

Algoma University Student's Union

February 2nd 2009

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February 2 2009  
Volume 2 Issue 8

## AUSU Meeting Feb 2 2009

AUSU Members: Ash Sauvé, Steph Dumas, Jakob Bauer, Vanessa Gastaldo, Matt Shoemaker, Cristina Guzzo, Giordano Zin, Jason Pino, Andy Noel, Jen Perron

Guests: Katie Barsanti

### **1. Call to Order (11:25am)**

### **2. Adoption of Agenda**

Mover Vanessa

Seconder Jakob

### **3. Outdoor Rec**

- Look to sheet attached
- Asking for money for one fieldtrip and \$100 for door prize from the lingerie fashion show
- Staples- Talked to Tammi about posters to go to Staples
- Needs advertising done ASAP for Feb 27<sup>th</sup>
- Be it resolved that the outdoor rec club is approved for \$484 including \$384 towards their treetop adventure for their field trip and \$100 for the lingerie fashion show door prize.
- Mover- Ash
- Seconder Vanessa
- Jason- b/c they are doing their fashion show on their own they have done a lot of the fundraising
- Typically we do not fund door prizes but since they have done a lot of this on their own they should be funded for this
- Ash- how are the fundraising going to work
- All in favour
- Motion Carries

### **4. Playfair**

- Happens on the very 1<sup>st</sup> day of Frosh week
- This person does icebreakers
- It has always been something that AUSU pays for
- Basically it would be \$3150
- Need to make a 50% deposit by Feb 14<sup>th</sup>
- If we can get Laurention to come on board
- Right now need \$1575
- Matt- if we don't agree to get this now will the next board be able to
- Katie- not guaranteed, we will also receive a 10% discount
- Be it resolved that AUSU paid the requested deposit of \$1575 to playfair for Frosh 2009.
- Mover- Jason
- Seconder- Jakob
- Ash- how many participants participated



- 111 frosh- 35 leaders
- not the same guy that was involved- requested that Mark comes back
- Ash- is there no other company that is regional?
- Katie- from BC but there hasn't been one that could provide the same services
- Something that we have been doing for the last 5 years
- Jason- is this do-able in terms of financing
- Matt- we shouldn't bind the next board to something
- Ash- make sure that we don't continue and fund this just b/c of past precedent.. b/c when we talk about 3000 going to fund this event it's a lot of money
- Cristina- from the surveys there were many people who really enjoyed this event so we should definitely go through with this as the money saved could go towards something else for the students
- Matt- when will Laurention decide
- Katie- he is still working on laurention
- All in Favour
- Motion Carries

## 5. Elections

- Katie- what would you like me to do to help?
- Vanessa- provide logistical support for her
- Do we have an elections policy?
- Vanessa- will be looking for it
- Katie- any problem with the power-point
- Andy- important for students to know they can get honourariums
- Honourarium could include people rather than exclude them
- Students should know that monies are involved
- Giordano- agrees in part of what they say- thinks that Honorariums upon request
- Vanessa- not proper venue for transparency and they can ask for the budget
- Jason- agrees with Andy- you don't want people here for the money, we need to change something in the institution, stress the fact that you cant just come here and keep your job
- Jakob- agrees with Vanessa- not suggesting that they do not have a way to get the honorariums
- Ash- split on the issue- agrees with being transparent –have had problems of people running just for the money and for the executive positions being dangerous to the success of the board
- Vanessa- if we publicize the honorariums we should publicize the hours of it as well
- Andy- might be a possibility that more people will run, thinks the benefits outweigh the pros
- Be it resolved that the honorariums portion be removed but with the stipulation that they are available upon request



- Mover- Vanessa
- Seconder- Giordano
- Request for recorded vote
- Favour - Giordano, Matt, Vanessa, Jakob, Steph, Cristina
- Against- Jason, Ash
- This is bound to the CRO
- Ash- Has always been published but has been a problem in the past
- Vanessa- something to bring up at the AGM

