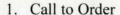
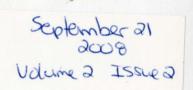
Algoma University Student's Union

September 21, 2008



- 2. Agenda and Minutes
- 3. Budget for Eid Dinner
- 4. Erin Lemke- Bar Update
- 5. New AUSU Programmer
- 6. Mandippaul and Robyn Dell'Unto
- 7. AGM (Vanessa)
- 8. Goals and Objectives for the year (Vanessa)
- 9. Operating Plan
- 10. Lloyd Stinson
- 11. Club Day (Jason)
- 12. Sentient (Jason)
- 13. Frosh Kits (Cristina)
- 14. Student Center
- 15. Additions
- 16. Adjournment



Algoma University Students' Union Sept. 21st Meeting

1. Call To order (6:34pm)

Jakob Bauer

Jen Perron

Erin Lemke

Vanessa Gastaldo

Matt Shoemaker

Jason Pino

Cristina Guzzo

Susanna Srethsa

Josh Igram

Ashleigh Sauve

Samir Samer

Zain Ghaban

Nikky Arya

Mushfau Afsa

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Mover- Josh

Seconder- Shoemaker

Budget to be amended on the agenda

Mover- Matt

Seconded-Vanessa

Motion to adopt the minutes July 23rd and Sept 10th Motion to move adoption of minutes to next meeting-Mover- matt Seconded Vanessa

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- \$275 a month
- Jason- people usually don't listen
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- Motion stands to pay Lloyd Stinson for 3 months
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- Seconder- Matt
- Jason- Request of recorded vote

- Approve- Matt
- Disapprove- Jakob, Ash, Jen, Jason, Cristina, Susanna, Josh
- Motions defeated

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- Sept 29th
- 11:00 am 1:00 pm
- collaborative effort between Student Services and AUSU
- we are splitting the cost in half
- requesting \$60.00 for this event for food trays, etc.
- 12 clubs participating
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- Josh- last day for clubs to be a club will be the 30th of September
- Matt You have already sent out an e-mail to have food at this event
- Jason- if we disapprove there will still be food but the \$60.00 will help with the costs from students services too
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- · All in favour
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Matt- Cheques- all written and revised

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Cristina- we have lots of kits left over and what should we do with them, give them to clubs, use them as prizes

Vanessa- keep some in tact, give to clubs, store orientation packs for next year

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Vanessa- Move that 50% of the Frosh Kits get sold in pieces with the exception of the orientation kits which will be stored for the next frosh week campaign. Be it further resolved that the remaining frosh kits be divided equally between clubs and services.

Mover- Josh Seconder- Vanessa All in Favour Motion Carries

14. Student Center

Matt- went to look for furniture shopping-

- went to Leons- 2 couches
- 2 loveseats
- 12 chairs
- 2x3 pc set
- 1 loveseat
- 10 cahirs
- =\$14757 +tax- not including delivery
- \$16175.41 delivery included

or

- 3 couch
- 3 loveseat
- 11 chairs
- 3x3piece set
- 8x chairs
- =14447.00 + tax
- with delivery \$16 325.11
- no delivery \$15835.36

went to the Brick

12 chairs

3 love seat

2 couch

= \$15255.00 tax

GIC= 11 483.48

Balance left over: 4351.88

Cristina- Bruno said we can get a liqueur licensee for both board room and student space to have open mic nights and have events down here too –

- Matt- Be it resolved that funds from the GIC are not renewed, be it further resolved that the funds from the GIC be used for the new student center. Be it further resolved that the issue of the GIC be talked about on a further date.
- Mover- Matt

- Seconded- Vanessa
- Ash- for the name many people have wanted to call it the t-bird lounge
- Jason- not a good idea right now before we have our audit back to eliminate all of our previous savings at this time
- Matt- we don't have the money right now but this GIC money is the only one that we have available right now
- Vanessa- say we took it all out now and putting it back in later the loss is 1%
- Matt- Motion to amend the motion- Be it resolved that funds from the GIC are not renewed, be it further resolved that the funds from the GIC be used for the new student center. Be it further resolved that we will put \$10,000.00 back into the GIC after student fees are received.
- Mover- Matt
- Seconds Jason
- Discussion on the amended motion
- Vanessa agrees- try to get the remainder of the money from Bruno
- Jason agrees
- All in favour
- Motion Carries

15. Additions

Vanessa- we need a chair Ash- look through the constitution to see what the role of the chair is

16. Adjournment (9:13pm)

Eid Dinner Budget 2008

Items	Price	
chicken	220	
Beef	150	
oil	30	
Rice	50	
onion	20	
sugar	20	
milk	10	
Yugurt	50	
Naan/Chapati	20	
Noodles	20	
Spices	100	
vegetables	100	
drinks	50	
tomatoes	15	
foil(oval roaster)	50	
Foil Paper	10	
Cutlury	15	
Napkins	20	
Paper towel	5	
Cups	50	
Flour	15	
Just in case if the Chartwels doesn't allow to use t	he Kitchen to Co	ook
Transportation/Labour	200	
Total	1220	

Total Number of people 200

South Asian Dance Budget

Since AUSU helped our new club to make the Eid Dinner possible, we had come up with a way to help fund raise for our next event which is Diwali Dinner. There is the South Asian Dance party coming up at the Speak Easy on October 23rd. instead of charging for entry, we've decided to sell Samosa and fritters. We will be making those. The following is how much we will be charging.

One Samosa - \$2.00

Two fritter- \$1.00

Combo special- will be decided at the event

Ingredients

Potato \$10.00

Onions \$10.00

Eggroll wraps \$20.00

Flower \$15.00

Eggs \$5.00

Oil \$15.00

Foil containers \$5.00

Total \$80.00

Green Beans will ask food bank

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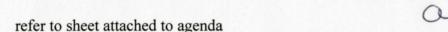
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- 3 loveseat
- 11 chairs
- 3x3piece set
- 8x chairs
- \bullet =14447.00 + tax
- with delivery \$16 325.11
- no delivery \$15835.36

went to the Brick

12 chairs

3 love seat

2 couch

= \$15255.00 tax

GIC= 11 483.48

Balance left over: 4351.88

Cristina- Bruno said we can get a liqueur licensee for both board room and student space to have open mic nights and have events down here too –

- Matt-Be it resolved that funds from the GIC are not renewed, be it further resolved that the funds from the GIC be used for the new student center. Be it further resolved that the issue of the GIC be talked about on a further date.
- Mover- Matt
- Seconded- Vanessa

- Ash- for the name many people have wanted to call it the t-bird lounge
- Jason- not a good idea right now before we have our audit back to eliminate all of our previous savings at this time
- Matt- we don't have the money right now but this GIC money is the only one that we have available right now
- Vanessa- say we took it all out now and putting it back in later the loss is 1%
- Matt- Motion to amend the motion- Be it resolved that funds from the GIC are not renewed, be it further resolved that the funds from the GIC be used for the new student center. Be it further resolved that we will put \$10,000.00 back into the GIC after student fees are received.
- Mover- Matt
- Seconds Jason
- Discussion on the amended motion
- Vanessa agrees- try to get the remainder of the money from Bruno
- Jason agrees
- · All in favour
- Motion Carries

15. Additions

Vanessa- we need a chair Ash- look through the constitution to see what the role of the chair is

16. Adjournment (9:13pm)