

AUSU Meeting: Saturday February 3, 2007

Present: Ashley Berndt, Rob Skeggs, Kim Cotgreave, Jessica Ferlaino, Rob Mallette, Chris McCullough, Michael Pearce, Carson Sargent, Karen Pine-Cheechoo

Absent: Josh Pringle, Kirstan Noel

Regrets: Kakura Ninsiima

Call to order (Jessica): 1:10 pm

Amended Agenda Approved: All in favour - moved

Approval of Last Two Meeting Minutes: All in favour – moved

Motion to Accept Angela's Resignation: Unanimously accepted and thanks for contributions to AUSU

Social Science Rep

- interviewed Paul Skeggs this past week
- email confirmation from Josh and Carson
- Recommendation of Paul Skeggs

Motion:

Whereas the sub-committee request that Paul Skeggs be appointed in Social Science Representative with the union's

Abstain: Rob Skeggs

All in Favour: moved

Speakers:

Jessica: would like to have Amy Harnish – Science Rep

Motion:

Whereas the sub-committee request that Amy Harnish be appointed in Science Rep with the approval of the

All in Favour: moved

Information: Day of Action

- gave out information for marshals down at Queen's Park
- get orange vests – Chris said he will try to get some

Travel Kit

Press Conference with Tony Martin

- time has been changed – was going to be between 12-3
- time is now 10am – February 5th, 2007
- Gary Premo (District Labour Council) – have him come to give the donation

- Everyone can come it will be better – wear AUSU shirts

Speakers:

Rob: have AUSU members to meet here at 9am and get the office ready

- Keep the good work up and keep the momentum going

Polar Bear Swim

- Sunday February 11th, 2007

Rob

- Senate – asked faculty to tell colleagues
 - Ensure everyone who is going or thinking of going that they will have academic amnesty
 - Carson – send an email to everyone about academic amnesty
-

Karen speaking about Elders Conference

- Usually on a Saturday – more of a cross-cultural experience – having speakers
- Historical and spiritual information
- Breakfast, give gifts to speakers

Rob: Would like someone from SASA come to answer questions

Next Meeting

Have meeting at 9pm next Sunday February 11, 2007

Paul Raycroft – COCA Conference

Carson: did anyone approve the money for Paul Raycroft?

Speakers:

Rob S: why are we paying for something to happen

Rob M: it was stated by Tom Mauro approved by Mark but we need to talk to Mark before going ahead (will talk to Mark)

Joanne Elvy

EID Dinner

- approved \$700 budget to buy their food and prepare it
- mismanagement – didn't have enough food therefore Joanne Elvy spent \$300 of her own money; Cindi Elgie came – said \$80
- To be out that much money – gross mismanagement

Speakers

Carson

- have to be careful – AUSU is being asked to pay different bills; school has money to be given out
- gave them the money \$700

Jessica

- complete disregard for us and assume that we will give the extra money – work within the budget

Rob M

- Elise talked about Black History Month – AUSU was not thanked for Black History Month and as well was not thanked for EID Dinner as well
- Thank the people who back you financially – being abused

Chris

- student interaction events – have not a lot – social interactions
- give club a budget and will not give extra money – they must fall within the budget

Carson

- recognition – crucial part
- for AUSU – make presence known throughout the school
- objective is not to receive recognition only, but that we do receive recognition – that AUSU plays a crucial role

Rob M

- Will write in the Sentient addressing the issues of recognition

Ashley

- they did stay within budget but they didn't expect with that money
- positive that they did go out and buy more food to feed the amount of people who came
- feels they should reimburse Joanne Elvy for spending her own money

Jessica

- in the recognition of AUSU – percentage of donation
- we don't have to run all the events ourselves – use clubs to facilitate gatherings
- develop clubs – clubs are AUSU subgroups; help to build events

Chris

- have AUSU at the bottom of posters – marketing

Karen

- Joanne Elvy – receives funding from her own department
- When she made the decision, it should be within her own budget to allow for her to go back – there is an international students budget

Rob S

- we need to find out how much exterior donations have been made and exactly how much we have donated

Chris

- problem if we were a sole contributor – did they mis-budget or under budget; it was a success – got people out and acting

Jessica: a lot of unanswered questions – would like to have answers before calling into question

Rob:

Volunteer to get to the bottom of the information – Rob Skeggs will try to get information

Other Business – Club Information

Rob: we need to talk to the Law Club and what happened in Ottawa

- issues of arising with what was issued and what was carried out
- spent \$700 on a dinner and it was paid for – we didn't tell them that we were not paying for dinner
- gave \$2200 – accommodations and traveling – went from 12 people to 8
- indications that there was some serious misrepresentation – gross mismanagement of funds
- issue – we need to be clear to the clubs to let them know exactly what we are covering and allowing

Speakers:

Carson: asking for certain number and then that certain number is not going; that would be a drastic drop in the amount of money

Rob: looking into and will let everyone know as it develops; come to the board with findings; need to have a policy in place to let the clubs know exactly what can be done with the

Carson: have a sub-committee to come up with a procedural way to say that AUSU is the contributor; have the committee make the procedures to fund clubs

Chris:

Have a marketing committee involved

Karen

* have to be careful and make sure that we weigh how the situation is going to be approached and not to do it alone

- have not just one person to go into and get information – have 2 or 3 people go to get information

Jessica: Powderpuff Team – with that funding will either stay in the account or be remitted back to AUSU

Form the committee

Chris, Jess, Rob M, Karen, Ashley, Carson

Next Sunday – establish meeting time for the Committee

Chocclair concert – price has not been changed

Food Bank: progress with that – it has been set up we will move our stuff

Need descriptions for AUSU website – get your descriptions sent to Chris

Chris: whatever you want on the website, let him know what to have on there

Karen: have all of the clubs listed on the website – have the clubs give the updates
Carson – is willing to help Chris with the website

Motion to Adjourn (Rob): all in favour - moved
Meeting Adjourned: 2:33pm

Agenda
AUSU Meeting February 3, 2007

- Call to Order
- Approval of Agenda
- Approval of minutes

Guests

Motions

- Accept Angela Dukes' resignation
- Paul Skeggs' appointment to Social Science Representative
- Amy Harnish's appointment to Science Representative

Information

- Day of Action
- Elder's Conference
- COCA Conference
- EID Dinner

Other Business

Adjournment