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|  | **EXECUTIVE COUNCIL**Wednesday, October 11th, 2017L1170B, 12:00pmChair: A. Millard, Secretary: A. HakinMinutes: L. Benson  |

**1: Roll Call**

Alana called the meeting to order at 12:00pm

Attendance:

* Kailee Lipiec- Tutoring Director
* Ann-Marie Giannetti- Memberships
* Greg Mroczek- Volunteer Director
* Morgan Wood- VP Internal
* Lucas Miller- VP Finance
* Jenna Eddleston- Social Activities director
* Jillian McGinley- ULSU Representative
* Leah Benson- Professional Development Director
* Kailey Doucette- VP External
* Alana Millard- President
* Shelby Quinn Ost- Section ABC Representative
* Adam Gibson- Academic Classes
* Elizabeth Hass- Academic Classes
* Meranda Farmer –Section JKL Representative
* Erin Yaremcio- Section JKL Representative

**2: Agenda Approval**

* Motion- Jillian McGinley
* No changes need to be made. Approved

**3: Minutes Approval**

* Approved-
* Seconder-

**4: Table Officers’ Reports:**

* + 1. President – A-Millard:
			- LAFEC- Alana and Morgan will be attending
			- Pre- ED event- still in the works as we are working on dates.
		2. Vice President Internal – M. Wood:
			- Nothing to report
		3. Vice President External – K. Doucette:
			- PS1 Sendoff- Clarification
				* November 1st
				* Fun way of sending students off to practicum
				* Scavenger hunt- amazing race style.
				* Will be included in our weekly email that will give more information.
			- Bust-A-Backpack
				* The schools have not gotten back to us about supply list
				* Bring more stuff in and bring them to the office.

* + 1. Vice President Finances – L. Miller:
			- Bringing in more money than expected.
		2. Vice President Administration – A. Hakin:
			- * Office Supply Google-Document

**5: Directors’ Reports:**

5-1 Member Services – A. Giannetti:

* 330 memberships have been sold.
* EUS Swag ideas are in the working.

 5-2 Professional Development – L. Benson:

* Wellness Week will be occurring next week.
* We will be drawing our September PD Session during tomorrow’s PD Session

 5-3 Tutoring Services – K. Lipiec:

* Over 70 tutors
* There will also be a draw for tutors

 5-4 Social Activities – J. Eddleston:

* Working on a collaborative backpack

 5-5 Volunteer – G. Mroczek

* Any volunteer opportunites, email Greg. He has volunteer possibilities posted on the Weebly.

**6: Faculty Representatives’ Report:** R. Bright

* PS1 placements- looking for 31 placements
* Discussed PS2 dates-nothing is really set
* West Cast- Winnipeg- Robin is going and others are more than welcome.
* PS3 orientation- December 1st 2:00-4:00
* December 8th- students who are in PS3 will be back

**7: ULSU Representative:** J. McGinley

* VP Student Affairs- voting is open

**8: Guest Announcements:** None

**9: Unfinished Business:** None

**10: New Business:**

10.1 Vote-In for Section Representatives

* + No new section representatives

10-2 EUS Winter Retreat

* Motion- Be it moved that the EUS approve a budget of $915.29 for the EUS winter retreat. - Lucas
* Seconder- Kailey Doucette
* Vote- All in favor, no opposed, no abstained, motion carried.

10-3 Bust-A-Backpack

* Motion- Be it moved that the EUS approve a budget of $180 for the Bust a Backpack prizes – Kailey
* Seconder- Kailee Lipiec
* Vote- All in favor, no opposed, no abstained, motion carried.

10-4 Wellness Week Reminder

* Motion- Be it moved that the EUS approve a budget of $299.25
* Seconder- Jillian
* Vote- All in favor, no opposed, no abstained, motion carried.

**11: Verbal Announcements:**

11.1 Wellness Week Reminder

11.2 Bust-A-Backpack

11.3 Elections

**12: Snaps**

* **Snaps to Kailee, Lucas and Greg for wrapping faculty gifts and the open house**
* **Snaps to Leah for everything done for World Teachers’ Day**
* **Snaps to PQR for their Bust a Backpack Donation**

**13: Final Roll Call**

**14: Notice of Next Meeting:** Be it moved that the next meeting of the EUS will be held on October 18th at 12:00pm, 2017 in L1170B and chaired by A.Millard.

* Shelby Second it

**15: Adjournment**

 **Alana Adjourned the meeting at 12:43**