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| **EUS25** | **EXECUTIVE COUNCIL**  Agenda for the 1st Meeting  Wednesday **January 15, 2014**  4:15 p.m., TH373  Chair: S. Roston, Secretary: A. Park |

**3-1: First Roll Call**

EUS COUNCIL-S. Roston, A. Park, C. Friesen, A. Abery, M. Robertson, A. Ziel, J Wizba, A. Dearham

OTHER-N. Peters (ULSU Ed Rep), Z. Wanner (voted into position of Business Manager, L. Beaudin (Ed Faculty Rep), K. Bates

**3-2: Agenda Approval**

1. Ziel, A. Abery

**3-3: Table Officers’ Reports:**

3-1 President

-WESTCAST

-financial support (SU, ATA)-$300-$500 per person (only if a few are going, max out at $500 (travel fund)

-Winnipeg, 19-21 February

-Meeting to be held next week and is open to anyone interested, not only for EUS

-EUS Council members to sign contracts

3-2 Vice President Internal

-EUS Council Members need to e-mail A. Ziel a picture of themselves for board and website

3-3 Vice President External

-EdCAMP

-register and attend (for Kirby-EUS Council Member from Fall 2013)

-Check to see if a room has been booked for event (maybe Kirby booked the room already)-need to confirm

-Organization still in process

-Must promote EdCAMP

3-4 Business Manager

-No business to report

3-5 Secretary

-No business to report

**3-4: Directors’ Reports:**

4-1 Member Services

-No business to report

4-2 Professional Development

-PD bookings in process for talks/speakers

-room TH241 booked every Monday and Thursday until April at 12 noon

-Kurtis Hewson to talk about EdCamp

-Request for what speakers:

-What to else to do with Ed degree if not teaching?

-Hutterite Colony teaching (culture and etiquette)

-Inspiring Education—new curriculum, flex scheduling

-Flip Classroom

-Talk with Professor Carmen Mombourquette about if and what he would be able to speak to (KSAs, The Job Interview, Teaching Boys, etc)

4-3 Social Activities

-Planning for “Wine and Cheese” night

-29 January, 4-6pm

-$420 to spend on it, on-going discussion on wine/drink part

-concern about attendance

-club grant (SU)—need to apply (each term), approved by 23 January

-Ballroom A booked, need help setting up

-PSII SendOff

-28 February, 6-9:30/10pm

-Ballroom A/B—game show idea (Jeopardy), semi-formal attire

-Video ad to promote it

4-4 Tutoring Services

-one match left open, all other positions filled

-some checks left over (S. Roston will take a look)

4-5 Volunteer Experience

-drop in tutoring for homework help with the Boys and Girls Club

-survey to be done to find out who can volunteer and for what subjects

**3-5: Faculty Representative Report**

-link on new EUS Website to Ed Faculty to be added

-where to find weebly site, where should we be? (on faculty webpage)

-Connection in process

**3-6: Student Representatives’ Reports:**

-To be voted in next week

**3-7: Minutes Approval:**

7-1 Approval of minutes from January 29, 2013

S. Roston, A. Dearham

**3-8: Resolutions:**

-No business to report

**3-9: Unfinished Business:**

9-1 WestCAST (S. Roston)

-Book room for lunch for those interested in attending

-Funding available for EUS Members

9-2 Website (J. Wirzba)

-website published

-paying online—in progress

-basic site=$4.80/month and can sell 10 items at a time in site store (3% transaction fee)

-less expensive for the longer the term (eg. 6 months vs 1 year)—will start with 6 months

**3-10: New Business:**

10-1 Appointment of Business Manager (S. Roston)

A. Ziel, A. Dearham—Z. Wanner voted in as Business Manager

**3-11: Question Period:**

-Gift cards to thank speakers—S. Roston and A. Dearham to resolve

-Membership selling

-PSIs not in PSII this term can sell memberships

-Currently selling memberships at lunch in the Currlab

-Some practicum TAs not impressed with students who are non-members—push to sell memberships

-Expectations that students are ATA members

-push ATA participation

-200 members and more=funding

-still figuring out how to do online payment for website

-paypal business account started

-paypal can refund without anything lost

**3-12: Verbal Announcements:**

12-1 “Beefs and Corvettes”

Corvettes-attendance, website being published

12-2 Information for Student Representatives

-Meet and Greet (Wine and Cheese)—29 January

-Kurtis Hewson to talk about EdCamp—20 January

12-3 Other Verbal Announcements

-SU—working on clothing drive to raise scholarship for international students

-event to take place in atrium (selling of clothes)

-goal to raise $500-$800

-boxes for clothing donations go out next week

-need help sorting and tabling clothing for sale

**3-13: Final Roll Call**

**3-14: Notice of Next Meeting:**

The next meeting of the EUS Executive Council will be January 22 2013 and will be chaired by Sarah Roston.

**3-15: Adjournment**

C. Friesen, A. Abery

**3-8-1 Approval of Section Representatives (**S.Vincent**)**

To: All Executive Council Members

From: S. Vincent

RE: Approval of Section Representatives

**BE IT RESOLVED THAT** the 2012 EUS Executive Council approves the following individuals as representatives of their respective sections:

Mary Elizabeth Telfer, Kaitlin Meeuwisse, Graham Ruttan, Allie Billington, and AJ Sikora.

Moved: S.Vincent

Seconded:

Rationale:

**3-8-2 Approval of First Aid Prices (**K. Benavides**)**

To: All Executive Council Members

From: K. Benavides

RE: Approval of First Aid Prices

**BE IT RESOLVED THAT** the 2012 EUS Executive Council approves the following prices for spring first aid costs:

Non Member Price EUS Member Price

Full Certification $120.00 $105.00

Recertification $95.00 $75.00

Moved: K. Benavides

Seconded:

Rationale: