

Algoma University Students Union
Minutes – October 14, 2007

Volume 02
Issue 01

Present: Jessica F, Paul S, Shauna W, Erin L, Mustafa K, Ashleigh S, Karen C,
Vern C, Jonathon F

Absent: Chantel L, Chris C, Mike P, Amie H

Regrets: Chantel L, Chris C, Mike P, Amie H

• Motion to Call Meeting to Order (16:30)

Mover: Ashleigh S

Second: Paul S

In Favour: Jessica F, Shauna W, Erin L, Mustafa K, Karen C, Vern C, Jonathon F

Opposed: None

Abstained: None

— Motion Carried

• Adoption of Previous Minutes

Mover: Paul S

Second: Ashleigh S

In Favour: Jessica F, Shauna W, Erin L, Mustafa K, Karen C, Vern C, Jonathon F

Opposed: None

Abstained: None

— Motion Carried

• Motion to Adopt Agenda

Mover: Shauna W

Second: Erin L

In Favour: Jessica F, Paul S, Mustafa K, Ashleigh S, Karen C, Vern C, Jonathon F

Opposed: None

Abstained: None

– Motion Carried

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– Proud Algoma Budget 2007

- fundraising plans – popcorn/buttons
- AUSU Presentation – bring knowledge back
- group will ask the library to order magazine subscriptions

BE IT RESOLVED that AUSU accept the Proud Algoma Fall 2007 Budget; less \$150 for magazine subscription, pending AUC library purchase.

Mover: Erin L

Seconder: Ashleigh S

— Motion Carried

5. Conferences

- Amie called, 26th Annual conference held November 21-24, 2007 in Ottawa
- looking for increased Aboriginal representation and gender parity representation
- suggested Karen, Vern, Mustafa, and Amie

- November 9-11, Spirit of the North Northern Caucus
- All of AUSU should show up for the conference
- Healing Lodge Singers to do opening

- Regional COCA November 1-3/07
- late registration, but we should have representation.

6. WUSC

- \$2,400 contribution given in the past from AUSU as donated in previous years

BE IT RESOLVED that AUSU donate to WUSC \$2,400 as requested for the 2007 Academic year.

Mover: Erin L

Seconder: Paul S

– Motion Carried

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7. Bi-Elections

- the role of the Ombudsman, Michael Pearce
- sets the dates and nominates the Chief Returning Officer
- election is to fill the vacancies of Social Sciences Representative and Residence Representative

8. Fair Trade Algoma

- lobbying the administration to ethically lobby for the purchasing of Fair Trade items
- AUSU policy review

BE IT RESOLVED that AUSU adopt the Fair Trade Purchasing policy

Mover: Jessica F

Seconder: Ashleigh S

– Policy shall be tabled for consideration

9. Website Update

- the site is up and running, an email should be sent out to all students informing them of this
- the Speak Easy event list should be put up there
- the site should be updated from time to time

10. Meeting Concerns

- according to the constitution, we are suppose to have a chairperson
- we have recognized the President of AUSU as the chairperson.

11. New Business

- Shirts for AUSU; long sleeve and navy blue
- Clubs should be put on the agenda for next meeting
- registration and renewal forms
- any emails sent out as mass emails should be legitimate

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- Someone should looking into the issue of car-pooling. Talk with the communications department about the broken link.
- Have students check out activities around the campus, and events at AUC. We need to promote student involvement and we need to lead by example.
- US Ambassador will be at AUC on October 18 to speak with us in the Shingwauk auditorium, should be an interesting evening.

12. Adjournment

- Motion to adjourn (17:41)

Mover: Paul S

Second: Karen C

In Favour: Jessica F, Shauna W, Erin L, Mustafa K, Ashleigh S, Vern C, Jonathon F

Opposed: None

Abstained: None

— Motion Carried