

Algoma University Students Union
Minutes – November 25, 2007

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Volume 03
Issue 02

Present: Jessica F, Paul S, Chris C, Shauna W, Chantel L, Mike P, Ashleigh S, Jonathon F

Absent: Erin L, Vern C, Karen C, Amie H, Jihan S, Kory D, Mustafa K

Regrets: Erin L

• Motion to Call Meeting to Order (19:07)

Mover: Ashleigh S

Seconder: Paul S

In Favour: Jessica F, Shauna W, Chantel L, Jonathon F

Opposed: none

Abstained: none

– Motion Carried

• Motion to Adopt Minutes

Mover: Shauna W

Seconder: Paul S

In Favour: Jessica F, Ashleigh S, Chantel L, Jonathon F

Opposed: None

Abstained: None

– Motion Carried

• Motion to Accept Previously Tabled Minutes from October 28

Mover: Shauna W

Seconder: Paul S

In Favour: Jessica F, Ashleigh S, Chantel L, Jonathon F

Opposed: None

Abstained: None

– Motion Carried

• Motion to Adopt Agenda

Mover: Chantel L

Seconder: Ashleigh S

In Favour: Jessica F, Paul S, Shauna W, Jonathon F

Opposed: None

Abstained: None

– Motion Carried

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Agenda Item 4: Algoma University Law Club Presentation

- Jay Barban came before the board to outline his funding proposal for the club. He presented the board with a documents that outlined the achievements and goals established for the law club. Originally, the club had planned to go to New York with six people at a cost of approximately \$2,000.
- Those plans have been scrapped, and are instead going to invest in the school, by building podiums for moot court. Don Jackson, head of the law and politics department has been consulted about this, and is willing to adopt these for the program.
- In terms of fundraising, the group is looking for \$950 to put on their annual dinner at the Holiday Inn. Preliminary ticket sales are around 70 tickets, but there will be a final push to get as many tickets sold, but a cap will be put in place as of Wednesday. Last years event saw 140 tickets purchased.
- the construction/material costs are unknown at the moment, some of it could be donated by businesses and the university. Labour will be minimal because a few members of the club would build the podiums and a family member's construction company will draw up the plans. The majority of the costs would come from purchasing the sound equipment. The club looked into using existing equipment, but it wasn't compatible.
- any remaining funds may possibly be used for a trip to Toronto, but at this point, they are just hoping to break even like last year.

Deliberation on Algoma University Law Club Proposal:

- When speaking of the draw, it was imagined that it would be done in more then a week.
- The group's first fundraising event was the boat cruise, which despite setbacks, made \$210. AUSU would be more inclined to donate funds to purchase the food for the room at Docks after the cruise and such.
- the Jazz Band is a legitimate expense, along with the costs associated with the instruments. Although it wasn't clear if AUSU should be purchasing tickets for the,
- if AUSU were to purchase a table, the cost would only be \$300, not \$400 as listed in the proposal.

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- it seems that the club is asking us to pick up the tab for everything except the plate costs. If there were 70 tickets sold, above and beyond the costs, the club would have made \$840.
- Is there any disagreement that we should pay \$425 for the hall? There was no opposition to this.
- Purchasing a whole table just isn't feasible, but we should purchase 4 tickets (2 for AUSU and 2 for Fair Trade Algoma).

BE IT RESOLVED that the Algoma University Student Union Board of Directors donate \$425 to the Law Club, along with \$18 per person for each member of the Jazz Ensemble, and purchase four (4) tickets to the Law Club Dinner, two(2) of which will be raffled off in the AUSU office and two (2) to be donated to Fair Trade Algoma.

Mover: Paul S
Seconder: Ashleigh S
In Favour: Jessica F, Shauna W, Jonathon F, Chantel L
Opposed: None
Abstained: None

– Motion Carried

Agenda Item 5: New Business

- Mike wanted to know what was happening with the arcade space? At the moment we were still waiting for Bruno Barban to get back to us with detailed plans. Jessica said that she would e-mail him again and tell him that, as a board, we want to move forward on this issue.
- Fair Trade Algoma wanted fundraising assistance for their pub on Thursday. Jessica suggested that Ashleigh send an email proposal to the AUSU alias, and the executive would have to make a decision since this portion of the meeting couldn't be used for further club business.
- New office hours should be emailed to the alias as soon as possible so the website can be updated for the winter semester. Jonathon was also asked to send an e-mail out to the students reminding them of the new website, as well update the website with a counter.

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•Motion to Adjourn (19:56)

Mover: Paul S

Seconder: Jonathon F

In favour: Jessica F, Shauna W, Chantel L, Ashleigh S

Opposed: None

Abstained: None

– Motion Carried