

Lunik Coordinator Meeting

Friday July 10, 2015 - 12:00-1:00

In Attendance: Brynn, Connie, Elaine, Francette, Jai Jot, Maia, Suran

1. Garden Update- fence, signs, watering, etc.

- Fence - all chicken wire, Noah's in NB, will be done asap
- Signs - hard time finding good signs, will look for metal signs to stick in tree stumps
- Watering: Elaine, Michelle, and Diana are on it. Dropping by on the weekend also really helps.
- Buttstop: Michelle: Facilities has not responded to email about butt stops. Please confirm selection of butt stop and order, if possible:
<http://www.avenuesupply.ca/en-ca/product/smokers-outpost-cigarette-receptacle-447128.aspx?var=437400>
(Chosen because we don't want to be drilling into the flagstone/walls, and facilities doesn't seem keen on helping us so freestanding is probably best. Also screw Global Industries)

2. Finance Update

- Email sent to Julia from Collins Barrow
- ready to go to the auditor
- First week of August approximately

3. Vote to approve \$0.50/km reimbursement rate for driving - unanimous **yes**

4. Principal's office

- meet with the principal
- familiarize yourself with this document:
https://docs.google.com/document/d/1idrefje4_u_nz9PXKnfrhdk3gEUR8EfFmpH0Un4jmYo/edit?usp=sharing
- familiarize yourself with the constitution
- Contact Aaron Doupe about the bistro
- WHERE'S THE STUDENT CONSULTATION?
- Meeting with GCSU - first
 - Brynn will contact

From Michelle:

- a. No, really, I think if we were to write a letter it should highlight how taken aback we were about the lack of consultation. "We were surprised to hear that consultations with other student groups regarding a Lunik pub were being carried out, yet no one had contacted the coordinators directly. We know this space in

and out and have run many events through the space. We've spent a significant portion of our time as Glendonites working our hardest to make the space a reliable, cozy, and ultimately useful place for students. The coordinators at Lunik and the board would appreciate being respectfully consulted about any intentions to alter the mandate, purpose, or space of Lunik."

- b. To add to the security concern and Ipperciel's suggestion: We literally had a student in res this year running a drug ring and then stealing computers. How dare you pretend that it's safe for "students in vests" to patrol students without proper backup? Like that time security promised to come down to help close on Wednesdays AND THEN LIED TO ME WHEN I ASKED THEM TO DO THEIR JOB? Ask David Ip Yam, he was there.

5. Jai Jot's meeting with Frosh chairs - What should she bring up? **(See Frosh Doc updates)**

- o host events
- o frosh kit add-ins

6. Email protocol

- Tags with your position (Finance, logistics)
- mark as unread as much as possible
- forwarding

7. Budget: additional furniture money. Questions? Concerns?

- More furniture money
- lots of money for facilities
- miscellaneous money (clocks, brita filter, car rental)

8. Explore Report

- Scavenger hunt
- A few student stop by

9. Communication Campaign Ideas - TBC

10. Promo Video Launch

- during Frosh
- Jai Jot attending a meeting with Student Affairs **(See Discover Glendon Doc)**
- Michelle: did we get Brynn's name fixed?

11. Hours, Payroll & Invoicing

- Summer: cheques
- Payroll = taxes & vacation pay

12. Bilingualism - TBC

13. Compost - TBC

14. Projector - TBC

15. Decorating Update-furniture, accents, lighting - TBC

16. Member Project Fund - continued - TBC

17. Membership appreciation - continued - TBC

****Next Meeting: July 24 - Communications and Outreach**

Deliverables:

Brynn: Contact Myron about meeting re: pub, fence

Elaine: Garden signs

Francette: collaboration with Jai Jot on comms and outreach meeting

Suran: Meet with Julia

Jai Jot: brief us on the meetings on the 24th (**see Frosh and Discover Glendon documents**)

Maia: finalize the budget, get keyboard