



NUSU EXECUTIVE MEETING
Friday, September 13, 2002
CSRC Boardroom @ 11:00 a.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 13-26-30, 2002 – REPORTED TO THE NEXT MEETING**
- 4. GUESTS**
- 5. PRESENTATIONS**
- 6. CORRESPONDENCE**
- 7. REPORT OF OFFICERS**
 - A. PRESIDENT**
 - i) Frosh Week
 - ii) Auditors
 - iii) Schedule
 - iv) Council Retreat/Rep. Package
 - v) Elections
 - vi) Club Daze
 - vii) Sex with Sue
 - viii) Gord – CD Milk Crates
 - ix) Senate BBQ
 - x) GP
 - B. VICE PRESIDENT EXTERNAL**
 - i) Shinerama
 - ii) CART
 - iii) Elections
 - iv) BACCHUS
 - C. VICE PRESIDENT INTERNAL**
 - i) Club Daze
 - ii) Book Exchange – Ideas, Feasibility etc.
 - D. VICE PRESIDENT STUDENT LIFE**
 - i) Frosh Week Wrap-up
 - ii) Poster Fair
 - iii) Daytona
 - iv) Social Committee
 - v) Formal Committee
 - vi) Frosh CD
- 8. REPORT OF THE GENERAL MANAGER**
- 9. COMMITTEE REPORTS**
- 10. OTHER BUSINESS**
- 11. SETTING OF THE NEXT MEETING**
- 12. ADJOURNMENT**

NIPISSING UNIVERSITY



STUDENT UNION

MEETING

Friday, September 13, 2002

CSRC BOARDROOM

MINUTES

PRESENT: Julie Price President
Mark Tomlin Vice President External
Christine MacGillivray Vice President Internal
Murray Kavanagh Vice President Student Life
Todd Fearnley General Manager

GUESTS: None

REGRETS WITH CONSIDERATION: None

RECORDED BY: Debbie Lachance Administration Manager

1. **CALL TO ORDER**
The meeting was called to order @11:07 am.
2. **ADOPTION OF THE AGENDA**
The Agenda was adopted as read.
3. **APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 13-26-30,2002**
The minutes of August 13-26-30, 2002 was reported to the next meeting.
4. **GUESTS**
None
5. **PRESENTATIONS**
None
6. **CORRESPONDENCE**
None
7. **REPORT OF THE OFFICERS**

The Chair was passed to the VP External

A. PRESIDENT - JULIE PRICE

FROSH WEEK

The President offered congratulations to the VP Student Life, the Frosh Coordinators and the Executives on a fantastic job done. The President also thanked Adam Lynn - CSRC VP Student life and the other CSRC Executives.

AUDITORS

Auditors from Collins and Barrow are currently auditing NUSU in the office boardroom.

SCHEDULE

The schedule for the Executives office hours is now complete. The Administration Manager now has the book for the Executives to sign. During the posted office hours, there are only 1 to 1.5 hours that are not covered by an Executive. The President and the VP External have a total of 18 hours each per week and the VP Student Life and the VP Internal have 13.5 hours each.

COUNCIL RETREAT/ REP. PACKAGE

Elections are in a couple of weeks and the VP Student Life will be working on a proposal and ideas for the council retreat. The Robertson cottage owed by Sudbury's Laurentian University is still being considered as the retreat site. NUSU will be looking at getting representative sweatshirts instead of jackets.

ELECTIONS

The election process begins next week.

CLUB DAZE

Club Daze are being held in front of the library on Monday, September 16 and Tuesday, September 17. The President offered her help between the hours of 11:00 am and 1:00 pm.

SEX WITH SUE

This vent is scheduled for Friday, September 27/02. The President reminded the Executives of the need for posters for this event to be inserted in the Eddie mailboxes. Election information should also be inserted in these mailboxes.

GORD - CD MILK CRATES

NUSU has the opportunity to sell cardboard milk crates that hold 12 cd's. The cost to manufacture these crates is \$2.00 each and NUSU could retail these for \$2.50 with a profit of 50 cents per box. This item has been tabled for further investigation.

SENATE BBQ

This event is taking place this evening. The contact for this event is Diana at ext. 4340. The VP external will be attending.

GP

MOTION #13

Moved by the President and seconded by the VP Internal that council go in camera. Motion carried.

MOTION #14

Moved by the President and seconded by the VP Student Life that council come out of camera. Motion carried.

MOTION #15

Moved by the President and seconded by the VP Student Life to approve the 2002-03 NUSU Governance Package as presented at 12:00 noon in the meeting of September 13, 2002. Motion Carried.

The Chair was returned to the President

B. VICE PRESIDENT EXTERNAL -- MARK TOMLIN

SHINERAMA

The VP External thanked everyone for his or her help. Over \$16,000 was raised and there is the possibility that funds raised could exceed \$17,000.

CART

The CART conference is next week (September 18-22) and the VP External would like to attend. He will prepare a budget and present it to the GM for review. The VP External will represent NUSU' position and views at the conference.

MOTION # 13

Moved by the VP External and seconded by the President to move \$1,000 from CFS to CART with budget approval by the General Manager. Motion Carried.

ELECTIONS

The nomination packages will be ready Monday, September 16 at 8:00 am. Nominations close on Friday, September 20 at 4:00 pm with the candidates meeting at 5:00 pm that same day. The nomination package will state that nominees must be able to attend Council retreat.

BACCHUS

Tabled

C. VICE PRESIDENT INTERNAL – CHRISTINE MACGILLIVRAY

CLUB DAZE

Club packages were available this week and club daze event is taking place next Monday and Tuesday. The VP Internal will ensure that the Social Club will be signing up for a table. So far, 10 clubs have signed up and the maximum is 15. The VP Internal will be communicating with Peggy to confirm the table set-up.

BOOK EXCHANGE

NUSU is looking at doing a book exchange September 23-24 and would set-up this event in the old CSRC office. The Executives feel this is a good idea and will discuss details of this idea.

D. VICE PRESIDENT STUDENT LIFE – MURRAY KAVANAGH

FROSH WEEK

The VP Student life thanked everyone for all his or her help. Frosh week was a success with very few hiccups. The professional staff is working on sorting the Frosh finance.

POSTER FAIR

The VP Student Life is looking at a poster fair event. Mudshark is very interested in this idea and the Student Centre is being considered as the location to hold this event.

DAYTONA

The package for the Daytona spring break trip has been received and posters are up. The VP Student Life will be doing a blitz every 2 weeks to promote this event. The \$75.00 deposit is due by September 17.

SOCIAL COMMITTEE

The VP Student Life will head up that committee next week.

FORMAL COMMITTEE

The VP Student Life will also head up that committee next week. Separate tables will be set-up for the Social and Formal Committee.

FROSH CD

The VP Student Life is looking at the possibility of putting together a Frosh remembrance cd (pictures, music etc) to be sold by NUSU. The VP Student Life will prepare a budget to be presented to council.

FORMAL

The Christmas formal will be Saturday, November 30, for Arts & Science and Saturday, December 7, for the Eddies. The joint formal committee will be set up next week and there will be discussions on a theme and decorations.

8. REPORT OF THE GENERAL MANAGER

Nothing to report at this time.

9. COMMITTEE REPORTS

BOG ORIENTATION

There was a board orientation to which Deanna Hodgins, NUSU's VP External and the board members participated.

10. OTHER BUSINESS

None

11. SETTING OF THE NEXT MEETING

The next meeting is scheduled for Friday, September 20 at 8:30 am.

12. AJOURNMENT

The meeting was adjourned at 12:20 pm.