

AGSU Executive Agenda February 8th, 2007:

Attending: Jennifer, Anna, Graydon, Eugenia, Alyson, Greg, Matthew, Mike, Daniella,

Apologies: Emily, Kris, Lesley, Laura, Isabelle, Andrew

- 1) Elections for Hire at UTM. February 12th, Anna will be the contact person, in case there is a need for an election.
- 2) Elections For Ling hire at UTM, Jenn I will send an email about the notification and then Anna will be in charge of the election.
- 3) General need to clarify policy from April 2004 with Gary Crawford at UTM
- 4) Wine and Cheese Situation update: letter has been sent to beverage services. Isabelle is currently sorting out what the protocols were that night and why we were not made aware of them in advance.
- 5) Condolences to Annette
- 6) Committee updates

Graydon: Medusa, got an email from Michael telling us to choose our dates for the Medusa, wants to get two in by March. In the next week we can get set dates for the talks and clarification with Michael about how the room can be booked etc. End of Feb. for first, mar for second.

Alyson: GSU, council meeting 31st of Jan, day of action discussion, which was yesterday and was attended by Daniella and Alyson. The Peer Review, Alyson needs to determine who is getting this and who is not. Their will be a mass email about this, coming via Em or Jenn. We get two a year but these have been late. See last meetings mins for further discussion. Present financial statements at last meeting, the new quotes for dental and health plan are also coming; small increases are to be coming. Increases in what we pay for these plans, not increases in what we get back. CUPE has a health care spending account for 150 for each student, and we can claim extra expenses not covered by the GSU program under this program. One time only, and only available to those people who are TA-ing. More information needs to be found about this. Need to contact CUPE reps. Greg says the CUPE website is very good for info about this. Another pub night Feb 27th, free drink or cheaper drinks. Fee increases for costs needs to be passed; this relates to fees increases at various facilities and amenities on campus. Some of these are quite high, and are currently being debated by the GSU and how students will respond to this call for extra funds. Rumors of a 17 percent fee increase to maintain the new stadium. Alyson will keep us posted.

Send an email about the money for the head grant. Alyson and Jenn will work on this

GSU elections are open now, can running if you want, honorariums for representation.

- 7) Town hall meeting

10-12 560a, Isabelle will attend in our place.

8) Student response meeting

Daniella will attend this meeting, email her the attachments.

9) General questions, concerns, logistics about stuff and things should stuff arise while Em and I are gone, same as before, function as a democracy. We both have email access and can be contacted about anything.

10) Amber will deal with web site changes. Amber is trying to get equipment fund money, needs to talk to the tech, suggestions of updates/ideas are welcome. Send her the student info.