

Algoma University Students Union
Minutes – December 9, 2007

Volume ~~01~~ 04
Issue 01

Present: Jessica F, Paul S, Chris C, Vern C, Karen C, Mustafa K, Jonathon F, Ashleigh S,
Kory D, Jihan S, Erin L
Absent: Amie H, Chantel L, Mike P, Shauna W
Regrets: Shauna, Amie, Chantel, Mike

● Motion to Call Meeting to Order (19:00)

Mover: Jessica F

Seconded: Karen C

In Favour: Vern C, Mustafa K, Jonathon F, Ashleigh S, Kory D, Jihan S, Erin L

Opposed: None

Abstained: None

– Motion Carried

● Motion to Accept Previous Minutes:

Mover: Vern C

Seconded: Karen C

In Favour: Jessica F, Paul S, Mustafa K, Jonathon F, Ashleigh S, Kory D, Jihan S, Erin L

Opposed: None

Abstained: None

Minutes of October 14, 2007

Mover: Ashleigh S

Seconded: Karen S

In Favour: Jessica F, Paul S, Vern C, Mustafa K, Jonathon F, Kory D, Jihan S, Erin L

Opposed: None

Abstained: None

– Motion Carried

● Motion to Adopt Agenda

Mover: Vern C

Seconder: Erin L

Be it resolved that the agenda be amended that the Hockey team should become agenda item 4, and Chris Shoust be added as agenda item 5, moving all subsequent items down one space.

In Favour: Jessica F, Paul S, Mustafa F, Jonathon F, Kory D, Jihan S, Karen C, Ashleigh S.

Opposed: None

Abstained: None

– Motion Carried

Algoma University Students Union
Minutes – December 9, 2007

Volume 0104
Issue 01

Before moving on to formal business, the new representatives were introduced to the Board

Agenda Item 4: Algoma University Hockey Team

- The team is returning before the board with a new funding proposal with specific fundraising goals. In the spirit of this, they had 2000 tickets printed for a raffle. For the next several days, members of the hockey club will be selling candy canes for \$2.00 a piece or 3 for \$5.00, in which a ticket would be included. The draw date is December 16, 2007. They are asking to pay for the prizes and printing.
- Their overall target numbers are included in the first proposal in possession of the board, but this is a means to an end. It is the clubs hope to become a fully funded varsity team.
- When asked about sponsorships, the board was informed that the University donated \$1000 to the team, and there is a per diem/per player agreement with Wingnuts. In regards to funding from the previous year and bank accounts, an account is open at the Royal Bank, but there is a small sum of money in the account, which is frozen for inactivity.
- The hockey club asked if they could come back with other fundraising proposals. They could return to ask for more money, but the board will take into consideration any funds made from this and any further fundraiser

Agenda Item 5: Chris Shoust

- The fire arts program is continuously growing and are now having 3 exhibitions per year. Now, there should be some way to document the artworks in catalogues for future students in the department to see past examples of works that were produced.
- The fine arts department has been approached about this project, and they think it is a great student imitative, but they don't want any involvement. As indicated in the budget proposal, the costs have been brought to a minimal as much as possible. But, as a board, we need to know exact numbers, rather than ranges. The board inquired if the catalogues would be sold to students, but there is some hesitation. The don't want to bring in more copies then what could be sold.
- The catalogue would include both black and white and colour photographs. The minimum number that can be printed is 20. The cost per book to print ranges from \$14.15 for 20 books and \$13.55 for 50 books. There could be a possibility of pre-ordering, but since people don't know what to expect, then they may not order. But, Jessica suggests that a prototype be printed as a

Algoma University Students Union
Minutes – December 9, 2007

Volume ~~01~~ 04
Issue 01

sample for people to see. Given that this is a non-profit idea, they are looking to negotiate on the prices.

- Jessica will talk to the chair of the Humanities department about possible input, but the AUSU board is interested in the idea and wants to support it.

