

Algoma University Student's Union

October 5<sup>th</sup> 2008

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Volume 2 Issue 3

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# ALGOMA UNIVERSITY STUDENT UNION

October 5, 2008 Meeting

## 1. Call to Order(6:51pm)

AUSU Members: Vanessa Gastaldo, Josh Ingram, Erin Lemke, Jason Pino, Matt Shoemaker, Cristina Guzzo, Jakob Bauer, Ashleigh Sauve

Guests: Joanna Nahwegahbow, Marlyin Jacko, Norm McGraw, Giordano Zin  
Micheal Kalagian

## 2. Adoption of Minutes and Agenda for July 23<sup>rd</sup> and Sept 10<sup>th</sup> and Sept. 21<sup>st</sup>

Mover: Josh

Seconded: Jason

July 23<sup>rd</sup> – update melissas's name

Mover : Jason Pino

Seconded : Matt Shoemaker

All in favour

Sept. 10<sup>th</sup> – Rebecca names is spelt wrong

Mover: Matt

Seconded : Josh

All in favour

September 21<sup>st</sup>

Motion to approve the amended minutes

Mover: Jason

Seconded: Josh

All in favour

## 3. SASA Budget Proposal (proposal attached to minutes)

-communications coordinator

- secretary
- fixed budget totals \$10,000 of investment fund and anishinaabe scholarships
- pow wow- want to do one with Sault College
- would like a Sky Dome Pow wow
- Matt- fixed expenses- asking us to provide for them
- Jason- what is the graduation
- Goes toward decoration, food, etc. last year was at the holiday inn last year
- Jason- what is travel
- Mid - Daymen trip- go to seasonal ceremonies
- All people are allowed to go and they will donate \$1000. 00 for trips
- Events were renting a van
- Trip – networking with Trent university
- Trying to get AFN to sponsor them as well



- Jason- meetings is that for SASA meetings or for other meetings
- Powwow will have a meeting here
- if it is over lunch they might have to apply for food, pens, photocopying and printing as well
- Jason- requested amount that is to be released is the \$27,300.00?
- Is a replica of last years and is an additional \$200.00
- Carryover is what is in the bank as well and it is going towards what they owe to certain offices
- SASA owes money to certain parts of the university
- Almost a full council this year
- Are going to have more record keeping and transparency
- Vanessa- is a position for a liason for a SASA rep
- Hoping that someone can sit in on all meetings to ensure that we have the communication
- Budget from last year was approx 18,000.00 and this year they are under approx
- Asking for \$27,300.00
- Mover – Ash
- Seconded- Jason
- Discussion
- Matt- can't afford everything
- Ash- this is a carbon copy of last year plus \$200.00?
- Jason- operating for clubs is \$40,000.00 for clubs? Is there any way to reallocate?
- Vanessa- should stick to the budget
- Matt- we can't afford the extra \$10,000.00
- SASA- increased 10,000.00
- Vanessa- do you have policy for this effect?
- SASA- need to look through
- Jason- big thing is the powwow how much additional are you asking for?
- SASA has be upped \$1500.00
- Jason- is that a big priority?
- SASA- is networking with the community, thinks Algoma U should have a powwow
- Josh- Powwow needs clarification?
- Norm- celebration of life and bringing the environment and is a circle for all nations

5 minute break

Ash- suggest that we approve minus the \$10,000.00 the university should definitely cover this

Matt- if we take \$10,000.00 off of the budget, do you only have \$7000.00

SASA- everything on the list- must be reduced

SASA- the president is in favour of having a powwow

Matt- would like to have a powwow



If the university pays for any of the powwow the difference stays with SASA

Jason- should not give them less than last year

Matt- we have less money as board, not everyone can get the amount

SASA- will only have \$7000.00 to work with for the powwow

Ash- If we were to approve the 17,300.00 and do some negotiations, could be something we could revisit

Vanessa- could Shingwauk University have anything to go contribute to it?

Cristina- is that included on the budget that is

Jason- recommending that we have a reduction of \$10,000.00

Mover: Ash Be it resolved that to fund \$17,300.00 to SASA, be it further resolved that AUSU will enter into negotiations with the Algoma University to discuss the additional \$10000 of investments and scholarships

Secunder:- Matt

All in Favour

Motion Carries

#### **4. "Popcorn Tour" (Erin)**

- bus being rescheduled for Nov.
- idea that AUSU would pay for the rental for the bus and AUSU would receive tickets sales
- tentative date November 22<sup>nd</sup>
- Jason- will you be doing promotion
- Erin- have posters up

Motion on the table to approve the bus rental for popcorn tour

Mover: Matt

Secunder: Jakob

Jason would like to amend the motion to have a cap of \$200.00

Mover: Jason

Secunder: Josh

Vanessa: what is the potential return?

