

|  |  |
| --- | --- |
|  | **EXECUTIVE COUNCIL**Wednesday, September 27th, 2017TH341, 12:00pmChair: A. Millard, Secretary: A. HakinMinutes: L. Benson  |

**1: Roll Call**

 **Alana called the meeting to order at 12:01**

**Attendance:**

* Adam Gibson- Going into PSIII
* Lucas Millar- Vice President Finance
* Morgan Wood- Vice President Internal
* Denver Leman- Section J Representative
* Meranda Farmer- Section K Representative
* Erin Yaremcio- Section L Representative
* Ann- Marie Giannetti- Director of Membership
* Elizabeth Hass- Classes
* Jenna Eddleston- Social Director
* Kailey Doucette- Vice President External
* Kailee Lipiec- Director of Tutoring Services
* Greg Mroczek- Director of Volunteer Services
* Vicky Sandberg- Section Q Representative
* Andrew Rigby- Section Q Representative
* Alana Millard- President
* Leah Benson- Professional Development Director

**2: Agenda Approval**

* Motion- Kailee Lipiec
* Seconder-Kailey Doucette

**3: Minutes Approval**

* Approved- all in favor

**4: Table Officers’ Reports:**

* + 1. President – A-Millard:
* ATA Conference
	+ Specialist Council Forms
		- Information comes through mail, so be cautious of what address you use.
		- Due Date: Friday if you would like to join in on the group mailout.
	+ ATA Library
		- Our membership gives us access to the ATA Library which has multiple resources we can use.
	+ Check out Website ATA section
* Pre Ed Event
	+ Wings and Bingo Event
		- In the works
		- If you would like to help plan, let Alana know.
		1. Vice President Internal – M. Wood:
			- Nothing to report

 4-3 Vice President External – K. Doucette:

* Member Event Form
* Bust-A-Backpack Schools
	+ Starting on October 2nd- 28th
	+ A challenge between PS1 section to raise school supplies
	+ Winner receives pizza party
	+ Goal is 50 backpacks and $500.
	+ Be aware of the form that if a group were to plan a fundraiser, they need to contact Kailey and fill out the form.
	+ Members can drop off supplies at the office.

* + 1. Vice President Finances – L. Miller:
			- Executive retreat sign up will be in the office.
		2. Vice President Administration – A. Hakin:
			- Nothing to report

**5: Directors’ Reports:**

5-1 Member Services – A. Giannetti:

* + - * Over 300 memberships
			* Please keep advertising

 5-2 Professional Development – L. Benson:

* Working on Worlds Teachers Day PD Session
* Also finishing up last minute details of Wellness Week

 5-3 Tutoring Services – K. Lipiec:

* 65 tutors in our program so far
* Keep promoting to your sections
* Alana, Leah and Kailee will be working on an incentive for PD and Tutoring.

 5-4 Social Activities – J. Eddleston:

* Bonding Night for Council- Postponed to the 12th of October

 5-5 Volunteer – Greg

* Looking for ways to promote Big Teacher/ Little Teacher

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

* Robin was not attendance.

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

* Nothing to report

**8: Guest Announcements:** I. Stewardson

* Discussed the new constitution and it has been passed by Table Officers at the ATA.
* Be aware of FOIP.

**9: Unfinished Business:** None

**10: New Business:**

10-1 Vote-In for Section Representatives

* Denver Lehman- Section J
* Motion- Kailee- Be it moved that the above members will be section representatives for their appropriate sections.
* Seconder: Ann-Marie
* Vote- All in favor, no opposed, no abstained, motion carried.
	1. World Teachers’ Day Budget
* Motion- Leah- Be it moved that the EUS approved the 2017/2018 Council budget.
* Seconder: Erin
* Vote- All in favor, no opposed, no abstained, motion carried.
	1. Faculty Appreciation Budget
		+ Motion- Denver- Be it moved that the EUS approved the Faculty Appreciation Budget
		+ Seconder: Andrew
		+ Vote- All in favor, no opposed, no abstained, motion carried.

**11: Verbal Announcements:**

11.1 Orange Shirt Day (September 29th)

11.2- Transition of Role Shadowing

**12: Snaps**

* Snaps to Leah for driving to Edmonton
* Snaps to Ian for coming to our meeting
* Snaps to Greg for Joining Council
* Snaps to Morgan for Faculty Meet and Greet
* Snaps to Kailey for all her work in Bust a Backpack

**13: Final Roll Call**

* All still present.

**14: Notice of Next Meeting:** Jenna-Be it moved that the next meeting of the EUS will be held on October 4th at 12:00pm, 2017 in TH341 and chaired by A. Millard

* Kailey Doucette Second it.

**15: Adjournment**

 **Alana adjourned the meeting.**