**AUSU Board of Directors Minutes**

**Date**: 31-May-2023

**Term**: SF23

**AUSU Chair Member**: Isaac Withers

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|  | **BOARD** | |  |
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| **Title** | | **AUSU Members** | **Authorized Proxy** |
| **President**  **(PRES)** | **P** | **Isaac Withers** |  |
| **VP Brampton Advocacy**  **(BAV)** | **P** | **Jeet Patel** |  |
| **VP Brampton Programming**  **(BIP)** | **P** | **Yug Modi** |  |
| **VP SSM Advocacy**  **(SAV)** | **P** | **Minion Paul** |  |
| **VP SSM Programming**  **(SIP)** | **P** | **Andrea Ryall** |  |
| **TImmins Campus Life Coordinator**  **(TCLC)** | **P** | **Wayne Thompson** |  |
| **International Rep**  **(INT)** |  | **Adanko Mukhtar** |  |
| **SASA Rep**  **(SASA)** |  | **Joanne Perrault** |  |
| **Varsity Rep**  **(VAR)** |  | **Qeila Mbonihankuye** |  |
| **Residence Rep**  **(RESI)** |  | **Tim Van Weerden** |  |
| **WUSC Rep**  **(WUSC)** |  | **Evan Nooman** |  |
| **Mature & Part Time Rep**  **(MAPT)** |  | **Somya Patel** |  |
| **Queer & Trans Rep**  **(QUTR)** | **P** | **Mahima Choudhary** |  |
| **Women's Affairs Rep**  **(WOM)** | **P** | **Trishala Kulpesh Parmar** |  |
| **Accessibility Rep**  **(ACC)** |  | **Harleen Kaur** |  |
| **Faculty of Cross Cultural Studies Rep**  **(FCCS)** | **P** | **Sandra Kurian** |  |
| **Faculty of School of Business Rep**  **(FBUS)** | **P** | **Nidhi Patel** |  |
| **Faculty of Science Rep**  **(FSCI)** |  | **Anamika Krishna** |  |
| **Faculty of Humanities and Social Sciences Rep**  **(FHSS)** |  | **Shawna Mornix** |  |

| **STAFF** | |
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| **General Manager**  **(GM)** | **Kerrie De Poli** |

| **Discussion Item(s):** | Change to Board - Resignation of Accessibility Rep |
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| **Discussion:** | PRES: Overview of resignation of Accessibilty Rep  General Discussion |

| **Discussion Item(s):** | Email Update |
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| **Discussion:** | PRES: This is a complex and frustrating situation, during restructuring. We are not simply seeking a quick solution, but the right  solution. At this time, we are working with both AU IT and Google Workspace directly.  Two options:  Get “@ausu.algomau.ca” emails by tomorrow, but have to switch within the next week  (they can be set to forward to the new emails).  - Wait possibly another week and get the @ausu82.ca emails and move forward then.  General agreement to wait until the next week for the  @ausu82.ca emails. |

| **Discussion Item(s):** | Meeting times for Equity Advisory Committee, and Academic Advisory Committee. |
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| **Discussion:** | PRES: Committees need to set a date to meet among themselves by Monday. If the Board wishes, Staff will make the arrangements and introductory email will be sent to connect the EAC and AAC committees first thing tomorrow morning so plans can be made.  General Discussion |

| **Discussion Item(s):** | Shadowing of Services |
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| **Discussion:** | Arrangements can be made to  suit schedules. The Food Pantry, Pride Centre, People’s Garden and our indoor  gardening. Please reach out to the GM to make arrangements. Staff appreciates the Board’s understanding that these visits need to be scheduled in a way that best suits the  effective work of the services. |

| **Discussion Item(s):** | Encouraging Reps to meet with PRES to Discuss their plans. |
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| **Discussion:** | Individual Reps are encouraged to set up meetings with PRES and/or GM in order to help them facilitate their plans. |

| **Discussion Item(s):** | AUSU NEWSletter Restart |
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| **Discussion:** | Our AUSU NEWSletter will begin again next week, on Fridays, moving forward, the Board will be given introductions and are always very welcome to contribute articles or information, they should be sent to the General Manager email |

| **Discussion Item(s):** | Reminder of Protocol |
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| **Discussion:** | Folks are reminded. As we begin to start campaigns and activities, it is absolutely important that everything is approved through the office. There have been some issues as we move into our roles….we are reminded   * 1. We say “AUSU”   2. We discuss event ideas and plans with AUSU first, and outreach to AU partners through the office   3. Everything that the general student body sees should be discussed with the office first.   4. This is very serious. We are about to begin some big campaigns, and we need to be absolutely unified, every day, all the time. |

| **Discussion Item(s):** | Pop-Up Food Services |
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| **Discussion:** | Pop up food and store will be opening as soon as AU has brought in folks to clean the space to public health standards, definitely within the next week. Still very fluid.  Cashiers and related workers  will be required, an opportunity offered to Board members in SSM first. Please email  generalmanger@ausu.algomau.ca if you are interested, it will be part time work.  a. This supports the food development plan on the other campuses, we will have  stores and food pantries on other campuses soon |

| **Discussion Item(s):** | SASA dinner, June 17 in the Sault - AND/OR CFS Skills Symposium |
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| **Discussion:** | a. Those attending SASA dinner and activities will advise the PRES and cc the GM  b. Those attending CFS Skills Symposium must email GM by noon tomorrow and  be prepared to provide any required information promptly. |

| **Discussion Item(s):** | Attending Convocation |
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| **Discussion:** | All are encouraged to attend, or otherwise celebrate, Convocation ceremonies for our  fellow students in Timmins on June 2, SSM June 10 and BRA June 15. Some of the  AUSU Team are graduating, all graduates are members of AUSU, and for the record,  today, and always, we wish them well! |