|  |  |
| --- | --- |
| **EUS25** | **EXECUTIVE COUNCIL**Agenda for the 1st MeetingWednesday **September 4, 2014**4:15 p.m., TH373Chair: S. Roston, Secretary: A. Park |

**1-1: First Roll Call**

-EUS COUNCIL-A Park, S Roston, D Zentner, Z Wanner, K Bates, A Pletch, A Ziel, C Germain

-OTHER-S Loubardeas (section U), B Thorson (section F), D Fernetti (section A), J Adolf (section C), C Penner (section C), S Hallet (section C), J Einarson (section C), N Lefsrud (section A), O Meyer (section A), O Peplowski (section B), D Borrelli (section B), J Koegler (section A)

**1-2: Agenda Approval**

 -A Ziel, K Bates

**1-3: Table Officers’ Reports:**

3-1 President

* 1. Goals

-posted in the office, advertise to members, technology, relevant events

 1-2 ATA Conference

 -19-20 September—for executives to be trained as executives

 -pay for 5 people to fly/drive

 -is room for more people to go if more want to go

 1-3 New Events

 -movie night—more information and details to come

 3-2 Vice President Internal

 -Bust the Backpack—to start up in October

 -Photos for portfolio--$10, half to EUS, half to photographer

 -more information to come

 3-3 Vice President External

 -Anti-bullying week planning—3 days, 4 sessions, certificate available, need to book rooms for event

 -EUS poster—can add to poster (reasons to join) if there are more ideas

 3-4 Business Manager

 4-1 Budget

 -budget finalized last night, there are issues, not changed much, will be online, deficit, funding after October isn’t there from ATA

 3-5 Secretary

 -Monday=weekly meetings

 -start with one e-mail per week unless there is feedback for something else. Send out e-mails Monday evening

 -suggestions to send PD session information out Monday mornings

**1-4: Directors’ Reports:**

4-1 Member Services

 -need more members, especially executives

 -clothing and first aid—do we want to offer these this term?

 4-2 Professional Development

 -Absent

 -so far one session is being planned (science and engineering)—more information and dates are needed

 4-3 Social Activities

 -Wine and cheese night is not taking place—low attendance

 -other arrangements are being planned

 -invite faculty to more events

 4-4 Tutoring Services

 -Absent

 -check pages, posters to advertise—posters need to be printed

 4-5 Volunteer Experience

 -will follow up on volunteer events

**1-5: Faculty Representative Report**

 -Currently don’t have a faculty rep, we need a faculty rep

**1-6: Student Representatives’ Reports:**

 **-**None

**1-7: Minutes Approval:**

-Already done

**1-8: Resolutions:**

 8-1 Budget

 -Already discussed

 8-2 ATA Conference Travel

 -To be discussed Monday

 8-3 Committees

 -Executive needs to sign up for committees

**1-9: Unfinished Business:**

 -None

**1-10: New Business:**

 -None

**1-11: Question Period:**

-Why not referendum to have everyone in the Faculty become a member automatically (pay into Faculty as part of tuition)? Need to talk to SU Ed Rep.

**1-12: Verbal Announcements:**

12-1Membership sales (Push before Oct. 31)

 -$6 for memberships, $5 stays with EUS and we get $5 from the ATA, less after 31 October

 12-2 Exec Memberships

 -Get memberships

 12-3 Exec Contracts

 -Executives and student reps have contracts

**1-13: Final Roll Call**

-EUS COUNCIL-A Park, S Roston, D Zentner, Z Wanner, K Bates, A Pletch, A Ziel

-OTHER-S Loubardeas (section U), B Thorson (section F), D Fernetti (section A), J Adolf (section C), C Penner (section C), S Hallet (section C), J Einarson (section C), N Lefsrud (section A), O Meyer (section A), O Peplowski (section B), D Borrelli (section B), J Koegler (section A)

**1-14: Notice of Next Meeting:**

The next meeting of the EUS Executive Council will be **September 8 2014** and will be chaired by S Roston.

**1-15: Adjournment**

-K Bates, Z Wanner

**1-8-1 Approval of 2014-2015 Budget** (S Roston)

To: All Executive Council Members

From: S Roston

RE: Approval of Budget

**BE IT RESOLVED THAT** the 2014 EUS Executive Council approves the attached budget for the 2014-2015 school year.

Moved: K Bates

Seconded: A Park

Rationale: