

Algoma University Students' Union

February 12th 2009

1. Call to Order
2. Adoption of Agenda and Minutes- Jan 11 and Feb 2
3. AMSA
4. WUSC
5. Volunteers
6. Additions
7. Adjournment

Algoma University Students' Union Meeting
February 12, 2009

1) Call to order (11:33 am)

AUSU Members: Matt Shoemaker, Vanessa Gastaldo, Andy Noel, Cristina Guzzo, Jakob Bauer, Stephanie Dumas, Giordan Zin, Jen Perron

Guests: Ayumi Watanabe, Sayuri Soma, Chie Koide, Yuka Yamada, Dhivya Balakrishnan, Mark Allard

2) Adoption of Minutes and Agenda- Jan 11 and Feb 2

- Mover Vanessa
- Seconder Mathew

Jan 11

- Mover- Matt
- Seconder Vanessa

Feb 2

- Mover- Matt
- Seconder- Jennifer

3) AMSA (Look to sheet)

- Requesting money for the Japanese food night
- Planning to cook Japanese Sushi, Mark will also be contributing to it as well
- \$200 from Mark
- asking AUSU for \$250 for the Japanese party
- Motion to provide AMSA with the requested \$250 for their Japanese themed night.
- Mover- Vanessa
- Seconder- Jakob
- All in favour
- Motion Carries

4) WUSC-

- Need to ratify the motion from the referendum
- An election was held on Jan 22 to ask the undergraduate body to add a \$5.00 / per semester levy for the WUSC program at Algoma and where as the referendum, results were 172 in favour of the levy and 13 against
- Be it resolved that the AUSU Board of directors and accept the referendum results of Jan 22 on an in term basis until put forward at the 2009 AUSU AGM
- Mover- Vanessa
- Seconder- Jakob

- All in favour
- Motion Carries

5) Volunteers- Jen

- Volunteers are needed for the Pow Wow this year between Sault College and Algoma U
- Also there is a dinner tonight anyone is invited – registration in the speak

6) Additions

- Caribbean pub – wants to know if the union provides the DJ
- License- the Inner City Surfers will be in the Board room it is ok according to Tom
- We are looking to get a license for this room
- There is no one allowed in the board room
- Only AUSU is allowed

7) Adjournment (11:51am)

Japanese Night

Grand total: \$ 389.27

Sushi Total : \$240.56

- Rice 10kg \$9.99 x 2 / \$19.98
- Sugar \$ 5
- Seaweed \$7 x 6 / \$ 42
- Vinegar \$3.47 x 3 / \$10.41
- Mayonnaise \$3.50
- Canned Tuna \$0.99 x 7 / \$6.93
- Cucumber \$0.99 x 6 / \$5.94
- Cream Cheese \$2.49 x 3 / \$7.47
- Avocado 0.99 x 15 / \$14.85
- Crab Leg \$2.99 x 5 / \$14.95
- Frozen Salmon \$11.00 x 2 / \$ 22
- Sesame \$ 7

Curry Total : \$47.46

- Potato \$ 2.49
- Carrot \$ 2.29
- Sweet onion \$ 2.84 x 2 / \$ 5.68
- Pork \$ 12
- Curry cube \$5 x 5 / \$25

Tempura Total : \$101.25

- Jumbo Yam \$1.60 x 4 / \$ 6.40
- Shrimp \$10
- Eggplant \$ 1.50 x 2 / \$3
- Pepper \$1.49 x 5 / \$ 7.45
- Milin : \$ 3.50
- Shoyu : \$ 3.50 x 5 / \$ 17.5
- Salt : \$ 5
- Dashi : \$ 7
- Tempura powder : \$ 7x 5 / \$35