

## CASG Executive Meeting

October 6<sup>th</sup>, 2010

- NAVITAS
  - o In very preliminary stages
  - o Peter Ricketts is the one technically heading up the exploration of the NAVITAS question
- Academic Integrity Campaign Coordinators
  - o Delroy
  - o Chris Gillen
  - o Guy
  - o Alex Golovko
  - o Practiced with slideshow
  - o Actual presentation is sometime next week
- CU internal account
  - o Needed to make internal purchases (i.e. food from Carleton University Dining Services)
  - o Careful to monitor the amount that's in there, because its reabsorbed into a general account every year
    - How much do we want to move over?
    - What can/should we purchase internally?
- Strike
  - o CUPE has strike mandate, vote yesterday/today
  - o Strike mandate → think admin will take CUPE/CUASA seriously
- Elections
  - o No complaints
  - o Coordinators also emailing all new reps
- First meeting
  - o Waiting for confirmation of Suzanne Blanchard's attendance
- Paroma
  - o Needs talking points of President report sent prior to first meeting
  - o Rep handbooks → will get a quote for printing cost from the GSA tomorrow
  - o MOU sent to Emile to be signed, rec'd from Hana Rae Lang
- Committees
  - o N/a
- Food
  - o For meeting
  - o Cans from Leo's → need cooler to store them in the office
  - o Order from Aramark: water, sandwiches → will send internal spending quote to Taryn
  - o Cookies, etc
- Charlatan ads
  - o Send thank you to Jessica Hughes? → Her info was forwarded to Taryn?

- Mahshaz → Paroma will find out how long it took her roommate to put the poster together and then she will be adequately compensated
- Elena also paid
- Cheques
  - Emile's cheques up front @ meetings
  - Hana Rae
    - Paid after minutes are approved, at the following meeting
  - Having NUG cheques replaced
- Future exec meetings?
  - Every Tuesday, alternating 7:00pm and 8:30pm