#### **6. March Madness**

- March 16<sup>th</sup> – 20<sup>th</sup>
- Coincides with March break
- Looking to have something going on everyday-
- Via e-mail
- Everything going on during lunch time
- Eating contest
- Outdoor game
- Relay race-
- Volleyball game
- Ice-cream sundaes
- Friday – go cross country skiing
- Needs AUSU to promote event
- looking for assistance-
- liason planning tours for the tues and thurs of that week
- and looking for something to go on in the speak easy
- so that prospective students can see

#### **7. Bon Soo**

- Sunday 15<sup>th</sup> - 2pm-5pm
- Every year is scheduled to 10 volunteers

#### **8. CRO**

- Motion to approve Danae as CRO
- Mover- Vanessa
- Seconder- Jason-
- All in favour

#### **9. Promotions/ Bookings (Cristina)**

- Pat Robaille- turned down the offer as he is unavailable
- Inner City Surfers- are coming to the Speak Easy, Friday, Feb. 13th
- Does the Board Room have a liquor license as in their rider they need a green room where alcohol is requested
- Matt will look into this

- Is the new T-Bird lounge licensed for future use?
- Matt will look into this
- Matt- talked to Bruno about license for both rooms
- Valentines Day Pub Thursday Feb 12<sup>th</sup> – we are planning to do a Stoplight pub where students dress up in Red- taken, Yellow- approach with caution and Green- Single and ready to mingle
- Asking board to e-mail ideas for the pub

#### **10. Additions**

- How do we get things out for the AGM?
- Vanessa- March 9<sup>th</sup>
- Any member can publicize agenda items
- Matt- can we provide cookies
- Last day for agenda items march 17<sup>th</sup>-
- We need a chair- and familiar with Robert's rules of order
- AGM- is March 24<sup>th</sup>
- Andy- meetings are open to all students
- **Next Meeting- Thurs 11:30-**
- Ash- something that was suggested- maybe we consider changing the times of the meetings altogether
- For the sake of next year we might want to contact and plead that one class free hour from Dave- so that during that hour we don't have conflicts
- Ash- Monday to Thursday should be the date that this happens
- Andy will talk with Dave Marasco

#### **11. Adjournment- (12:21pm)**



## Outdoor Recreation Financial Budget

### Expenses

Treetop Adventures- Group aerial games and giant zipline	$\$32.00 * 12 =$	\$384
Lingerie Fashion Show – Door Prize		<u>\$100</u>
<b>Total Expenses</b>		<b>\$484</b>

### Income

Membership fees	$\$15.00 * 12 =$	\$180
Fundraising Pub- Lingerie Pub	$\$5/\text{ticket} *$	_____

The money generated from the pub and membership fees will cover the cost of our year-end trip (Ice Climbing) and the money remaining will go towards a mature student bursary.

**Total amount requested from AUSU= \$484**

## Budget for Black History Month 2009

Activity	Total Estimated Cost	Requested from AUSU	University Contribution	Organized By
Grace-Edward Galabuzi - honorarium for 2 sessions diversity training	\$300	\$0	\$300	Diversity Committee
Grace-Edward Galabuzi - honorarium for speaking	\$200	\$200	\$0	Diversity Committee
Grace-Edward Galabuzi - travel and accomodation	\$900	\$0	\$900	Diversity Committee
Dinner before Grace-Edward Galabuzi speaking	\$600	\$600	\$0	AMSA
Panel Discussion	\$0	\$0	\$0	Diversity Committee
Caribbean pub night - dj	\$150	\$150	\$0	AMSA
Comedian act (Trix) - tentative	covered by Speak Easy	\$0	\$0	Speak Easy
coffee and tea for various events	\$50	\$50	\$0	Diversity Committee
<b>Total</b>	<b>\$2,200</b>	<b>\$1,000</b>	<b>\$1,200</b>	



Project Title: Algoma University Student Food Bank (AUSFB) Coordinator

Location: 1520 Queen Street East  
Sault Ste Marie Ontario  
P6A 2G4

Supervisor: Algoma University Student Union (AUSU)

Employer: Algoma University Student Union

Motion to Approve:

Required Skills: public relation skills, data entry, advocacy experience, organizational skills, interpersonal skills

