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|  | **EXECUTIVE COUNCIL**Agenda for the 5th MeetingFebruary 6th, 201712:00 pm in TH341Chair: M. Demers, Secretary: E. Trinh |

**1-1: Roll Call**

**Executive:** Alana Millard, Kailey Doucette, Lucas Miller, Michele Loman, Pam McCallum, Abbey Hakin, Abby Salm, Kailee Lipiec, Michaela Demers, Jillian McGinley

**Representatives:** Mikayla Kwan

**Guests:** N/A

**1-2: Agenda Approval**

**Motion to approve by:** Kailey

**Changes to agenda:** Date and addition of tutoring bylaw to new business.

**1-3: Minutes Approval**

**Motion to approve by:** Kailey

**1-4: Table Officers’ Reports:**

1-4-1 President – M. Demers:

* + - * + FNMI week initiative has been moved up a week as no executives are available during Native Awareness Week. We will likely be showing *Rabbit-proof Fence* and engaging in a sharing circle.

 1-4-2 Vice President Internal – A. Millard:

* + - * + Big Teacher, Little Teacher matches have been emailed.

 1-4-3 Vice President External – K. Doucette:

* + - * + If there is no reply from the breakfast club initiative schools then all donations will be going to the Interfaith Food Bank.

 1-4-4 Vice President Finances – L. Miller:

* + - * + WESTCast checks for non-council members will be sent out before WESTCast.

 1-4-5 Vice President Administration – E. Trinh:

* + - * + Nothing to report.

**1-5: Directors’ Reports:**

1-5-1 Member Services – P. McCallum:

* + - * + Staff can be added to the email list.
				+ Memberships will be distributed at SWATCA for those who still have yet to pick theirs up.

 1-5-2 Professional Development – A. Hakin:

* + - * + The PD session for Thursday has been cancelled since there is no school for PSII students.

 1-5-3 Tutoring Services – K. Lipiec:

* + - * + The first draft for the tutoring bylaw has been drafted.
				+ BIMT the tutoring bylaw be placed on the table for further deliberation until Monday, February 13, 2017.

 1-5-4 Social Activities – M. Loman:

* + - * + Teacher’s Night Out is happening tonight at 7 pm.
				+ Club grant has been submitted and is awaiting acceptance.

 1-5-5 Volunteer – A. Salm:

* + - * + Nothing to report.

**1-6: Faculty Representatives’ Report:** Robin Bright

* + - Placements for Calgary should be out this week, as of Friday, February 3 they were 87% completed.

**1-7: ULSU Representative:** Jillian McGinley

* + - Nothing to report.

**1-8: Guest Announcements:** None

**1-9: Resolutions:** None

**1-10: New Business:**

Tutoring Bylaw

BIMT the tutoring bylaw be placed on the table for further deliberation until Monday, February 13, 2017.

**1-11: Verbal Announcements:** None

**1-11: Snaps**

**1-12: Final Roll Call**

**Executive:** Alana Millard, Kailey Doucette, Lucas Miller, Michele Loman, Pam McCallum, Abbey Hakin, Abby Salm, Kailee Lipiec, Michaela Demers, Jillian McGinley

**Representatives:** Mikayla Kwan

**1-13: Notice of Next Meeting:** Be it moved that the next meeting of the EUS will be held on , 2017 in TH341 and chaired by M. Demers.

**Motion to move by:** Eric

**1-14: Adjournment**