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|  | **EXECUTIVE COUNCIL**  Agenda for the 3rd Meeting  Wednesday, January 27th, 2016  12:00pm in TH277  Chair: M. Sutherland, Secretary: M. Demers |

Executive: M. Sutherland, S. Riel, M. Johnson, C. Van Aken, L. Miller, K. Mombourquette, 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), Taylor Fox (PSII Section A), Shane Hawke (PSII Section C)

**1: Agenda Approval**

1 – S. Riel, 2 – K. Wilson

**2: Minutes Approval**

1 – L. Miller, 2 – M. Johnson

**3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

* Email from Calgary ESA: plan on having symposium (cancelled due to low attendance and funding)
* Invite Riley (ULSU) to next meeting: promotion of EUS to new students on campus
* S. Riel attended club council
* ATA News and Magazine by EUS office

3-2 Vice President Internal – S. Reil:

* Club’s Council Meeting (mandatory for clubs – 3rd Tuesday of every month B660):
  + Extended library hours?
  + No fundraising events through bars/pubs allowed
* Working on updating constitution

3-3 Vice President External – M. Johnson:

* LethCamp committee – YAY: meeting Feb 4th outside EUS @4pm
* Option for another fundraiser: Wyson from Section F
  + Social event – carnival night! (board games, movies)
  + Donate money/resources to Wyson’s All-Girls school
  + After reading week

3-4 Business Manager – L. Miller:

* Application for grant from student’s union – work-in-progress
* Ideas for survey for Ed. students (how is your connection with fellow students?)
* Reconstitute savings account to “emergency find” for future EUS executive
  + Formal motion will take place next week
* Update finances for tutoring, scholarship stuff

3-5 Secretary – M. Demers:

* Email problem
  + Quick solution: copy and paste emails

**4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

* PSIII memberships (push for students to buy them)
  + Need to attend specialties councils

4-2 Professional Development – B. Wirzba:

* Lower attendance than expected
  + Email? Website? Section reps? EUS bulletin board: GET THE WORD OUT
* Tomorrow PD: TH 341: Greg Olgilvie on ELL
* In contact SWATCA

4-3 Tutoring Services – C. Van Aken:

* Nothing to report
* All is well

4-4 Social Activities – K. Mombourquette:

* Idea: February movie night – Thursday nights
  + Last Thursday: carnival fundraiser night
* Movie ideas (post on FB, tweet)

4-5 Volunteering – A. Millard:

* ReadWorld: book donations are good, pack boxes ourselves and send them back
* March 21st
* Photos of school can go out in weekly email

**5: Faculty Representatives’ Report:**

* Comment from Chair of Education at Mt. Royal: we need to act appropriate, professional to reflect our club values during social events
* Contact with PSIIIs
* Attendance to councils (SWATCA): EUS membership and be in last semester of practicum
  + Means PSIIs can’t go?
    - No – but you **need** a membership to go to SWATCA
* Not a lot of space at councils – not fair for pre-service teachers to take up space
  + Go to SWATCA, just be aware that you may not get into smaller sessions
  + Do not register for sessions, it is walk-in for PSII
* 80+% PSII placements made – this is a good percentage to be at for this time!

**6: ULSU Representative:**

* Excitement around FNMI week
  + Feb. 29-March 3; rooms booked!
  + Will be formally announced next week at the meeting
  + Support from sections!

**7: Resolutions:**

None

**8: Unfinished Business:**

None

**9: New Business:**

9-1 Vote-In for Section Representatives: BIMT the general assembly brings Shane Hawke (PSII Section C) into the EUS.

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

9-2 Proposal for Allocation of Photo Shoot Money: BIMT the money made from the professional photo shoot is allocated to ReadWorld Foundation.

* All in favour: All
* Opposed: None
* Abstaining: None
* Contact editor of Meliorist – article on photo shoot and fundraiser

9-3 Fundraiser Prize Budget Approval: BMIT the general assembly approves the budget for section prizes

* All in favour: All
* Opposed: None
* Abstaining: None

**10: Verbal Announcements:**

* LethCamp advertisements
  + Involvement of staff possibility

**11: Snaps**

**12: Notice of Next Meeting:** BIMT that that the next meeting of the EUS will be held on February 3rd, 2016 in TH 277 and chaired by M. Sutherland. – M. Johnson

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

**13: Adjournment**

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