Project Summary: To create one 52 week position for an unemployed EI eligible individual as an Algoma University Student Food Bank Coordinator

**Proposed Activities and Timelines:**

**July/August 2008**

Preparation for the upcoming school year which includes;  
Advertising on-campus by ensuring food bank presence and participation  
Re-stocking  
Inventory  
Exploring the needs of the student population and researching feasible solutions,  
Networking with other community based organizations  
Distributing food to students  
Updating volunteer list  
Liaison with other student operated food banks  
Preparing article for student newspaper

**September**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Researching incorporation  
Connecting with other student operated food banks  
Preparing article for student newspaper



Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

**October**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Researching incorporation  
Connecting with other student operated food banks  
Preparing article for student newspaper  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

**November**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Researching incorporation  
Preparing article for student newspaper  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

**December**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Researching incorporation  
Preparing article for student newspaper  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

**January 2009**

Present incorporation material to AUSFB members  
Distributing food to the student body  
Inventory  
Re-stocking

Researching incorporation  
Awareness event preparation  
Preparing article for student newspaper  
Exploring alternative funding arrangements  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

### **February**

Seeking alternative funding arrangements to ensure continuation of project  
Proposal writing  
Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Preparing article for student newspaper  
Researching incorporation  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

### **March**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Preparing article for student newspaper  
Presentation of incorporation research  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

### **April**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Preparing article for student newspaper  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors



**May**

Presentation to AUSFB members on proposed future funding arrangements  
Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Preparing article for student newspaper  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

**June/July**

Distributing food to the student body  
Inventory  
Re-stocking  
Awareness event preparation  
Exploring alternative funding arrangements  
Preparing article for student newspaper  
Monthly AUSFB meetings  
Presentation to the AUSU Board of Directors

**Algoma University Student Food Bank Coordinator Description**

Hours of Work: 35 hours each week: Monday to Friday 9-5  
Report to Algoma University Student Union

1. update all client files and enter into database
2. complete bi-weekly inventory to track number of food items being distributed
3. investigate and present findings on pursuing incorporation of the food bank as an independent not for profit organization
4. advocate for students via the AUSU Vice President External to the Canadian Federation of Students
5. explore potential partnerships for a March 2009 Can-struction Event
6. initiate fundraising activities
7. initiate awareness campaigns of student hunger
8. advertising within internal school community (via student newspaper etc) and external community in general
9. host on-campus focus groups

**Environmental Impact:** By securing a position for a full-time food bank coordinator students will have greater access to the food bank facilities, as it is now solely ran by student volunteers and access is limited to one day a week.



**Means by which success will be measured:** Success will be evident by the accurate completion of the items listed in the timeline

**Application's Background:** The Algoma University Student Union has been incorporated as a not for profit organization since 19???. AUSU's mission statement is stated as follows "... AUSU funding source comes from the student fees charged by the Algoma University and the board of directors' are paid a per semester honourarium.

**Job Creation Partnership Budget Proposal**

ITEM	Amount Requested	Amount Negotiated	Comments
<b>A. Project Costs</b>			
a) rent	0		
b) advertising	0		
c) postage	0		
d) printing	0		
e) lap top	\$1000.00		
<b>B. Participant Related Direct Project Costs</b>			
Participants wages	\$21 996.00		
<b>Total Participation Related Direct Costs</b>	\$21 996.00		
<b>Total Funds from Service Canada</b>	\$22 996.00		
<b>C. Funds form Other Sources</b>			
a) Cash	\$3000.00		-Donation from AUSU to sustain stocking of food bank shelves @



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	\$150.00		\$250 per month x 12 - food bank uniforms
<b>b) In-Kind</b>	\$9600.00  \$400.00 \$250.00 \$250.00 \$2400.00 \$1200.00		-Student volunteer hours @ 15 hours per week x \$12.00 (including 20 hours of training) -photocopying -postage -advertising -rent (\$200.00x12) -current food stock
<b>Total Funds for Other Sources</b>	\$17 250.00		
<b>Grand Total</b>	\$40 246.00		