



OPEN BOARD MEETING ATTENDANCE

DATE: Tuesday, March 26th, 2024

TIME: 12:00-2:00 P.M.

AUSU BOARD MEMBERS	TITLE	ATTENDANCE
Yug Modi	President (Interim) (PRES)	P- Virtual
Jeet Patel	VP Brampton Advocacy (BAV)	P- Virtual
VACANT	VP Brampton Programming (BIP)	-
Minion Paul	VP SSM Advocacy (SAV)	P- Virtual
Andrea Ryall	VP SSM Programming (SIP)	(chairperson)
Wayne Thompson	Timmins Campus Life Coordinator (TCLC)	P- Virtual
Adanko Mukhtar	International Representative (INTL)	-
Joanne Perrault	SASA Representative (SASA)	P- Virtual
Qeila Mbonihankuye	Varsity Rep (VAR)	-
Shawna Mornix	Faculty of Humanities and Social Sciences Rep (FHSS)	-

VACANT	Residence Rep (RESI)	-
VACANT	WUSC Rep (WUSC)	-
Somya Patel	Mature & Part Time Rep (MAPT)	P- Virtual (Proxy- BAV)
Mahima Choudhary	Queer & Trans Rep (QUTR)	-
Trishala Kulpesh Parmar	Women's Affairs Rep (WOM)	P- Virtual
Harleen Kaur	Accessibility Rep (ACC)	P- Virtual
Sandra Kurian	Faculty of Cross Cultural Studies Rep (FCCS)	-
Nidhi Patel	Faculty of School of Business Rep (FBUS)	-
Anamika Krishna	Faculty of Science Rep (FSCI)	-



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Chairperson: Ambika Veeran

I. Attendance – (Board Members, Staff and Guest)

II. Call to Order- The meeting was called to order at 12:15 PM by the **Chairperson**, Algoma University Student Union (AUSU)

III. Land Acknowledgement:

“As members and employees of Algoma University Student Union (AUSU) of Algoma University (AU), we acknowledge that we are on Robinson-Huron Treaty, treaty 19, and treaty 9 territory, and that the land on which we gather is in the traditional territory which spans across Sault Ste. Marie (Bawating), Brampton and Mississauga (Mississaugas), and Timmins (Cree) campuses respectively.

We also acknowledge that we serve the community based on sacred lands set aside for education as envisioned by Chief Shingwauk for our peers, children and for those as yet unborn. Let us embrace that vision and commit to working towards bringing this vision into creation through the work that we do together.”

IV. Announcement:

No announcement

V. Approval of Previous Minutes: (motion to approve meeting minutes is requested)

No meetings to be approved.

VI. New Business:

- **Reports (Update):**

Discussion Item(s):	1. VP Position posting
Information:	The following AUSU Executive positions will be posted for student applications for 2024/25 AUSU Board term in accordance with the approved AUSU Bylaws: Vice President Campus Affairs, Vice President Student Life, Vice President Indigenous, Brampton Representative, Timmins Representative.
Discussion:	The TCLC suggested amendments in the location description for the Timmins Representative role, which should correctly specify Timmins as the primary location. Wayne also emphasized the importance of acknowledging travel requirements for roles based in Brampton or SSM campus.. The general manager, Matt, was tasked with taking note of these suggestions for future reference and potential updates to the posting details. Since this item was for discussion purposes only and not a voting matter, the meeting proceeded to other agenda items following the conclusion of the discussion.

● **Voting Items:**

Item(s): Cost of Living wage increment for staff			
Motion:	Whereas AUSU aims to ensure fair treatment for employees. Therefore, it is resolved that each year, on the first day of January, employees who have completed their probation will receive a increase in their wages.		
Mover:	PRES	Seconder:	SAV
Discussion:	<p>The SAV expressed strong support for the motion, emphasizing the importance of fair and equitable compensation for staff members who have been waiting for this increase. The TCLC echoed SAV's sentiments, suggesting that the wage increase should be retroactive, extending as far back as possible to ensure fairness and recognition for the staff's contributions. The BAV spoke in favor of the motion, highlighting past discussions and approvals for wage increases among executives, and addressing the delay in extending these benefits to staff members. They clarified that the wage increment applies not only to full-time staff but to all staff members who complete their probation.</p> <p>The discussion underscored the commitment to providing equitable treatment and fair compensation to AUSU employees, aligning with the organization's goals of ensuring fair treatment for all staff members.</p>		
Vote Count:	In Favour: 7	Opposed: 0	Abstain: 0

VII. Other Matters:

Voting Item(s):	Motion to move into in-camera session		
Motion:	Be it resolved that the meeting move into an in-camera session.		
Mover:	PRES	Seconded:	BAV
Vote Count:	In Favour: 6	Opposed: 0	Abstain: 0

VIII. Next Meeting:

The next meeting is scheduled on

IX. Adjournment:

Voting Item(s):	Motion to Adjourn		
Motion:	Be it resolved that the meeting be adjourned		
Mover:		Seconder:	
Discussion:	The Meeting was adjourned at 12:31 PM		
Vote Count:	In Favour: Opposed:		Abstain: