



**BOARD MEETING ATTENDANCE**  
**DATE: Friday, February 23rd, 2024**  
**TIME: 2:30- 4:00 P.M**  
**LOCATION: Virtual Meeting (Zoom)**

***Note: Please ensure to add the attendance if they are attending virtually or at the venue and the Proxy name and title if being represented.***

<b>AUSU BOARD MEMBERS</b>	<b>TITLE</b>	<b>AUTHORIZED PROXY NAME</b>	<b>ATTENDANCE</b> P- Virtual P- On the venue
Yug Modi	President (Interim) (PRES)		<b>P-Virtual</b>
Jeet Patel	VP Brampton Advocacy (BAV)		<b>P-Virtual</b>
VACANT	VP Brampton Programming (BIP)		-
Minion Paul	VP SSM Advocacy (SAV)		<b>P-Virtual</b>
Andrea Ryall	VP SSM Programming (SIP)		<b>P-Virtual</b>

<b>AUSU BOARD MEMBERS</b>	<b>TITLE</b>	<b>AUTHORIZED PROXY NAME</b>	<b>ATTENDANCE</b> P- Virtual P- On the venue
Wayne Thompson	Timmins Campus Life Coordinator (TCLC)		<b>P-Virtual</b>
Adanko Mukhtar	International Representative (INTL)		<b>P-Virtual</b>
Joanne Perrault	SASA Representative (SASA)		-
Qeila Mbonihankuye	Varsity Rep (VAR)		-
<i>VACANT</i>	Residence Rep (RESI)		-
<i>VACANT</i>	WUSC Rep (WUSC)		-
Somya Patel	Mature & Part Time Rep (MAPT)		<b>P-Virtual</b>
Mahima Choudhary	Queer & Trans Rep (QUTR)		-
Trishala Kulpesh Parmar	Women's Affairs Rep (WOM)		-
Harleen Kaur	Accessibility Rep (ACC)		-
Sandra Kurian	Faculty of Cross Cultural Studies Rep (FCCS)		-

Nidhi Patel	Faculty of School of Business Rep (FBUS)		<b>P-Virtual</b>
Anamika Krishna	Faculty of Science Rep (FSCI)		-
Shawna Mornix	Faculty of Humanities and Social Sciences Rep (FHSS)		-

<b>AUSU STAFF MEMBERS (NON-VOTING)</b>	<b>TITLE</b>	<b>AUTHORIZED PROXY NAME</b>	<b>ATTENDANCE</b> P- Virtual P- On the venue



## **BOARD MEETING AGENDA**

**DATE: Friday, February 23rd, 2024**

**TIME: 2:30-4:00 P.M.**

**Chairperson: Ambika Veeran**

- I. Attendance – (Board Members, Staff and Guest)**
- II. Call to Order-** The meeting was called to order at 2:43pm 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 (Mississauga’s), 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:**

**AUSU Would like to Welcome to staff members:**

- Matt Trainor- AUSU General Manager - President

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

- **Open Board Meeting - January 31, 2024** *(approval defer to the next BOD meeting)*

**VI. New Business:**

- Voting Items:**

<b>Item(s):</b>	<b>1. Virtual Clinic Presentation ( Samantha Morneau- Student VIP)</b>		
<b>Time Allotted:</b>	(5-8 minutes)		
<b>Motion:</b>	Whereas to provide more health assistance to the student body, be it resolved that increment of fees in the Student VIP plan is brought forward to the AGM.		
<b>Mover:</b>	PRES	<b>Seconders:</b>	SAV
<b>Discussion:</b>	During the discussion, the SIP asked for a breakdown of fees for each student at \$35 per student annually, inclusive of 4 devices and privacy pods. The flexibility of privacy pod usage was emphasized, with options for 24/7 access or limited hours. Concerns regarding data collection and retention were addressed by the SAV, ensuring compliance with privacy protocols. Additionally, a request was made for a presentation and video materials for wider dissemination across campuses.		
<b>Vote Count:</b>	<b>In Favour: 8</b>	<b>Opposed: 0</b>	<b>Abstain: 0</b>

<b>Item(s):</b>	<b>2. Board Positions (Minion Paul / Andrea Ryall)</b> <a href="#">Board Positions</a> <i>(open this link)</i>		
<b>Time Allotted:</b>	(5 minutes)		
<b>Motion:</b>	Whereas the AUSU Board has expanded since last board year, be it resolved that proposed representatives are added and reflected in the AGM		
<b>Mover:</b>	SIP	<b>Seconders:</b>	TCLC
<b>Discussion:</b>	It was acknowledged that the board has expanded since the last term, prompting the need for additional positions to be reflected in the bylaws for proper		

	representation. The TCLC and SIP suggested to include representatives from Timmins and Mississauga, with emphasis on proximity to campuses.		
<b>Vote Count:</b>	<b>In Favour: 6</b>	<b>Opposed: 0</b>	<b>Abstain: 0</b>

<b>Item(s):</b>	<b>3. VP Positions (Andrea Ryall / Minion Paul)</b> <a href="#">VP positions</a> (open this link)		
<b>Time Allotted:</b>	(10 minutes)		
<b>Motion:</b>	Whereas new Vice President positions have been established since last year, be it resolved that the proposed changes to the bylaws are added to the AGM agenda.		
<b>Mover:</b>	SIP	<b>Second:</b>	TCLC
<b>Discussion:</b>	The SAV and SIP highlighted the need to ratify these positions within the bylaws and ensure adherence to established processes, particularly regarding election procedures.		
<b>Vote Count:</b>	<b>In Favour: 7</b>	<b>Opposed: 0</b>	<b>Abstain: 0</b>

<b>Item(s):</b>	<b>4. AUSU Board 2024-2025 will become the board of Yummy Inc (Yug Modi)</b>		
<b>Time Allotted:</b>	(10-15 minutes)		
<b>Motion:</b>	Whereas Yummy Inc. is a service of AUSU, be it resolved that the AUSU board and Kitchen board starting from 2024-25 would be one, and the AUSU board will have the overall authority over Yummy Inc.		
<b>Mover:</b>	SAV	<b>Second:</b>	SIP
<b>Discussion:</b>	Everyone agreed.		
<b>Vote Count:</b>	<b>In Favour: 7</b>	<b>Opposed: 0</b>	<b>Abstain: 0</b>

**VII. Next Meeting:**

The next meeting is scheduled on *(state the date)*

**VIII. Adjournment:**

<b>Voting Item(s):</b>	<b>Motion to Adjourn</b>		
<b>Motion:</b>	Be it resolved that the meeting be adjourned.		
<b>Mover:</b>	PRES	<b>Seconded:</b>	SIP
<b>Discussion:</b>	The meeting adjourned at 3:25pm.		
<b>Vote Count:</b>	<b>In Favour: 7</b>	<b>Opposed: 0</b>	<b>Abstain:0</b>