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|  | **EXECUTIVE COUNCIL**  Agenda for the 5th Meeting  Wednesday, February 10th, 2016  12:00pm in TH277  Chair: M. Sutherland, Secretary: M. Demers |

Executive: S. Riel, C. Van Aken, K. Mombourquette, S. Brandford, A. Millard, M. Johnson, B. Wirzba, K. Wilson, M. Demers

Reps: Deanna Plested (PSII Section B), Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Brandan Kearl (ED2500, Section D), Taylor Fox (PSII Section A)

**1: Agenda Approval**

1- S. Reil, 2 – S. Brandford

All in favour: all

Opposed: none

Abstaining: none

**2: Minutes Approval**

2-1 Date Change for Passing Amendment to Financial Bylaw

1 – A. Millard, 2 – M. Johnson

All in favour: all

Opposed: none

Abstaining: none

**3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

* Weekend: LAFEC and TEAC
  + Possibility of implementing a 4-year degree for education? (instead of 5)
  + Summer classes: conversation about classes offered
  + Next meeting: May 9th
* New schools in Lethbridge: multi-age classrooms in catholic system to be introduced soon
* PD session on bargaining and contracting (possibility for next semester)

3-2 Vice President Internal – S. Reil:

* Went through entire constitution; new one (2015) found and is updated
* Website for new photographer
  + Dates: not available until March
    - We need to do the sessions sooner; new photographer?

3-3 Vice President External – M. Johnson:

* Get the word out about Lethcamp!
  + Contacts found from LAFEC and TEAC

3-4 Business Manager – L. Miller:

* Absent; M. Johnson speaking on behalf
* Get funding proposals in by week after reading week!
* Amendment to financial bylaw: final draft available

3-5 Secretary – M. Demers:

* Nothing new to report

**4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

* More PSIIIs!
* **Need** an ATA membership to be placed in Medicine Hat!

4-2 Professional Development – B. Wirzba:

* Four PDs next week!
* Sending out letters (for portfolios) – print and come pick them up from the office
* There are still wellness week letters that need to be picked up!!!

4-3 Tutoring Services – C. Van Aken:

* If PSIIs cannot continue tutoring, email tutoring ASAP to get a replacement

4-4 Social Activities – K. Mombourquette:

* Week after reading week (Wednesday?): movie night!
  + Movie suggestions?

4-5 Volunteering – A. Millard:

* ReadWorld Fundraiser in full swing
  + Reps need to push for that in their sections
  + Pick up books from home over reading week
  + Collect monetary donations from sections
  + B. Wirzba writing a blurb for the Meliorist on this fundraiser
  + Get the poster up at the bookstore!

**5: Faculty Representatives’ Report:**

* Placements went out! – YAAAYYY!!
  + Field Experiences has quieted down
  + More than 20 variables go into this process
    - Subject area, age group, place of residence, transportation, etc.
* Conducting a survey of post-secondary institutions
  + Perspectives regarding streamlining placement process
  + Get input from student? – definitely!
    - Survey Monkey to be sent out to PSIIs – tell your sections!
* Possible four-year degree: how will this affect U of L?
  + Start in B. Ed. right out of high school
  + Very much in the preliminary stages
* Will need at least 4 month (Fall 2016) replacement for faculty rep – Ed is off to Japan!

**6: ULSU Representative:**

* FNMI Week is planned and ready to go!
  + Tuesday, March 1 – Dr. Michelle Hogue
  + Wednesday, March 2 – Elder MacLeod
  + Thursday, March 3 – Dawn Burleigh
  + All sessions in L1170A
  + There will be food and door prizes!
  + Attend all 3 and get a certificate for your portfolio!
* Need a new ULSU rep for EUS (elections)

**7: Resolutions:**

* None

**8: Unfinished Business:**

8-1 Amendment to Financial Bylaw

* Any questions, email L. Miller or EUS

**9: New Business:**

9-1 Vote-In for Section Representatives: BIMT the general assembly of the EUS brings in: Sarah Williamson (PSII, Section A) and Carly Hoar (PSII, Section E).

* All in favour: all
* Opposed: none
* Abstaining: none

**10: Verbal Announcements:**

10-1 Specialties Council Forms

* Get forms in to the EUS by Friday @4pm (can be sent in my email)
  + EUS will mail it for you
  + Can still mail it individually
  + Need to re-register for councils yearly (expires August 1st)

**11: Snaps**

**12: Notice of Next Meeting:** BIMT the next meeting of the EUS will be held on February 24th, 2016 in TH 277 and chaired by M. Sutherland.

1 – K. Wilson

All in favour: all

Opposed: none

Abstaining: none

**13: Adjournment**

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