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|  | **EXECUTIVE COUNCIL**  Wednesday, September 27th, 2017  TH341, 12:00pm  Chair: A. Millard, Secretary: A. Hakin  Minutes: 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.**