

AUSU Board of Directors Minutes

Date: 31-May-2023

Term: SF23

AUSU Chair Member: Isaac Withers

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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)		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	
General Manager (GM)	Kerrie De Poli

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

Discussion Item(s):	Email Update
	<p>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.</p> <p>Two options:</p> <p>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).</p> <p>- Wait possibly another week and get the @ausu82.ca emails and move forward then.</p> <p>General agreement to wait until the next week for the @ausu82.ca emails.</p>
Discussion:	

Discussion Item(s):	Meeting times for Equity Advisory Committee, and Academic Advisory Committee.
	<p>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.</p>
Discussion:	General Discussion

Discussion Item(s):	Shadowing of Services
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.
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
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
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 a. We say "AUSU"

	<ul style="list-style-type: none"> b. We discuss event ideas and plans with AUSU first, and outreach to AU partners through the office c. Everything that the general student body sees should be discussed with the office first. d. This is very serious. We are about to begin some big campaigns, and we need to be absolutely unified, every day, all the time.
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Discussion Item(s):	Pop-Up Food Services
Discussion:	<p>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.</p> <p>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.</p> <p>a. This supports the food development plan on the other campuses, we will have stores and food pantries on other campuses soon</p>

Discussion Item(s):	SASA dinner, June 17 in the Sault - AND/OR CFS Skills Symposium
Discussion:	<ul style="list-style-type: none"> 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
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!