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| **EUS25** | **EXECUTIVE COUNCIL**Agenda for the 1st MeetingWednesday **September 8, 2014**4:15 p.m., TH373Chair: S. Roston, Secretary: A. Park |

**1-1: First Roll Call**

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

OTHER-L Rosen (section ?), J Adolf (section ABC), O Peplowski (section ABC), L Beaudin (Faculty Rep), A Andreachuk (ULSU Ed Rep)

**1-2: Agenda Approval**

 J Wirzba, A Ziel

**1-3: Table Officers’ Reports:**

3-1 President

 -Getting a new computer—imac

 -different logins?

 -higher security?

 -ATA Conference

 -6 people driving

 -Membership table

 -4 memberships sold today

 -PUSH MEMBERSHIPS!!

 -Office hours

 -posted online and on the office door

 -Angry Parents Workshop

 -want to offer again, big success last year, will be on a weekend in November, need dates

 3-2 Vice President Internal

 -Nothing

 3-3 Vice President External

 -Ballrooms booked for Anti-Bullying week

 -Speakers being contacted

 -fee for projector and screen

 -6-8 October, 12noon-1pm, Wednesday evening session

 3-4 Business Manager

 -Vote on budget again

 -audit coming along

 3-5 Secretary

 -Nothing

**1-4: Directors’ Reports:**

4-1 Member Services

 -67 memberships so far, sell memberships this week at lunch

 -memberships ready for those who paid and we didn’t have the cards yet

 -some paid but no form was filled out, some filled out a form but haven’t paid

 -mail out membership cards to PSIII students

 -send them out this term, other people can come and pick up the membership cards for them

 -e-mail mail list isn’t working, IT has been contacted

 4-2 Professional Development

 -19 September—Scientist in the classroom, capped at 32

 -No PD session this week

 4-3 Social Activities

 -PSI send-off, include faculty staff—meet and greet

 -revamp PSI send-off

 -something to tie in faculty, other students and PSI send-off in one event (suggestions)

 -get feed back

 4-4 Tutoring Services

 -lots of tutors, few students

 -visit schools, print posters—grow program soon

 -print posters—costs?-max $50, room in budget

 -posters for bulletin boards at schools

 -e-mail information to counsellors at schools, could include it in school newsletter

 4-5 Volunteer Experience

 -Community Learning Council and Social Studies Workshop need volunteers—need dates, need to follow up, more information to come

**1-5: Faculty Representative Report:**

 -Submit PD grant online, can make something online, all documents online

 -O Peplowski to help create PDF documents that can be filled out

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

-Memberhsips can be bought online and this week we will be selling them in the library (currlab, near classrooms and currlab maindesk)

**1-7: Minutes Approval:**

K Bates, A Ziel

**1-8: Resolutions:**

 8-1 Student Union Representative

 -go to for issues to be discussed

 -discount card—more discounts to help sell memeberships

 -find out how to get discounts, separate from SDC card

 -need to talk to N Peters

 8-2 Budget

 -budget too high for social events, put money towards community/charity events/bust the backpack, huge surplus, needed to up budget for social events for catering, give back to members first, catering cost tripled, need to take a second look at budget?, anti-bullying week—cost to travel, budget is a guideline-can move some things around

 -reviewed budget (amended), some names changes to events

 -budget needs to be adjusted over next few years to get it properly balanced again—it is a mess

**1-9: Unfinished Business:**

 9-1: ATA Conference

 -6 attending form EUS, $120 for one extra person

 -driving to conference

 9-2: Office Hours and Ticket Sales

 -EUS council needs to sign up to sell memberships

 -PSI class visits for next week

**1-10: New Business:**

 -Nothing

**1-11: Question Period:**

-Nothing

**1-12: Verbal Announcements:**

-Nothing

**1-13: Final Roll Call**

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

OTHER-L Rosen (section ?), J Adolf (section ABC), O Peplowski (section ABC), A Andreachuk (ULSU Ed Rep)

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

The next meeting of the EUS Executive Council will be **15 September 2014** and will be chaired by S Roston.

**1-15: Adjournment**

A Ziel, Z Wanner

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

To: All Executive Council Members

From: S. Roston

RE: Approval of Section Representatives

**BE IT MOVED THAT** the 2014 EUS Executive Council approves the following individuals (J Adolf, L Rosen and O Peplowski) as representatives of their respective sections:

Moved: S.Roston

Seconded: J Wirzba

Rationale:

**3-8-2 Approval of Budget for 2014 Fall Semester (**Z. Wanner**)**

To: All Executive Council Members

From: Z. Wanner

RE: Approval of Budget for 2014 Fall Semester

**BE IT RESOLVED THAT** the 2014 EUS Executive Council approves the attached budget for the 2014 Fall Semester

Moved: Z. Wanner

Seconded: 7 in favor, 1 opposed

Rationale:

**3-8-3 Approval of PD Grants for 2014 Fall Semester (**S Roston**)**

To: All Executive Council Members

From: S Roston

RE: Approval of PD Grants for 2014 Fall Semester

**BE IT RESOLVED THAT** the 2014 EUS Executive Council approves of the PD Grants for the 2014 Fall Semester:

Moved: S Roston

Seconded: All in favor

Rationale: 5 day conference for PhysEd leadership—PhysEd being cut for schools, promote healthy living, not everyone is an Ed major. Budget needed, tentatively approved.

For K Bates ($100) and M Rainford ($100)