Erin:

All in favour

Motion Carries

#### **5. Guns and FN' Rosez (Erin/Cristina)**

- 2 years ago they came to the speak easy
- it was a huge show
- \$2000.00 / accommodations and sound
- available for mid November on
- looking at \$3500.00 to \$4000.00
- Vanessa- carrying capacity?
- Erin – 230
- Manippaul- wants to come for a cheaper cost of \$300.00
- Jason- too much going on this week
- Matt- Motion to approve Maddippaul



Motion defeated until a later date

**6. COCA (Cristina)**

- \$ 1305.20

Mover-Ash Motion to approve \$1305.20 to send Erin Lemke and Cristina Guzzo to go to COCA.

Secunder- Josh

Jason- do we need to send to people

Josh feels that are good of jobs so should not send to COCA

Ash- important to send them, recommends to send as many people as possible, what we could potentially use this for better events

All in favour

Motion Carries

**7. Senate Report**

- Asked teachers not to put tests or exams on Nov. 5<sup>th</sup> b/c of the day of action
- Motion passed
- Jason- what does the motion state?
- Ash- original motion was the same motion that was presented at the Laurention senate
- Gayle Broad stated that it would be very unlikely to be passed so Gayle Broad gave them the one that was presented 2 years ago
- Jason- is this related to academic amnesty

**8. Honorariums**

- Taken care of
- Gave Matt the list of those who have attended, sent regrets and not attended
- Will write the checks for those who have not missed more than 3 meetings without regrets

**9. Additions**

- Hockey Club proposal-
- They are taking over the law club dinner
- Funding 2 clubs o
- Proposed total is \$12,198.78 asking for \$10,000.00
- Mike- can't qualify for varsity funding
- All players are full time students
- Can't afford to play for \$500.00 each
- No one has gone on the ice yet and they are already \$3000.00 in debt
- Did a raffle last year and this year are going to do it for 3 months instead of 2 weeks
- Talked to Tom Mauro for an operating varsity team
- Play 40 games of Hockey and practice ice times
- Play twice a week and a really big commitment



- Ash- asking for money to do the tryouts- 378.63 for tryouts will the tryout fee
- Ash- asking for 200.00 from players
- Deciding to bring the roster down to 17 players
- Ash- Percentage will be Non Algoma U students- 3 max
- Ash- Do not want to fund 50% of non Algoma U students
- Ash- if the Algoma U student fee is \$200.00 and they have a higher fee for non students
- Giordano- would send a roster list to use
- Josh- Play in the mens league?
- Yes they do
- Jason- love clubs- proposed budget is about half of our budget that goes towards everything
- Matt- Clubs budget overall which includes SASA if we approve the SASA and hockey budget
- Mike- the problem is that the club is not the same as a regular club- it is more of a sport
- Giordano- would come with a fundraiser proposal for each one
- Matt- would the extra money come back to AUSU
- Mike- only fair to be left for the hockey team last year or back to AUSU
- Josh- sounds like a Sault Ste. Marie club rather than a Club Group
- No other clubs stated that you have to pay for ice time
- Ash- there are different clubs- clubs and associations fall under the same policy along with SASA
- Jason- theoretically if you got half of the budget what would you do to cover the rest?
- Giordano – have meetings with Celia Ross and Tom
- Mike- who do we speak to having the Hockey Club to change to an Association
- Mike- is there anything that the union can do to get the hockey team funded
- Ash- need to approach the union and they community to represent all of Algoma U
- Should get together with the GLC and with administration
- Jason- we should be giving some money
- We should be a partner with the hockey club
- Take this as a union issue for funding and with administration
- Ash- might consider to ask for a referendum question to ask for ancillary fee of \$1.00 for each student

Mover- Ash

Be it resolved that we grant the hockey club \$10,000.00 for the hockey club.

Seconded- Matt

Ash- suggests that we front them what they need and to talk with others to see how we can fund this money

Mike- all members should sit down and negotiate with administration with AUSU

Ash- we have less money than we did last year yet you are asking for more money from us

Matt- also cover any costs with which you may need for the next 2 weeks

Girdano- Nov. 1<sup>st</sup> their next installment is due

Jason- we need an actual number?

Vanessa- Jason how many clubs are there?

Jason- 17- leaves \$20,000.00 for other clubs

Mover- Ash

Be it resolved that the amount of 3168.38 be given to the hockey club be it further resolved that the board will negotiate with administration over the remaining funding of \$6831.62.

Secunder- Josh

All in favour

Motion Carries

**10. Adjournment(8:19)**