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|  | **EXECUTIVE COUNCIL**  Agenda for the 5th Meeting  Wednesday, February 24th, 2016  12:00pm in TH277  Chair: M. Sutherland, Secretary: M. Demers |

Executive: S. Riel, K. Mombourquette, S. Brandford, A. Millard, M. Demers

Reps: Michele Loman (PSII Section F), Shane Hawke (PSII Section C), Sarah Williamson (PSII Section E), Carly Hoar (PSII Section E), Taylor Fox (PSII Section A), Alex Funk (Section D)

**1: Agenda Approval**

1 – A. Millard, 2 – S. Riel

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

**2: Minutes Approval**

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

**3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

* Club’s Council: ULSU elections! – VOTE!!!
* Grant approved! – going towards Lethcamp
* Superheroes Cabaret – March 11th 7pm @ The Zoo!
* SWATCA Executive – need an EUS member to attend council meetings
  + Next meeting: March 1st (downtown, afternoon)

3-2 Vice President Internal – S. Reil:

* PSII Culmination Day plans?
  + Possibly bowling
  + No events allowed at bars – too much paperwork

3-3 Vice President External – M. Johnson:

* M. Johnson absent, M. Sutherland speaking on behalf
* Lethcamp grant – YAY!!!!
* There will be food at Lethcamp (snacks and coffee)
* Need volunteers
* ATA representative will be there to present at a session

3-4 Business Manager – L. Miller:

* We have money!
* PSII survey – work in progress

3-5 Secretary – M. Demers:

* Nothing new to report

**4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

* K. Wilson absent, M. Sutherland speaking on behalf
* Extra 15 members joined over reading week (probably due to SWATCA)
* Pick up membership cards before you leave for practicum!!!

4-2 Professional Development – B. Wirzba:

* Absent
* Last PD tomorrow!

4-3 Tutoring Services – C. Van Aken:

* Absent, M. Sutherland speaking on behalf
* All tutors have been replaced for practicum!

4-4 Social Activities – K. Mombourquette:

* Movie night tonight! – 6pm
* Board game night next Wednesday 7pm-10pm in curr lab
  + Fundraiser

4-5 Volunteering – A. Millard:

* Fundraiser is awesome!!!!
  + Lots of donations from outside connections
  + We need money donations now
    - Go Fund Me account?
    - Need ideas to collect money
  + Going to be an interview for CTV Lethbridge!

**5: Faculty Representatives’ Report:**

* Orientation went well for PSIIs – no complaints!
* Conference tomorrow at U of C
  + Discussion on difficulties of practicum placements

**6: ULSU Representative:**

* Lost a speaker for FNMI Week for Tuesday
* Two PD sessions, one on Wednesday, one on Thursday
* ULSU Elections! – next week

**7: Resolutions:**

* None

**8: Unfinished Business:**

8-1 Amendment to Financial Bylaw

* Vote will take place next week

**9: New Business:**

9-1 Movie Night Funding

BIMT General Assembly approve $21.00 for food at the Teacher Movie Night to take place on February 24, 2016.

1 – S. Riel, 2 – S. Brandford

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

9-2 EUS T-Shirts Funding

BIMT General Assembly approve $360.20 for 15 EUS Executive event T-shirts.

1 – A. Funk, 2 – A. Millard

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

9-3 LethCamp Funding

BIMT General Assembly approves $200 for all food expenditure used for March 4th, 2016 LethCamp to take place in the Students Union Ballrooms.

1 – M. Loman, 2 – L. Miller

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

9-4 EUS Appreciation Lunch

BIMT General Assembly approve $105 for an EUS appreciation pizza lunch for next meeting.

1 – S. Brandford, 2 – S. Riel

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

**10: Verbal Announcements:**

10-1 EUS Elections

* Nominations have started!!!
* Next Wednesday, nominations end
* 3 days for voting

**11: Snaps**

**12: Notice of Next Meeting:** BIMT the next meeting of the EUS will be held on March 2nd, 2016 in TH 277 and chaired by M. Sutherland.

1 – S. Riel, 2 – A. Millard

**13: Adjournment**

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

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