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|  | **EXECUTIVE COUNCIL**  Agenda for the 2nd Meeting  January, 26th, 2017  8:00am in TH341  Chair: 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:** Andrew Kerssens

**Guests:** N/A

**1-2: Agenda Approval**

**Motion to approve by:** Alana Millard

Changes to agenda: None

**1-3: Minutes Approval**

**1-4: Table Officers’ Reports:**

1-4-1 President – M. Demers:

* + - * + Math tutors sent to Joy’s program have been very successful
        + Dawn Burleigh has asked about a First Nations, Metis, and Inuit Day in March

If there is interest, will happen earlier due to practicum

* + - * + Update to the constitution is needed

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

* + - * + As of right now there are 18 Big Teachers and 3 Little Teachers; emails have been sent to notify pre-Education students

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

* + - * + LethCamp will not be happening this year
        + Fundraiser for the semester: Breakfast Program Sponsorship

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

* + - * + Nothing to report.

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

* + - * + Added Slack as a communications method.

**1-5: Directors’ Reports:**

1-5-1 Member Services – P. McCallum:

* + - * + Caught up with memberships, 50 new sign ups.

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

* + - * + Nothing to report.

1-5-3 Tutoring Services – K. Lipiec:

* + - * + Changes have been made to prevent conflicts of interest as well as making tutors not responsible for academic achievement.

1-5-4 Social Activities – M. Loman:

* + - * + Fundraiser budget has been reallocated from LethCamp.
        + ULSU is doing a club blood drive which all members can participate in.
        + Planning will commence for Teacher’s Night Out and PSII send-off.
        + Instagram has returned our email address to us.

1-5-5 Volunteer – A. Salm:

* + - * + Nothing to report.

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

* + - Nothing to report.

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

* + - The faculty is planning to make Native Studies 1000 mandatory for all Education students.

**1-8: Guest Announcements:** Ian Stewardson

* + - Nothing to report.

**1-9: Resolutions:** None

**1-10: New Business:** None

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

**1-12: Snaps**

**1-13: Final Roll Call**

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

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**1-14: Notice of Next Meeting:** Be it moved that the next meeting of the EUS will be held on January 30, 2017 in TH341 and chaired by M. Demers.

**Motion to move by:** Abby

**1-15: Adjournment**

**Motion to move by:** Kailey