

June 23, 2008

Volume 1 Issue 6

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**1. Call to Order (4:51pm)**

Present- Ashleigh Sauv , Jakob Bauer, Vanessa Gastaldo, Jessica Gair, Jason Pino, Cristina Guzzo, Melissa Theibeault, Matt Shoemaker

**2. Adoption of Agendas**

- Ashleigh -Moves to adopt the agenda and minutes of the May 6<sup>th</sup> meeting.
- Vanessa moves this motion
- Jason seconds this motion
- Ashleigh- Moves to adopt the agenda and minutes from the May 12<sup>th</sup> meeting.
- Vanessa moves this motion
- Jason seconds this motion
- All in favour
- Motion carries
- Ash- Moves to adopt the agenda and minutes from the May 26<sup>th</sup> meeting
- Vanessa moves this motion
- Melissa seconds this motion
- All in favour
- Motion carries
- Ashleigh – Moves to adopt the agenda and minutes from June 18<sup>th</sup> meeting.
- Jason moves this motion
- Melissa seconds this motion
- All in favour
- Motion carries

**3. Star Program (Melissa)**

- Tuesday July 1<sup>st</sup> @ 5:30pm will be having a BBQ for the transition program for new students to get to know one another and the activities
- Melissa – Be it resolved that AUSU donates \$50.00 towards the Star Transition Program BBQ on July the 1<sup>st</sup>
- Jason moves this motion
- Jessica Seconds this motion
- All in favour
- Motion carries

**4. Summer Board for summer meetings**

- Cristina- the summer board will be beneficial for the summer months, as it would be able to operate on a smaller quorum rather than our quorum of 7
- Since there are many people on board who cannot attend meetings in the summer as they are out of town or other reasons, it has been rather difficult to

get a quorum of 7 for the last couple of meetings so a smaller one should be made

- Ash- we need to take into consideration that there are many members out of town and then all those who are in town for the summer should be apart of this summer board
- Vanessa- Moves to create a temporary quorum in the amount of 3 executive members commencing right now and will continue until Aug. 31<sup>st</sup>
- Ash moves this motion
- Jessica Seconds this motion
- All in favour
- Motion carries

#### **5. COCA (Jessica)**

- Stated went to COCA made some great contacts ( with Laurention, Cambrian, Nippising, and Sault College)
- Had to leave 2 days earlier
- At the Block booking Session she booked Sam Roberts for Sept. 5<sup>th</sup>
- Went to many different events hosted by COCA
- They were: Event Planning, Small Schools Big ideas, Marketing Ideas, - can type up notes that she took at COCA and share with the board
- Saw the band "God made me funky" and they are willing to play here!- will get into contact with them for Frosh Week!

#### **6. Frosh Week (Cristina)**

- Cristina- booked Sam Roberts with Sault College will be played at the Pavilion, will have a pre party at the Speak Easy and then a bus will bring our students to the pavilion
- After the concert bus will bring students back to the Speak Easy for an after party
- Last meeting had to have an executive decision and voted on \$8000.00 for Sam Roberts
- Ash- needed to make this decision on this night and couldn't wait any longer so decided to make an executive decision before we missed out on this opportunity
- All were in favour of this vote as well
- Cristina- During Frosh week I need AUSU to be present for a lot of the events as it would make us more aware around the student body of who we are and who to talk to if anyone has questions
- Need everyone for each day during Frosh Week so that event tickets and Frosh kits can be sold
- Need all of AUSU there to do a Welcome! On Monday Sept. 1<sup>st</sup> and need all of AUSU for Success Tips from the Pros, on Tuesday Sept. 2<sup>nd</sup>.
- Need evening events for Monday Sept. 1<sup>st</sup>, Tuesday Sept. 2<sup>nd</sup> and Wednesday Sept. 3<sup>rd</sup>

