

Minutes Nov. 12

November 12, 2006

2:10 PM

Meeting started at 2:08pm

Members present:

- Jonathan Ruta
- Victoria Allsopp
- Justin Mohammed
- John Nater
- Alex Terrana
- Catharina Israel
- David Sullivan
- Elaine
- Milana

VP Communications

- Casino night
 - J-Mo is working on finding the person who he needs to talk to (he thinks he found them)
 - Alex: The cost for the bus is approx. \$218
 - Date will be December 1st
 - J-Mo will draft posters and make tickets and Vicky will have a great time posterizing residence
 - Deadline will be Tuesday November 28th for application
- Booking Olivers for some pub night thing
 - CUSA has not yet responded to email

1st year Rep (Alex)

- They never actually got ECON tutorials
- Will look at setting up large study session
- Victoria: Economics tutorials done by rez fellows
- We will all talk to people we know who might be able to do a session or two

VP Social

- Banquet Hall is booked for formal, we HAVE a bar
- The bar will be a pay-bar, ID'ed at the bar
- The date and location are set
- Alex: She hasn't received anything about the food drive
 - Alex and Victoria will coordinate on this point --- technical errors caused email comm. problems.

Secretary-Treasurer

- Nothing to report beyond what has been said so far. Everything is good with Banquet Hall Booking.

VP Policy - Jonathan

- Forum is in January
- Will coordinate more in December. Media is still the topic.

Victoria - VP Outreach

- The email between Victoria and Alex didn't get through re: food drive. Will follow up.
- Victoria would like to set up an Outreach Sub-Group, like existed two years ago
- There are few things Victoria would like to do over the break:
 - Toque/mitt collection
 - Out From the Cold - United Church puts on dinners for homeless people; requires 10 people for a 2 hour commitment; Victoria wants to do it on December 9th and December 16th
 - She might try again in January if people want to
 - "By the by", the gingerbread house is going on again (YAY, ROSE IS AWESOME!)

Presidency - John Nater

Nater is going to go to a SHOUT meeting; co-sponsoring a speech by Stephen Lewis with Amnesty and another group will be discussed.

Milana/Elaine - "Special business"

- Sent out a proposal last week to have a new committee called AKCSAC
- Looking to create a means through which there can be increased cohesion and interaction between BPAPM'ers; looking for a community atmosphere being created
- Events would be more informal from the Amazing Race/Casino Night (pub nights, movie nights)
- Committee would be consensus-based, create events with low cost
- We did a lot of discussion about the pros/cons of AKCESS/AKCSAC; things came up such as:
 - The formality of AKCESS
 - The few number of events
 - Creation of a new body will create confusion too
 - It might be better to break down the formality of AKCESS instead of separation
- Result: Elaine/Milana will come back and help out with AKCESS and see if it is possible to work with AKCESS
- Ice-breakers and other ideas to make AKCESS meetings less formal might be entertained.

Next meeting is tentatively for Sunday the 26th at 2pm, but this will be changed, so it isn't really tentatively, we will send out a message if/when it changes

Meeting adjourned at 3:18pm