

Stuco Minutes September 12, 2008

Present: Carlene McAllister, Cat Aldred, Greg Atkinson, Jordan Shaw, Carla Syens, Mike Evanson, Kevin Wittenberg, Stan Bahnman, Dave Iwai

Absent: Josh Makaranko (excused), Christian Pye (excused)

A. Pass the Gavel

B. Committee Check

1.1 Greg: set up a committee time but it didn't work for some people, so they haven't met yet.

1.2 Jordan: doing all right, having the first meeting time on Monday; got a lot of names, 10 or 12 I think. Carrie Wall is going to help being secretary and looking for a treasurer for their committee.

C. Calendar of Events

1.1 Stan: encouraged everyone to plan events according to the calendar and also in regards to each other.

D. Old Business

1 Office Hours

Dave: Remind people to be doing their office hours.

2. Annual General Meeting

2.1 Dave: The AGM is on September 23, 2008. How much Pizza should we get?

We agreed to get 10 large pizzas; enough for 50 people (or 10% of the student association)

2.2 Dave: We have two applicants for 1st Year Rep. We have to meet to determine their eligibility, and then bring our findings to the Student Association.

2.3 Dave: We will also be presenting our budget, we will be giving you our post-budget reports on Tuesday.

3. Stuco Office

3.1. Bulletin Board

Carla: will be making changes on Wednesday.

3.2 New Computer

3.2.1 Dave: should we develop a policy regarding the computer and personal use?

Jordan and Greg: Think it's fine, as long as priority is given to Stuco use. Also, the printer should be designated to Stuco business only.

3.3 Office Supplies

3.3.1 Dave: we need pens, paper clips, etc. a whiteboard or something to let people know there's someone in the office, a mailbox system, space heater (Dave made a list of things that are agreed needs)

3.4 Carpet

3.4.1 Dave: We are paying for the carpet. The carpet came in at 1300 but we only need to put 1100; the amount quoted by Al. However he has made a commitment to put as much money into upgrading the office next year. Hopefully he will bring this up to Al again in April.

3.5 Painting

3.5.1 Dave: Cat and I have committed to finishing the painting on Friday afternoon.

4. PB & J

4.1 Carla: it went really well except we ran out of bread

4.2 Noise Level

Kevin: there was also a complaint about the noise level.

Dave: We will be in the cafeteria from now on, because of the success of the snack night during LTC. Call security to come and let you in.

4.3 Bread Cost

Kevin: I will talk to Cobbs today to see about getting free bread.

4.4 Responsibility

4.4.1 Dave: should this be a permanent job for the 1st year Rep?

Carla: it's easier if there's someone else helping out.

Mike: especially for the purposes of buying stuff, it's a good thing to have one person organizing it.

It was decided that the responsibility will rotate between the members.

5. Announcements

5.1 All announcements to be submitted to Dave by Tuesday at 10:00AM now.

6. Food Services Committee

6.1 Who?

Dave: Who should this be? Commitment to 1 meeting per month, each meeting is about 45mins - 1hour

Mike: has agreed to make the commitment.

6.2 Res Rep Position

Dave: should this become part of the Res. Rep. job description?

Jordan: it should depend on the Repts year to year.

It was agreed to leave the position open for the following year.

6.3 Honor Bar

Jordan: me and Jeremy Hoos are thinking of setting up an honor bar. However this has to be student run.

Kevin: there was a proposal put in by some returning students for a similar after hours place to get food.

Perhaps opening a similar thing in the Collegium for the returning student.

Mike: I'm not sure this would work if we opened and 'honor' bar to all students.

E. New Business

1. Service Practicum

1.1 Dave: It's now the policy of Service Learning Department to accept Student Council positions for Service Practicums. Just so people are aware coming back next year.

2. Other Items:

2.1 Kevin: Master Calendar

David: I will email everyone a copy of the Master Calendar today.