# Algoma University Student's Union

# November 30<sup>th</sup> 2008

- 1. Call to Order
- 2. Adoption of Agenda and Minutes
- 3. Law Club
- 4. Ombudsperson
- 5. DJ Cheques
- 6. Additions
- 7. Adjournment

November 30 2008 Volume 2 Issue 6

# **AUSU Meeting**

## **November 30, 2008**

# 1) Call to Order (8:06 pm)

AUSU Members: Andy Noel, Jakob Bauer, Jason Pino, Josh Ingram, Cristin Guzzo, Matt Shoemaker, Vanessa Gastaldo, Steph Dumas, Jenn Perron

Guests: Katie Yakasovich, Steve Piazza, Eliscia Augusto

# 2) Adoption of the Agenda

Mover Matt Seconder Jason All in Favour Motion Carries

### 3) Law Club

- Objective is to gain a deposit
- Decorations
- Tickets
- Deposit \$750.00
- December
- \$400.00 will be for the appetizers
- \$100 décor
- \$200 advertisements of the dinner
- \$200 Dj Tom Vernelli for the dinner
- Will take place on Jan 9
- Approx 260 ppl
- Going on field trips- going to Ken Ross
- Court house
- If have anything left over would like
- Will be giving \$750 back to AUSU
- Will show the community what we have here—
- It is an annual dinner
- Asking for \$1750.00 and this will be it for the year
- Jen- will this be at the student centre?
- No will be at the ruiniti
- Meal includes 10.50 a plate
- Josh- do you have any records of previous fundraising endeavors from previous years
- Was in contact with Jay Barban- from last year
- Vanessa- solicit M&M's to get appetizers
- Jason- how much did you make for the bake sale?
- \$530.00
- Pub- Jersey Night—

- Vanessa- did you think about getting sponsorship for the pub
- Are getting door prizes for the dinner
- Matt- how much was giving in the past years?
- All the bank statements and money is under the Algoma University Law Club-TD Bank
- We will be providing a letter for the Law Club to open up an account
- Cristina- what were you going to do for decorations?
- AUSU is already paying for DJ so do not need to pay for it on pub night
- Now will be asking for \$900.00
- Jason- do you charge a members fee?
- · No

## 4) Ombudsperson

- Wanted to update the union with Student services
- Feel like they haven't been helping students as much as they should be
- Want to improve their image and want to be more visible
- Want to put out a comment box and above the comment box will pose resolutions
- Will start this in January
- Let students know that they are not alone
- Working on a document to send out in the beginning of January
- Cristina- should have come from AUSU too
- Andy- is going to have from AUSU
- Josh- link on the website would be good
- Vanessa- thanks Andy for having the meeting, found that people had a lot of comments – comment box is a great start

## 5) Dj cheques

- Tom Mauro approached the Hockey club and asked them do the New Years Eve Event
- No one has talked or approved this event
- What do we do about this?
- Ask the Hockey Club to present as well as Erin for this event

#### 6) Additions

Jakob- needs member bios- 250 words

**WUSC-**Be it resolved that a referendum be posed in a bi-election to add a \$5 levy to student fees per semester to direct support WUSC SRP coming to Algoma U

- Josh- Seconder
- Vanessa- traditionally it is the ombudsperson who does the bi-election, no cost involved
- Josh if we could give money to clubs this should be done
- WUSC writes the question and Andy presents it to us
- Vanessa- WUSC is a service not a club
- All in favour—(Ash abstains as to conflict of interest)
- Motion Carries

#### Law club

Motion to fund the law club for 1650.00 for their annual dinner with a \$750.00 being repaid to AUSU.

Jason- Mover

Cristina - Seconded

Jason would like to amend the motion

All opposed

Motion Declines

Motion to fund the law club for 1220.00 for their annual dinner with a \$750.00 being repaid to AUSU.

Mover- Jason

Vanessa- Seconded

Jason- why not ask them to use their money towards their own funds now and then if you need more funds later come back to us

- most welcome to come back and ask for more funds in the future
- all in favour
- motion carries

#### **Powder Puff Football**

- look to budgets printed
- traditionally they go and participate in a tournament
- Josh- Sweaters and mouth guards
- Cristina –sweaters
- Jenn- mouth guards
- Ash- sweaters, mouth guards
- Vanessa could we subsidize the sweaters
- Andy should cover the mouth guards- make sure that they are safe
- Pub expense # 2 we usually provide for DJ-
- Ash last year ppl had issues with printing costs so clubs are allowed to print in our office
- Do not want to fund sweaters and we could potentially subsidize
- Not funding smack daddy's pub
- Cut 1500.00
- So total expenses would be 4680.00
- they need 1799.00 and subtracting 1500.00
- so they need to fund \$299
- Mover Vanessa- Be it resolved that we fund \$500.00 for the Powder Puff Football Pub for their club
- Mover Vanessa
- Jason Seconded
- All in Favour
- Motion Carries
- Andy- their total expenses are \$6000.00 and they are asking for 1500.00, feels like the percentage that we are giving to them is low
- Compared to the law club- we are actually giving the law club less than \$500

- Ash- they need 1240.00 to pay for sweaters
- If it comes down to\$40, a sweater
- Cannot justify other students money on sweaters
- When you fund pubs there is a potential to make profit from that
- Motion Carries

## Maawawizidjik Waa Anishinaabemodjik- Proposed Budget for 2008-2009

- Vanessa- maybe for the pending speakers, perhaps to cut a few b/c every week
- Motion that the language clube be granted 1221.25 based on their request.
- Vanessa- Mover
- Jason- Seconded
- Matt- agrees on cutting a couple of speakers
- Jason- take a look at the mileage
- Vanessa- they could get money from the SET and they should look into this
- Ash- could always appeal and come back later
- Jason-Motion to amend the motion
- Motion that the language club be granted 1000.00 towards their budget.
- Mover Jason
- Jakob- seconded
- All in favour
- Motion Carries

# Adjournment (9:45pm)