

Algoma University Student's Union

September 21, 2008

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Volume 2 Issue 2

1. Call to Order
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

2. Agenda and Minutes

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

3. Budget for Eid Dinner

- On October 4th
- Since is a Muslim dinner need to purchase meat
- This dinner trying to get Chartwells to cook for them to ensure authenticity
- Asking Mulsim communities around the city to cook as well
- If Chartwells agrees to let them use the kitchen then they will not need the transportation for this they will only need the labour.
- Need transportation for this event
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- The Dinner is the multicultural group association and the Muslim Student Assoc.
- A way to get all the Muslim students together as well as get together with the community as well as non Muslim students
- Josh- do you have an idea of a second location if you cannot use Chartwells
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- Jason- talking to Mark Allard- and the university can take care of this and we can reimburse them
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- Motion Carries

4. Erin Lemke- Bar Update

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- Will order from Pizza from Cjs
- Also doing draws from Budlight
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- Jam night with \$3 tequila shot and anyone can come and jam
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- Hoedown Pub
- South Asian Dance Party Halloween Pub
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- Any other places where we can do free advertisement
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- Next 2 weeks need \$450 for DJ and karaoke, \$180 for Tuesday nights, \$150 for Dj Bizick
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- Mover Matt
- Secunder- Vanessa
- All in favour
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Mandipaul Janadu to come on 17th of October

Ash- we need an e-mail of approval of dates and costs

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Motion to amend the motion

Mover- Jason

Seconded- Vanessa

All in favour

Motion Carries

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Motion Carries

6. Cristina- Maddipaul and Robyn Dell' Unto

- No rider for mandipaul
- Cost of \$400 for both him and Robyn Dell' Unto
- If he needs to bring his sound system will charge a bit more
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7. AGM- Vanessa

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- We are legally bound to follow it
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- Should all learn how to update and make changes for the website
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- Hand out forms that states info about the pubs
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- Online Sentient Production (Jason)
- Everything is done and has a price and timeline
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- Did his research and this is a good cost, the one that we got
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- Target Date – October 26
- Policy Review Committee
- Vanessa the Chair
- Sarah Petnuzzo wants to do this
- Target Date Sept. – November-
- Ask Dave Cormier
- Ash would like to be on this
- Book Swap Jason
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- Club Liaising- Jason
- Activist Assembly- Ash
- Friday 26th
- Christmas Part- Campaigns
- Year End Semi Formal- Campaigns
- Speak Easy Programming- Cristina
- Bi – Election- Hiring Comm. AUSU
- Bi-election December
- Vanessa will send the updated list to all of AUSU
- General Election

5 minute break

- Mover Josh
- Secoder – Jakob

10. Lloyd Stinson (to solicit at the greyhound games)

- \$275 a month
- Jason- people usually don't listen
- Jakob- agrees with
- Motion stands to pay Lloyd Stinson for 3 months
- Mover- Josh
- Secoder- Matt
- Jason- Request of recorded vote

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

11. Club Day- Jason

- 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
- sent out an e-mail for club days
- Be it resolved that \$60.00 be given to Club Day for the purchase of food to entice students.
- Secunder Matt
- Discussion-
- 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
- Veggie platter will be available
- All in favour
- Motion Carries

12. Sentient (Jason)

- Oct.6th deadline for submissions including everyone on the board
- Committee meeting will Wednesday at 7:00pm
- Already received 6
- Cristina- not everyone is required to do so need a list from the constitution
- Jason will get this
- Vanessa- divisional write on matters that pertain to your area
- Executive- what we are working on and plans for the year
- 250- 500 words
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13. Frosh Kits (Cristina)

Has all payments been taken care of?

Matt- Cheques- all written and revised

Frosh Kits

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

Ash- count of how many clubs we have- and donate to clubs

Vanessa- dismantle and store the frosh kits

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 the Kitchen to Cook	
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
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Green Beans will ask food bank

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Present: Jakob Bauer, Jen Perron

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→ differentiate
blw board &
guests?
→ regrets?

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Mover- Josh

Seconded- Shoemaker *added.*

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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)