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|  | **EXECUTIVE COUNCIL**  Agenda for the 4th Meeting  Wednesday, February 3rd, 2016  12:00pm in TH277  Chair: S. Reil, Secretary: M. Demers |

Executive: S. Riel, C. Van Aken, L. Miller, K. Mombourquette, S. Brandford, A. Millard, K. Wilson, M. Demers

Reps: Deanna Plested (PSII Section B), Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Josh Maret (PSII Section A), Shane Hawke (PSII Section C)

1 – Rachael Gough, 2 – L. Miller

**1: Agenda Approval**

1 – K. Wilson, A. Millard

Amendment: verbal announcements: specialties councils

**2: Minutes Approval**

2-1 Amendment

* Meeting chaired by S. Reil
  + All in favour: all
  + Opposed: none
  + Abstraining: none

**3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

* Absent, S. Reil speaking on behalf
* Nothing to report

3-2 Vice President Internal – S. Reil:

* Nothing to report

3-3 Vice President External – M. Johnson:

* Abset (due to PD); K. Wilson speaking on behalf
* LethCamp committee tomorrow meeting 4 pm TH 373

3-4 Business Manager – L. Miller:

* Account report

3-5 Secretary – M. Demers:

* Looking for more people interested in taking professional photos for us

**4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

* More members! (PSIII)
* Need membership for ATA councils and SWATCA

4-2 Professional Development – B. Wirzba:

* Going great! Lots of PDs to come

4-3 Tutoring Services – C. Van Aken:

* Need for Latin tutor

4-4 Social Activities – K. Mombourquette:

* Movie night idea instead of just movie month
* Carousel night

4-5 Volunteering – A. Millard:

* Possible need for permit to have donation boxes outside of the office?
* Article for the Melioritst
  + English section
  + Past-tense: this is what this fundraiser was about
* Deadline for collection? Thursday, Feb 25th
* Need to find time to decide who gets prizes (Friday morning)
* Packing boxes: week after reading week (Friday, Feb 26th at 1 pm)
  + Book a room
* Contact Lethbridge Herald
* Make a poster to have on TVs in TH

**5: Faculty Representatives’ Report:**

* Info from Melissa about LethCamp passed on to Ed Faculty
* Info to be sent out to PSIIs for SWATCA
* PSII placements: approx. 95%
  + Final 5-7% are the tough ones
* Order of operations (for notification): admin, TAs, faculty, PSIIs

**6: ULSU Representative:**

* We lost a guest speaker; looking for volunteers to speak instead
* Everything will be organized for next week!
* FNMI Week dates: Feb 29th to March 3rd

**7: Resolutions:**

* None

**8: Unfinished Business:**

* None

**9: New Business:**

9-1 Vote-In for Section Representatives

* + - No new members

9-2 Amendment to Financial Bylaw

* + - Ensures new council members will have money
    - We still want to be able to spend money
    - Designate savings account to be an emergency fund for future councils
      * In case there is not enough funding for a particular year
    - Need to create a clause about the requirements to access it
    - BIMT the EUS votes on the amendment to financial bylaw on March 9th
      * All in favour: all
      * Opposed: none
      * Abstaining: none

**10: Verbal Announcements:**

10-1 ULSU Elections

* It’s happening!
* Need a new Education Rep to replace Shea (so sad!)
* Nomination forms due next Friday

10-2 Specialties Councils

* You can be a part of councils for free while a student! (sign up!!!)
* Received an email about membership forms
  + Add a deadline to send in forms: Friday, Feb 12th at 4pm
  + They will be mailed by the EUS to the councils
  + Include in weekly email on Monday

**11: Snaps**

**12: Notice of Next Meeting:** BIMT that that the next meeting of the EUS will be held on February 10th, 2016 in TH 277 and chaired by M. Sutherland.

1 – S. Brandord, 2 – L. Miller

**13: Adjournment**

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

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