- Thursday Sept. 4<sup>th</sup> is Mardi Gras Night
- Friday Night is Sam Roberts with Sault College
- Saturday Sept. 6<sup>th</sup> is Boat Cruise
- Jessica- should have AUSU shirts for Frosh Week made so that we stand out and so that people know who we are
- Jessica- can get Jason Escape/ Daniel Packard who are both great comedians shown at COCA – will call tomorrow
- Cristina- can even get Ryan Mcfarling- who is from the Sault and graduated from Algoma U- does magical tricks and hypnotizes people as well
- Jason- what about Tony Lee for an evening event?
- Cristina- Tony Lee is already going to Sault College on Saturday, Sept. 6<sup>th</sup> I'll talk to Bob Wheeler about contact information for Tony Lee
- Jessica- got a great contact for Frosh Kits- with Festival Promotions- Jay Flesher- said he would beat whomever we are ordering from and give us \$1 off each pack- contact info- 1 -613-723-7868  
[www.festival.net](http://www.festival.net)
- Cristina- with the Frosh Kits- everything is ordered and paid for the CFS order which includes, water bottles, clipboards, pens, t-shirts, and tote bags
- I have not yet confirmed the order from John Walsh company as Jessica stated that we could get a better deal with another company
- Jess and Cristina will meet to discuss further, who to book for events and will talk to Festival Promotions as well to see if can get a better deal
- Matt needs to send a breakdown of what was spent last year to Jessica and Cristina so we have an idea of what can be spent on this years Frosh Week

## **7. Cinema Politica (Ash)**

- Ash- for 3 weeks now every Friday in the GWL Amphitheatre there have been films showing
- Most are political environmental films and many are award winning but some are rarely mentioned
- This will be going on throughout June/ July and Aug- with no charge for admission
- Montreal based culture supports Free Expression and was created in 2003
- They are Forming a club and would like a special guest on Aug 15<sup>th</sup> called "For the bible tells me so"
- Would like to have Gale Simonds from the LGPT conference which Proud Algoma and Fair Trade have both attended
- Proposing for \$250.00 for membership fees which is half of the \$500.00 required
- \$150.00 to pay for the guest speaker
- \$50 popcorn supplies
- For a total of \$450.00 for all summer events

- Melissa- Be it resolved that we provide \$250.00 for the membership fees, \$150.00 for the guest speaker and \$50.00 for the popcorn supplies, for a total of \$450.00 to Cinema Politica
- Melissa- moves this motion
- Matt seconds this motion
- All in favour
- Motion carries

#### **8. Movie Monday (Cristina)**

- Had discussed to have movies every Monday on the Campus Life poster at the last meeting
- Have not been able to get into contact with Audio Cine Films Inc/ Criterion Pictures are both were out of town
- But both companies provide movies for the year
- Criterion Pictures has a License that costs approx \$800.00 for the year
- We receive movies before they are released to the public on VHS and they give us access to posters, press kits, etc. to promote this
- the additional costs will be \$ 7.00 each time we ship it back plus a \$2.50 per tape
- Cristina will contact Jerry again and will get back to the board, with more information

#### **9. Pictures (Cristina)**

- Cristina- it is really important that we can get everyone together so that I can place a picture of all of AUSU in the promo video for Orientation week and Frosh week
- This is a great way for students to know who we are and who to look for when they have any questions / concerns
- Will take one at the next meeting as not everyone is present at this meeting

#### **10. Additions**

- Shinerama- Jessica- was really promoted at COCA and it would be a good idea to do a 2<sup>nd</sup> hand fashion show
- Has already talked to the consignment shop on Gr. Northern Road and they are definitely willing to take part
- Jess's sister is also a fashion consultant and can help to dress everyone
- Could charge \$3.00 @ door
- Media is really important
- Cristina- is already planning to do a fashion during Frosh Week- so we could definitely add an additional set to the fashion show

- Melissa- doing an activity day for the Shinerama to reach out to the community
- Melissa- last meeting executives voted on \$500.00 to Shinerama for a start up fee
- Vanessa- Alumni Committee has 3 spots for students on the Alumni Committee ( President, Sasa Rep and the International Students Rep)
- Matt- would like to go to the San Diego conference which is a Free student leader conference in which was sent through e-mail by Cindi
- - Vanessa- requested to know more about the conference and to be discussed at the next meeting
- Matt- we must also discuss honorariums- who gets it and who doesn't
- Vanessa- each case needs to be assessed on a case by case basis
- Melissa- suggested an anonymous vote of who gets the cheque and who doesn't
- Cristina- can provide a list of people for each meeting and who was in attendance
- Melissa- would like a social event for all of AUSU to get together and get to know one another – an event to bring the board closer- maybe upstairs @ Romes- cooking

#### 11. Adjournment (5:56pm)