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|  | **EXECUTIVE COUNCIL**  Agenda for the 2nd Meeting  Wednesday, January 20th, 2016  12:00pm in TH277  Chair: M. Sutherland, Secretary: M. Demers |

Executive: M. Sutherland, S. Riel, M. Johnson, C. Van Aken, L. Miller, K. Mombourquette, A. Millard, S. Brandford, K. Wilson, M. Demers

Reps: Deanna Plested (PSII Section B), Brendan Kearl (Ed2500 Section D), Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Alex Funk (PSII Section D), Josh Maret (PSII Section A), Taylor Fox (PSII Section A)

**1: Agenda Approval**

1 – S. Brandford, 2 – K. Mombourquette

**2: Minutes Approval**

1 – L. Miller, 2 – S. Riel

**3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

* Meeting with Ed this morning
* Welcome to our second meeting of the semester
* Mondays @12pm informal meet time for executive
* Weebly site needs fixing (to be more user-friendly)

3-2 Vice President Internal – S. Reil:

* Nothing to report

3-3 Vice President External – M. Johnson:

* LethCamp planning
  + Website is up!
  + Put a table at SWATCA for promoting – cost associated
    - May not be necessary

3-4 Business Manager – L. Miller:

* Bank visit on Friday, we now have all the rights to the 2 accounts

(chequing’s and savings)

3-5 Secretary – M. Demers:

* New photographer: need to lower cost from $20 to $10
  + Still charge $20 but half goes to a fundraiser
  + Need to be in ongoing contact with new photographer

**4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

* Push for memberships!
* Need membership to attend professional councils and conventions

4-2 Professional Development – B. Wirzba:

* *Absent, M. Johnson speaking on behalf*
* A member needs to attend PD sessions (possible rep instead of council member?)
* FNMI Week (S. Brandford)
  + Concern for event attendance due to PSII schedule

4-3 Tutoring Services – C. Van Aken:

* Nothing to report

4-4 Social Activities – K. Mombourquette:

* Nothing to report
* Looking to make the EUS more present on social media (Twitter, Website, Facebook)

4-5 Volunteering – A. Millard:

* Volunteers for SWATCA?
  + Only need one more volunteer
* Books for the Philippines
  + Looking for monetary donations
    - Fundraising challenge for each section - $2.50/person
  + Meeting times: Monday, Jan 25 (9:30-12), March 12
  + Include in weekly email
* Sign up to visit Ed2500/PSII classes

**5: Faculty Representatives’ Report:**

* Memberships for PSIII solved
* Need help from PSII members!
  + Rumour about possibility of not being able to teach in majors
    - READ YOUR EMAILS!!!
* Placements coming along nicely: 60+%
  + Faculty members helping out Diane

**6: ULSU Representative:**

* FMNI Week
* Uproar about LGBTQ+ legislation
  + Contact LQBTQ+ student and teachers (possible PD)

**7: Resolutions:**

* None

**8: Unfinished Business:**

* None

**9: New Business:**

9-1 Vote-In for Section Representatives

* + - BIMT that the executive council brings in: Deanna Plested (PSII Section B), Brendan Kearl (Ed2500 Section D), Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Alex Funk (PSII Section D), Josh Maret (PSII Section A), Taylor Fox (PSII Section A)
      * All in favour: all
      * Opposed: none
      * Abstaining: none

9-2 Executive Appreciation Budget Approval

* + - $200 for event (EUS executive team bonding)
      * All in favour: all
      * Opposed: none
      * Abstaining: none

**10: Verbal Announcements:**

10-1 Specialties Councils

* As ATA members, you can become a specialties council member (as many as you want!) – Math Council, FMNI Council, etc.
  + Join on ATA website
* What we would like to see: bring council carousal to Lethbridge
  + Build PD

**11: Snaps**

**12: Notice of Next Meeting:** BIMT that that the next meeting of the EUS will be held on January 27th, 2016 in TH 277 and chaired by M. Sutherland.

1 – L. Miller 2 – A. Millard

**13: Adjournment**

All in favour: all

Opposed: None

Abstaining: None

**14. Final Roll Call:**

Executive: M. Sutherland, S. Riel, M. Johnson, C. Van Aken, L. Miller, K. Mombourquette, A. Millard, S. Brandford, K. Wilson, M. Demers

Reps: Deanna Plested (PSII Section B), Brendan Kearl (Ed2500 Section D), Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Alex Funk (PSII Section D), Josh Maret (PSII Section A), Taylor Fox (PSII Section A)