

September 5, 2008 Stuco Minutes

Present: Kevin Wittenberg, Mike Evanson, Carla Syens, Christian Pye, Greg Atkinson, Jordan Shaw, Stan Banman, Carlene McAllister, David Iwai, Catherine Aldred

Absent: Josh Makaranko (excused)

1. Pass the Gavel

2. New Business

2.1 Jordan: met with Kathleen and things are starting to shape up.

2.2 David: We received an application for First Year Rep. , and are expecting more

3. Office Hours

3.1 Dave: Cat (me), make copies for

- each member
- stuco room
- cbc times
- Website (Jordan Shaw)

3. Budget- Annual General Meeting

3.1 Dave: Budgets due by Monday now.

3.2 Greg: can votes for 1st year representative be done in the cafeteria?
agreed that we will try to do that.

4. Stuco Office Policies

4.1 David: had concerns about room on the stuco board for minutes, announcements, photos of Christian Pye and 1st year rep, Office hours, etc.

Carla: will make room for said items on the board.

4.2 David: important to keep the office tidy, and needs someone to help finish the painting.

Kevin: maybe next weekend

5. PB & J after Vespers

5.1 David :Should we continue to do it?

5.2 Carla: thinks that we should continue to do it.

Others are opposed

5.3 David: Where?: possibility of doing it in the cafeteria; the snack times during orientation week were very successful thus far.

5.4 Carla: possibility of rotating the clean-up duties between the reps

Kevin agreed

Still need to talk to Mike

For this Tuesday, Carla and Kevin had agreed to take it up.

5.6: Greg: is it possible to overshoot for the bread, and start a bread ministry?

Jordan: also considered doing this through MLC

Kevin: has agreed to look into getting bread donations from Cobbs

6. Announcements

6.1 Jordan: is it possible to rotate through speakers, someone who can make it 'snap'. e.g. Josh

6.2 Dave: announcements are to be submitted to Dave by Tuesday at 5:00pm, but he will be passing the slide responsibility to someone else.

Josh and Carla will be doing the announcements on Thursday

7. Food Services Committee

7.1 David: who? Generally, it's been Res. Rep., could also be First Year rep but we'll discuss again next week when Mike is there.

8. Community communication

8.1 David: Make sure we're putting the Facebook group out there.

Jordan: We need to talk to Esther about getting emails sent out to all students.

9. Check Requisitions:

9.1 Carlene: Requisition forms will be kept in the filing cabinet

10. Kevin: why is the Dining room closed half an hour early. The sports teams sometimes go until six and then they don't get to eat.

Dave: some of the staff are there until up to 8pm. Gerald didn't feel that it was worth it to keep it open for a small amount of people.

11. Carlene: is there anything we can do to prepare for the concert.

11.1 Greg: at 1pm we're meeting to set up, sound checks at 3pm, and tear down afterwards

12. Coffee Maker

Carla: is there a possibility of getting a coffee maker.

Dave: concern at mugs being left in the office.

13. Dave: needs to talk to Al about getting our office vacuumed.

14. Computer

Kevin: How is the computer for the office coming?

Dave: it has arrived and is being worked on.