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|  | **EXECUTIVE COUNCIL**  Agenda for the 1st Meeting  Wednesday, January 13th, 2016  12:00pm in TH277  Chair: M. Sutherland, Secretary: M. Demers |

**1-1: Roll Call**

Executive: (M. Sutherland, C. Van Aken, B. Wirzba, M. Johnson, L. Miller, K. Mombourquette, A. Millard, Shea, K. Wilson, M. Demers)

Reps: (Deanna Plested, Alex Funk, Michele Loman, Kacee Sommerfeldt, Travis Prete)

**1-2: Agenda Approval**

1 – Shea, 2 – Lucas

Changes to agenda: verbal announcements - Rumie Webinar

**1-3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

Welcome, Introduction of self

Office Hours begin this week (posted online and office door)

Rush week was not a great success, limited tables available

Next week: vote in of new section representatives

3-2 Vice President Internal – S. Reil:

ABSENT

3-3 Vice President External – M. Johnson:

LethCamp – March 4th? (Discussion based conference)

In the process of planning, need more people to help out

3-4 Business Manager – L. Miller:

Bank visit on Friday

Budget discussion;

waiting for reimbursement from First Aid and ATA

3-5 Secretary – M. Demers:

First email went out!

Photo shoot opportunity – need new photographer

**1-4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

More membership cards located in filling cabinet

4-2 Professional Development – B. Wirzba:

Next week: possibly Tuesday, Thursday (aim = 3/week)

Potential topics: ATA rep?, LGBTQ, CTS (resources)

4-3 Tutoring Services – C. Van Aken:

Need High School math/science tutors for end of semester/pre-exam

Tutoring service for Syrian refugees – need for tutors

4-4 Social Activities – K. Mombourquette:

Nothing to report

4-5 Volunteer – A. Millard:

Ideas: hub of volunteer opportunities/U of L interest

Meeting with Volunteer Lethbridge

Fundraiser: international idea – send old (text) books, money, time

**1-5: Faculty Representatives’ Report:**

Welcome

Working to streamline practicum placement process – major goal for Field Experiences (how do other schools do this?): need to make this more efficient

“Become a Teacher Associate” campaign – website launch (encourage teachers to become TAs) due to shortage in TAs

Contact from ATA: how many PSIIIs are EUS members? – need membership to access conferences (encourage membership)

How do we contact students who are not an EUS member?

**1-6: ULSU Representative:**

ULSU dodge ball tournament: EUS team? (in about a month; cost: $5)

Native Awareness Week: possible PD sessions; similar to Wellness Week

Meeting with NASA – reps would support Native Awareness Week

**1-7: Resolutions:**

Nothing

**1-8: Unfinished Business:**

Nothing

**1-9: New Business:**

9-1 New Ideas

Open to guests and reps

**1-10: Verbal Announcements:**

Rumie Webinar: education workshop from non-profit start-up tech company (webinar on how to use technology to empower students and improve education globally) – little interest

**1-11: Snaps**

**1-12: Final Roll Call**

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**1-13: Notice of Next Meeting:** BIMT that that the next meeting of the EUS will be held on January 20th, 2016 in TH 277 and chaired by M. Sutherland.

Mover – Alana

**1-14: Adjournment**

1 – Lucas, 2 - Kim