

AGSU EXECUTIVE MEETING
FRIDAY OCTOBER 5, 2007

Attendance: Jenn Campbell, Emily Court, Emma Humphries, Andrew Riddle, Lauren Norman, Kathy Pitirri, Dylan Gordon, Glen Chua, Matthew Mosher
Apologies: Hollis Moore, Lesley Harrington, Danielle MacDonald, Courtney Sendall, Eugina Tsao, Laura Sikstrom

AGENDA:

1. Welcome to all new members - introductions, overview of AGSU
2. Summary of events thus far - feedback
 - a) desks assigned, extra's available - will offer to new cohort, then general body
 - b) Emily reminded to refund \$5 to those who have returned keys
 - c) Mentorship - should ask advisors on question forms, larger venue
 - d) Wine and Cheese - food good, but not quite enough
crowded, but climate control should help
 - e) Election process: formalize statement process, ballots, vote earlier in event
 - f) Overview of hiring issues and AGSU's role as collector and distribution of information only.
3. Social Co-ordinator Update

Winter Wine and Cheese - prelim date, discuss options, budget
Preliminary Date: Friday December 14th
Laura and Courtney to compile ideas for venue etc and present at next meeting
4. Treasurer update

We need head grant! Will submit TODAY or TUESDAY.
Matthew to get Wine and Cheese funds from Annette
Submit all receipts to Matthew for Fall W&C
5. GSU update

Overview of general meeting, discussion of MMP - GSU encourages a yes vote
6. Vis-a-vis update

Summary of last year
Web page being designed to publish CASCA proceedings, CONNAUGHT GRANT
Possible future publication of proceedings from Richard Lee's retirement do
7. Medusa Update

Eugina keen to get it up and running. Call for papers to be circulated shortly
8. CUPE update

CUPE hopes to circulate more weekly updates
AGSU eligible to have 4-5 reps - Mike will confirm number
Grievance proceeding apace, with potential for amendment that could allow
more people to sign on - updates to follow

9. Communications and webpage update

Kathy should have page updated by end of next week
Kathy will post signs informing people to contact her if ink runs low
Jenn will be taking Exec photos in her office SS 574 on Tuesday
E-mail Kathy (kpitirri@hotmail.com) with email as you would like it to appear on
the webpage.

10. other business - date of next meeting

Committee Elections on October 15th. Encourage students to attend
Ad Hoc Committee to review AGSU constitution suggested by Jenn
seconded by Emily, passed unanimously
CHAIR: Jennifer Campbell
MEMBERS: Andrew Riddle

Emma Humphries

Executive accepted nomination of DAISY FUNG to open position of member at
large, should there be no objection or further nomination for this position,
she will be acclaimed in two weeks time.

11. Photos for webpage

Go see Jenn in SS 574 on Tuesday

12. Head grant application - Lauren and Matthew to fill out and submit today