

AUSU Board of Directors Minutes

Date: 17-August-2023

Term: SS23

AUSU Chair Member: Isaac Withers

BOARD			
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)	P	Adanko Mukhtar	
SASA Rep (SASA)	P	Joanne Perrault	
Varsity Rep (VAR)		Qeila Mbonihankuye	
Residence Rep	P	Tim Van	

(RESI)		Weerden	
WUSC Rep (WUSC)	P	Evan Nooman	
Mature & Part Time Rep (MAPT)	P	Somya Patel	
Queer & Trans Rep (QUTR)	P	Mahima Choudhary	
Women's Affairs Rep (WOM)	P	Trishala Kulpesh Parmar	
Accessibility Rep (ACC)		Harleen Kaur	M&PT - Somya Patel
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)	P	Anamika Krishna	
Faculty of Humanities and Social Sciences Rep (FHSS)	P	Shawna Mornix	

STAFF	
General Manager (GM)	Kerrie De Poli

Discussion Item(s):	WUSC Student Arrival
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Discussion:	<p>WUSC: A new WUSC student will arrive soon, anyone available encouraged to attend.</p> <p>BAV shares the welcome of BRA reps from a distance.</p> <p>WUSC mentions we will leave around 2:30 and that all are welcome, best for folks to let us know they are coming so we can arrange transportation</p>
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Voting Item(s):	The Kitchen		
Motion:	<p>Whereas AUSU is the successful proponent in the RFP process to provide food service on the SSM campus.</p> <p>Whereas AUSU is establishing a subsidiary corporation to run food services.</p> <p>Be it resolved that AUSU will invest CA\$350 000.00 into the subsidiary corporation no later than September 30, 2023.</p>		
Mover:	TCLC	Secunder:	BAV
Discussion:	<p>PRES provides a bit of history (add brief document)</p> <p>PRES and GM provide context and acknowledge the works of folks in the past, all of AUSU, all the students, particularly Marissa Ditoro and Tim van Weerden and the 2022/23 Board</p> <p>RESI speaks.. He points out that the movement against the cafeteria providers went on before him and highlights the wall of shame. Stresses that this is a historical matter. That this is a beginning, but also an end, to a very long fight.</p>		

Vote Count:	In Favour: 18	Opposed:	Abstain:
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Discussion Item(s):	SSM Transit
Discussion:	<p>SSM is about to enter its 3rd semester of the pilot period with Sault Transit. F23 is the final semester of the one year trial period. AUSU thanks SAV for their commitment to getting student feedback before a decision is made to continue, or not. This is separate from the transit discount AU negotiated in Brampton. SAV speaks, provides an overview of the existing bus pass. Acknowledges the achievement of establishing this pass, recognizes there are some tweaks. Calls for Volunteers to assist with tabling, and learning about students transit experiences. Positive and negative.</p> <p>Shares that a form has been created.</p> <p>Shares the tedious nature of the “Bus sticker”</p> <p>PRES clarifies that we are wrapping up the first year of a trial period with SSM transit and this is a good time for revisiting this.</p>

Voting Item(s):	Kitchen Establishment		
Motion:	<p>Whereas AUSU is the successful proponent in the RFP process to provide food service on the SSM campus.</p> <p>Whereas AUSU is establishing a subsidiary corporation to run food services.</p> <p>Be it resolved that AUSU will retain BDO Chartered Accountants and Steven Shoemaker of Wishart Law to consult in the formation of the subsidiary corporation</p>		
Mover:	QUTR	Seconded:	FSCI
Discussion:			
Vote Count:	In Favour: 17	Opposed:	Abstain:

Discussion Item(s):	AUSU mOnth,
Discussion:	<p>BIP, SIP, TCLC provide an overview of mOnth, AUSU's first Orientation Month.</p> <p>Overview of F23 Orientation poster attached. Thanks to BIP, SIP and TCLC for their dedication to this process.</p>

Voting Item(s):	Establishment of Meal Plans		
Motion:	To establish a \$1500 one size fits all meal plan for students in residence in SSM for F23. With the option to purchase top ups.		
Mover:	FHSR	Secunder:	FSCI
Discussion:			
Vote Count:	In Favour: 16	Opposed:	Abstain: