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|  | **EXECUTIVE COUNCIL**  Wednesday, October 4th, 2017  TH341, 12:00pm  Chair: A. Millard, Secretary: A. Hakin  Minutes: L. Benson |

**1: Roll Call**

Alana called the meeting to order at 12:00pm

**Attendance:**

* Kailee Lipiec- Tutoring Director
* Ann-Marie Giannetti- Memberships
* Andrew Rigby- Section PQR Representative
* Greg Mroczek- Volunteer Director
* Morgan Wood- VP Internal
* Lucas Miller- VP Finance
* Adam Gibson- Academic Classes
* Erin Yaremico- Section JKL
* Sydney Milligan- Section JKL
* Meranda Farmer-Section JKL
* Elizabeth Hass- Academic Classes
* Jenna Eddleston- Social Activities director
* Vicky Sandberg- Section PQR
* Shelby Quinn-Ost- Section ABC

**2: Agenda Approval**

* Motion- Kailee Lipiec

**3: Minutes Approval**

* Approved- Ann-Marie
* Seconder- Lucas

**4: Table Officers’ Reports:**

* + 1. President – A-Millard:
       - Nothing major going on this week.
       - Pre-Ed Event is on the horizon, if you would like to help please let Alana know.
    2. Vice President Internal – M. Wood:
       - PS1 Send Off- November 1st
       - We are looking for volunteers for this event.
    3. Vice President External – K. Doucette:
       - Bust-A-Backpack is started up and

* + 1. Vice President Finances – L. Miller:
       - Nothing to report
    2. Vice President Administration – A. Hakin:
       - Nothing to report

**5: Directors’ Reports:**

5-1 Member Services – A. Giannetti:

* Clothing apparel for EUS
* Pre-Orders for the SWAG.
* We have over 300 members which is super exciting!

5-2 Professional Development – L. Benson:

* World Teachers’ Day is tomorrow, celebration and Chris Mattatall will be providing a PD session.
* Wellness Week will be occurring the 3rd week of October.
* Leah updated what PD sessions will be occurring next week.

5-3 Tutoring Services – K. Lipiec:

* Approximately 70 tutors

5-4 Social Activities – J. Eddleston:

* Nothing to report

5-5 Volunteer – G. Mroczek

* Big Teacher Little Teacher is going well. Have a few matches

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

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

* FNMI Speaker will be speaking tomorrow (Thursday October 5th)

**8: Guest Announcements:** None

**9: Unfinished Business:** None

**10: New Business:**

10.1 Vote-in Section Representatives

* Sydney Milligan- Section JKL
* Shelby Quinn-Ost- Section ABC
  + - * Motion- Be it moved that the above members will be section representatives for their appropriate sections.
      * Seconder- Jenna
      * Vote- All in favor, no opposed, no abstained, motion carried.

**11: Verbal Announcements:**

11.1 Bust A Backpack

11.2 World Teachers’ Day (October, 5th)

**12: Snaps**

* **Snaps to our two new section representatives**
* **Snaps to Greg for making it to the picture.**
* **Snaps to Jillian for organizing the photographer.**

**13: Final Roll Call**

* All still present.

**14: Notice of Next Meeting:** Kailee Lipiec-Be it moved that the next meeting of the EUS will be held on October 11th at 12:00pm, 2017 in TH341 and chaired by A.Millard.

**15: Adjournment**