark

- \* why aren't the other council members asking about the meal plan
- \*

Carson

- \* committee -- who's in charge?

Mark

- \* who is involved?

Kirstan

- \* Rose is in charge
- \* involved: RA's, Ashley Prong, Kirstan are so far involved

- \* need to talk to her -- have an argument to back up what you need
- \* vegetarians -- will have to eat salads that are like 3 days old

Mark

- \* is moving towards with the initiative
- \* perceiving that we are trying to 'take control'
- \* Ashley will help with the issue

Angela

- \* why is just residence and not the rest of the students?

Kirstan & Ashley

- \* having problems and they are the ones who have to be eating (100%)

Carson

- \* hours

Mark

- \* make an attempt to include
- \* have Ashley put out information -- willing to be there and want to be involved

Mark

- \* Audit is near completion
- \* will have to form a budget
- \* owe CFS money
- \* need to get money from Josh

Hockey Proposal

Mark

- \* same worries as last years
- \* no set roster -- 13 guys -- 20 sent emails
- \* don't have positions set out with the number of guys
- \* can't give money
- \* other teams -- are putting \$300-400 out on their own pockets
- \* \$100-\$150 -- bargain -- relatively speaking

Jessica

- \* not showing up; no contact -- not a good idea
- \* discussion

Micheal

- \* surplus of players to be able to cut down

Carson

- \* cannot give them this money until they get players

Chris

- \* do the deposit -- will make them committ

Kim -- look in the minutes about discussion of limit of funds (\$3000)

Mark

- \* fundraising model
- \* operational money -- shifting from fundraising to operation
- \* maximum of \$3000 -- ceiling for everyone -- enough to do what they want and work and not try



to get the money out of students

Carson

- \* not necessary to go to the students to fundraise
- \* students -- dont have as much money as other people

Jessica

- \* PowderPuff Football -- sponsorship t-shirts

Micheal

- \* dont have confirmed numbers

Hockey -- wait until next week to make decisions -- want to hear the answers to the questions that were proposed to them

Angela

- \* females? -- able to play -- be involved

Mark

- \* have males -- powderpuff -- helping out
- \* options -- other options
- \* have females involved

Chris

- \* look into mixed leagues maybe?

Ashley

- \* shouldnt be an issue about the females

Karen

- \* questions about what her position (doing at this moment)

Mark

- \* nothing set in stone
- \* non-executive -- be in touch with the student base you are representing; individual needs are being met
- \* general representative of the students; come to the meetings; report back to the students
- \* big events -- everyone helps out
- \* AGM - Annual General Meeting & Forum -- feedback from students

Jessica

- \* reporting for Rob Skeggs -- in contact with Tom Broxham
- \* no available time -- Tom -- will have a write up for Rob

Mark

- \* work together -- need to form a formal election procedure and policy
- \* give the person who is doing - guidelines to follow

Bi-Election

Jessica

- \* go through consitution -- appropriate time about the election procedures
- \* abbreviated version of what happend with the Bi-Election

Mark

- \* Issue -- candidate responsible for own form

- \* Issue -- discussing the nomination forms
- \* Issue -- no procedure present for picking up forms -- where, when, how, etc...
- \* did Cindi contact -- 4:30 with another form

Karen

- \* the election procedures -- none present -- up to Tom then
- \* Cindi -- help with the elections

Carson

- \* Issue -- Tom -- didn't allow a submission handed in on time
- \* took a submission -- didn't allow -- misrepresented facts
- \* would not like have Tom again

Mark

- \* proof -- need proof
- \* perspective
- \* we gave him the authority to disallow the form
- \* didn't give rules
- \* what do you want to do about this issue?
- \* not out of conduct; no broken rules
- \*

Jessica

- \* 4:30 -- deadline -- should have been there
- \* Chris -- sent an email Mon night -- should've known something was wrong
- \*

Carson

- \* set a procedural set of rules
- \* talk to Tom
- \* move forward and have rules in the future -- accountable to the students
- \* need to clearly recognize what happened -- this is what we have done to remedy the situation
- \* make a procedure --

Chris

- \* guidelines -- setting his own rules -- not going by his own rules

Mark

- \* didn't give clear job description
- \* didn't act in common sense (acted outside of common sense)

Angela

- \* remedy the situation -- forget the fault part of this at the moment

Carson

- \* committee looking into it
- \* course of action
- \* committee will look in

Jessica

- \* give Tom his chance to talk

Karen

- \* have the committee come to this group with their report
- \* get through all of the information
- \* make changes for the future



- \* go to the person -- learning experience -- this is what we are going to do
- \* information has to come back here

Mark

- \* committe deadline -- when will you have it?

Carson

- \* scheduling around Tom -- will probably have it by next meeting
- \* has been there and has a good idea -- has not heard anything straight from Tom's mouth
- \* must get all the facts straight

Jessica

- \* for accountability reasons
- \* ask Tom for procedures

Ashley

- \* Jazz Band -- willing to pay -- instructor talk to Paul
- \* go once a month and then maybe to 2 times a month
- \* donation of some kind

Motion to Adjourn: Mark, Jessica

All in favour -- moved

Meeting Adjourned: 8:23pm

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