

AUSU Meeting

May 26, 2008

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Volume 1, Issue 3
Volume 1 Issue 4

1. Call to order.
2. Review of Minutes
3. Frosh Week 2008 (Cristina)
- Tony Boniferro
4. Shinerama Conference (Melissa)
5. Senate Subcommittee Appointments (Vanessa)
6. RE: Good News from Celia Ross
7. Additions/ Discussion
8. Adjournment

AUSU Meeting May 26, 2008

Volume 1, Issue 3

1. Call to order(6:30pm)

AUSU Members: : Vanessa Gastaldo, Jason Pino, Josh Ingram, Melissa Thebeault, Ashleigh Sauve, Sima, Cristina Guzzo

Guests: Tony Boniferro

2. Approval of Minutes/ Agenda

(approval of minutes has been moved to next meeting as many of the board members have not yet read them completely)

- Ash " I move to postpone the approval of the minutes from the past meetings to be approved at the next meeting"

- Melissa seconds this motion
- Jason seconds this motion
- all representatives are in favour of this motion
- motion carried

3. Frosh Week 2008 (Cristina)- Tony Boniferro

- Cristina- CFS order has been submitted and AUSU owes a total of \$1966.50 and they need 50% of this by May 27th- I have already talked to Matt and he stated that he would have the cheque made out for CFS but it has not yet been written - will e-mail him tomorrow to remind him that CFS needs \$983.25 which is 50% of the cost for our Frosh Kit Packs
- also e-mailed John Walsh back regarding the Orientation Packs for \$5 each and said that we are interested- will be sending me an order form soon
- after Tony and Jess get back from COCA we really need to sit down and discuss who is to come for Frosh week night time events
- Sault College has proposed to Cristina that we do a joint event during Frosh Week "Pig and a Party"-I had asked him if under-aged students would be allowed in to this event at Smokey's- stated that the owner does not want under aged people in this event- this is a problem as Frosh Week is about new students - most of whom are underage and is a problem since most of our new students are the one's who will attend these events. Since Frosh Week is geared towards these underage students, the Pig and a Party would not include them which is a problem
- board feels that it would be better to do this event perhaps 3rd week into school but not during Frosh Week so that Frosh Week will maintain it's focus on the new students
- Melissa - received a company which gives free stuff to fill in the Frosh Kits- Compound Corporation
- Ash should send out a mass e-mail to all clubs and see if they are interested in adding anything to the Frosh Kits to get their names out for their clubs etc. Jason will take care of this
- Tony- Back Street Boys tickets
- has talked to both Mark Allard and Jen Muio who can save AUC a block of tickets if we are interested in selling them to our students

- proposes that AUSU were to purchase a min of 50 tickets and make it available to the international students
- is a great idea since BSB is well known all around the world and would be a great idea to put money towards
- the board has been asked to cover the cost of tickets and then sell it back to the students at a discounted price
- then any tickets which have not been purchased by international students will be opened up to the rest of the student body
- we would pay out approx \$3500 to purchase the tickets and then get approx \$1500 back after we sell them back to the international students
- Tony is also willing to have a pre- party at the Speak Easy before and then will pay for a bus to take all students to the show and then pick them up from the show and bring them back to the Speak Easy
- would even be willing to give a percentage of the bar profits
- Tony also stated that he talked to Marc Allard about this and that Marc has e-mailed then international students and has received a response from 20-25 students saying that they would be interested purchasing these tickets
- Jason suggested that we make the decision without Tony in the room
- Jason- I move to have the decision for the Backstreet Boy tickets to be postponed until the end of the meeting"
- Ash seconds this motion
- Melissa seconds this motion
- all representatives in favour of motion
- motion carried

4. Shinerama Conference (Melissa)

- Melissa wants to set up a committee right away
- has talked to Erin Lemke about what she did last year
- wants everyone to be on the subcommittee to help her with connections in the city b/s she is not from here so does not know everyone in the Sault but would also like everyone's help with this event
- Josh- issues with way it has been run in the past- no designated place in the past
- 2 years ago- what helped was that they had a key speaker
- should get someone who has had or is still fighting Cystic Fibrosis
- Cristina- big problem last year was that people and the city were not aware of what was going on- need to make sure we have posters, a good location and make sure that we have involvement of the students and the community together(media important)
- Josh- ale to get signs for Shinerama
- Vanessa- joint event for Shinerama with Sault College
- Melissa "I motion to create a subcommittee for Shinerama"
- Cristina seconds this motion
- Jason seconds this motion

- all representatives are in favour of this motion
- motion carries

5. Senate Subcommittee Appointments (Vanessa)

- Planning - Vanessa
- Academic Support- Melissa and Cristina
- Academic Standards- Cristina
- Animal Care- Ashleigh (alt Dave Eisler)
- Curriculum- Jakob and Asheligh
- Appeals- Matt and Jessica
- Representatives for Senate- Dave, Josh, Melissa, Vanessa

Cristina "I motion to accept all subcommittees"

- Jason seconds this motion
- Ashleigh seconds this motion
- all representatives are in favour
- motion carried

6. RE: Good News from Celia Ross

- today it was announced at 12:45 for a proposal of the Bill by the ministry for Algoma University College's Independence
- Ash- has been apart of the transition committee and has sat in the senate and has been able to be @ all meetings with the administration
- Ash- need to discuss this with whole board and all students as many are skeptical and some students will not even care if this independence goes through
- Ash- feels that we should have been able to make a statement - no one who was there from AUSU could make an official statement
- Jason- we need to take a stance and at the next meeting we must talk about this and our reactions as a union

7. Additions/ Discussion

- Vanessa- letterheads- send back b/c wrong website was used
- will now use Sault Promo instead - is an affiliate with Stitch King
- Ash- will also send business cards to Sault Promo as well
- Ash- "I move for AUSU to purchase 50 Backstreet Boy Tickets to be sold to international students first, the amount to be determined at a later date"
- Melissa seconds this motion
- Jason seconds this motion
- all representatives are in favour of this motion
- motion carries
- Jason- to send out a mass e-mail to see who would be interested in buying tickets for BSB

- Sima- not sure if all international students will be interested since many did not purchase the semi tickets @ \$25 b/c they thought it might be too expensive
- Josh feels that he would not spend money on tickets in the summer b/c very expensive
- Cristina- good idea and a good investment for AUSU as we will be able to sell these tickets to any of the other AUC students after the international students have purchased them- would be easy to sell these tickets b/c BSB is such a well known band that even if the students do not purchase them we can then sell them to the public
- Vanessa- " I would like to move that the Jason, Josh, Melissa and Sima be apart of the hiring subcommittee"
- Jason seconds this
- Ashleigh seconds this
- representatives are all in favour of this motion
- motion carried

8. Adjournment(9:00pm)

- Vanessa - motion to adjourn the meeting
- Jason seconds this
- all representatives are in favour of the motion
- motion carried

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1. Call to order.

Present: Vanessa Gastaldo, Jason Pino, Tony Boniferno, Josh Ingram, Melissa Thebeault, Ashleigh Sauve, Sima, Cristina Guzzo

2. Review of Minutes

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- Jason seconds this
- Ashleigh seconds this
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8. Adjournment

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- Melissa seconds this
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- motion carried