Agenda Item 6: Club Packages

- The policy needs to be adopted by the board as AUSU policy in order to pursue club compliance in the matter. By adopting it, it would act as a matter of continuance from year to year.
- The only major issue was regarding the withdrawal form. There is some confusion as to its intended purpose. It was thought to be a form for clubs to voluntarily withdraw themselves from the registry. But in fact, this is for AUSU de-registration of a club, and will act as a notice of justification which will be put on file.
- It was asked if there should be financial guidelines to be put into the club package, which specifies that AUSU is only willing to help with fundraising efforts. But, there will be some exceptions to the rule. As a board, we will approach each case from a conscientious standpoint and view it on its merits.
- Our job as a board is to spend money, but in a fiscally responsible manner.

BE IT RESOLVED that the Algoma University Students Union Board of Directors approve the AUSU Club Recognition Form, Club Continuance Form, Club Election Procedure, Spring Term Operating Form and Club Withdrawal Form for club recognition.

Mover: Erin L
Seconded: Ashleigh S
In Favour: Jessica F, Paul S, Mustafa K, Jonathon F, Vern C, Karen C, Kory D, Jihan S
Opposed: None
Abstained: None

– Motion Carried

Algoma University Students Union
Minutes – December 9, 2007

Volume ~~06~~ 04
Issue 01

Agenda Item 7 : Information Item – Foozeball table

- Mike Royal researched all the pieces to repair the foozeball table. Our main concern is getting a dome over the table to prevent vandalism, but people aren't happy with that. Mike would contribute free labour to fix the table, but we should open it up and retrieve any money from there. It could be used to go towards the cost of fixing the foozeball table. Paul will call Mark to find the key, or else we will have to pay a locksmith to open it for us.

Agenda Item 8: Shingwauk Player's Theatre Group

- AUSU has contributed to this for the past two years, and we just asked that there be some recognition on the posters and programs. Margaret and Sarah have also contributed from their department. The Board would like a further breakdown of prices, so we will ask them to come back in the new year.

Agenda Item 9: Website Update

- Jonathon printed off some statistics for the Board's information. It appears that the number of hits and visits the new AUSU website has been steadily increasing. We will work in the new year to increasing the traffic even more.

Agenda Item 10: New Business

- Our residence representative would like to provide the board with an update. After the boiler incident, the internet and cable is still down. For those who will be gone for half the month, and the services being down the other half, it doesn't seem fair to pay for the month. Students are upset over this, and Kory will speak to Rose, and request a waiver of fees.

Deliberation of the Club Proposals.

– Hockey Club Proposal

- The team needs a total of \$9,168 for the entire year, and they asked the board for \$4,300
- they are asking for \$746.04 to run this fundraiser. If they sell all their tickets, that is 660 at \$5.00, they would have \$3,850. In conjunction with the \$1000 from the university, this should be sufficient.

Algoma University Students Union
Minutes – December 9, 2007

Volume ~~06~~ 04
Issue 01

BE IT RESOVLED that the AUSU Board of Directors approve \$746.04 for the Algoma University Hockey Team

Mover: Erin L
Seconded: Kory D
In Favour: Jessica F, Paul S, Mustafa K, Jonathon F, Ashleigh S, Jihan S, Karen C, Vern C
Opposed: None
Abstained: None

— Motion Carried

– Fine Arts Publication

- Jessica wants to talk to the Fine Arts department and the Humanitarian Division chair before making a decision, the Fine Arts Department should be pushed harder. We also want to find other money sources, to make this an annual publication like Algoma Ink.
- we need to find more concrete numbers before making a decision also.

Agenda Item 11: Adjournment (20:29)

● Motion to Adjourn

Mover: Erin L
Seconded: Ashleigh S
In Favour: Jessica F, Paul S, Mustafa K, Jonathon F, Kory D, Jihan S, Vern C, Karen C
Opposed: None
Abstained: None

– Motion Carries