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|  | **EXECUTIVE COUNCIL**  Agenda for the 4th Meeting  Monday **February 2, 2015**  4:15 p.m., TH373  Chair: C. Germain, Secretary: A. Ziel |
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**ATTENDANCE:** J.Williams, A. Gotgilf, D. Zentner, J. Adolf, J. Despins, S. Brandford, A. Pletch, A. Ziel, C. Nabozniak, C. Germain, J. Davidson, D. Donahue-Reid, O. Peplowski, H. Blanchette, C. Lowen, A. Andreachuk, T. McIntyre, Z. Wanner

**ABSENT:** S. Roston

**GUEST:**

**1. Agenda Approval**

BIMT Council approve the agenda of February 2, 2015

Motion: Z. Wanner

Second: H. Blanchette

Motion Passes

**2. Apprroval of Minutes**

**2.1 Minutes of January 26, 2015**

BIMT Council approve the minutes of January 26, 2015

Motion: D. Zentner

Second: C. Nabozniak

Motion Passes

**3. Table Officers’ Reports:**

**3-1 President-**C. Germain

Elections are coming! Encourage people to run as many positions will be vacant.

We also need to find a CRO

**3-2 Vice President Internal-** A. Ziel

Waiting on LAFTEC/TEAC for info on getting admins from the area involved in helping run mock interviews for PS3

**3-3 Vice President External-** A. Pletch

Photo Session Doodle went out this morning

**3-3.1** Clubs Council Report

ULSU has a new website with a specific section for Clubs. ULSU has $5000 (20 grants) left for clubs. You can bring in Looser Tim’s Cups to the ZOO for a free coffee.

For booking rooms go through Tracy Marryfield at the SU; they will not do room bookings more than one month in advance. Do not go through Registers Office

**3-4 Business Manager –**Z. Wanner

Nothing to report.

**3-5 Secretary-** S. Roston

Absent

**4. Directors’ Reports:**

**4-1 Member Services -** C. Nabozniak

Clothing forms are ready to go. Explanation of how clothing forms should be filled out.

Students can come by the office starting Wednesday (Feb 4 - Feb 11) to try on sizing

Feb 24th will be the last day to order clothing and clothing will be ready for pick up on Culmination Day. Information will be sent as a separate email tomorrow.

**4-2 Professional Development-** O. Peplowski

PD this week; Feb 4 TH 247 *Teaching in the UK Through a Agency*. Request was made for all PD to be listed on the website so that people can plan ahead.

**4-3 Social Activities-** A. Gotgilf

Will be applying for SU Club Grant.

Maybe use any extra clothing sale items as prizes, or get prizes from the SU.  **4-4 Tutoring Services-** H. Blanchette

Clarification to exec: if you get a phone call for tutoring, direct them to the website and have them fill out the on-line form.

**4-5 Volunteer Experience-** D. Zentner

Opportunity to work Summer Camps will be passed along via weekly email

**5. OTHER MEMBERS REPORT**

**5.1 FACULTY REPRESTATIVE REPORTS - C. Loewen**

Field Experience: Lorraine Beaudin is going on medical leave, Ed Wasiak will be filling in

SPS: Nancy Grigg will be returning from short term leave

CTS major is changed, dropped the “business focus” and adding New Media

**5.2 STUDENT REPRESENTATIVES’ REPORT**

Idea for Teacher Mentor Appreciation Night discussed; this would have to go through LAFTEC/TEAC and may be looked at for future councils to pursue. Faculty already hosts appreciation events for teacher mentors during convention.

**5.3 STUDENT UNION REPRESENTATIVES REPORT –**A. Andreachuck

LethCamp is March 21

Clothing Drive first week of April

**6. ITEMS FOR Discussion**

**6.1** Clothing

Explanation of how clothing order forms will work. All clothing will be made one price, sizes 2XL and larger cost extra but will be covered by the club based on current pricing. Name stitching will be an extra $5 option on all orders.

**7. ITEMS FOR ACTION**

**7.1** Clothing Budget

BIMT Council approves up to $100 for Clothing Sale overage

Motioned: H. Blanchette

Seconded: O. Peplowski

Motion passes

**7.2** Student Reps

BIMT Council approves Tyson McIntyre & Justine Despins as Student Representatives

Motioned: J. Adolf

Seconded: S. Brandford

Motion passes

**8. ITEMS FOR INFORMATION (New Business)**

**9. OTHER BUSINESS (Verbal Announcements)**

**9.1**  “Snaps”

**10. FINAL ROLL CALL**

**11. NEXT MEETING**

The next meeting of the EUS Executive Council will be held February 9, 2015 in TH373 at 4:15 pm and will be chaired by C. Germain.

**12. ADJOURNMENT**

**12.1 MEETING ADJOURMENT**

BIMT Council adjourn the meeting of February 2, 2015

Motion: A. Pletch

Seconded: A. Gotgilf

Motion passes