

TSU Meeting Minutes Tuesday November 20th
SFU Woodwards Common Room Level 4
Minutes Recorded by Elysse
2:51pm - 3:12pm
Minutes motioned from last meeting: carmine
Seconded: deneh
Meeting Start: 2:50

Attendance

Executives:

President: Kaylin

VP Internal: Elysse

VP Finance: Chantal

VP Academic: Deneh

VP Social: Manuela

Media Relations: Davey

VP External: Conor

Forum Rep: June

Members-at-large: megan, fojan, aliza, chu-lynn, keely

Opening Agenda:

-June wants to be VP external relations in 2013 - has experience with Forum, interested

in workshops, expanding so that more involvement with the first years.

Motion: Conor

Second: Manuela

Forum Rep (June):

-nothing to report

VP Academic (Deneh):

-Rob will be here soon to discuss the changes

-111 will be eliminated

-there will be a lot more opportunities for interdisciplinary work, we should track what

that means for our school

VP Social (Manuel):

-Carmine will bake next Thursday, Manu will work the station

-return cash box to office

VP Finance (Chantal):

-(see Kaylin)

VP External (Conor):

- finding space is a problem
- 4650 booked 230-530 for workshop on friday
- 1 spot left, then will waitlist
- ! -Fojan, Kaylin, Carmine want spots - added
- Motion to pay Martha Ross \$350 for the workshop
- First: Kaylin
- Second: Conor

President (Kaylin):

- \$1600 needs to be deposited - money from directory. To be shared with DSU,FSU,MSU. How much should we give each to each union?
- In the past the TSU gets the majority of the money because we organize it
- dance gave the most info
- \$250 each?
- Motioned: Davey
- Second: Aliza
- will give Chantal the cheque for full amount, and then will write cheques for the other unions afterwards. Unions will get money next semester

Media Relations (Davey):

- website updated
- is wearing nice pants

VP Internal (elysse):

- nothing to report

Open Floor:

-FRIDGE: we should clean it out once a month. EVERYTHING IN THE FRIDGE AT THAT DECIDED DATE (last friday of every month), WILL BE REMOVED UNLESS YOU PERSONALLY TELL THE FRIDGE CLEANER!

-elysse and carmine will be in charge of making that happen as of next semester

- Kaylin will clean the fridge December 3rd. Everything will be thrown out.
- Rob didn't show up - Deneh will talk to him, and get him here for the first meeting next semester
- this is the last meeting of the semester!
- congrats Conor, congrats Manuela
- Execs: think of what you want to accomplish next semester

-Next semester we will be doing merch: email design ideas over christmas?

-Carmin suggests gold pants with "CORP" written on the bum

Meeting Ended:3:12

Motion: Deneh

Second: Davey