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|  | **EXECUTIVE COUNCIL**  Agenda for the 4th Meeting  January, 30th, 2017  12:00 pm 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:** Mikayla Kwan

**Guests:** N/A

**1-2: Agenda Approval**

**Motion to approve by:** Lucas Miller

**Changes to agenda:** No guest announcements.

**1-3: Minutes Approval**

**1-4: Table Officers’ Reports:**

1-4-1 President – M. Demers:

* + - * + EUS has been asked to contribute to First Nations/Metis/Inuit Awareness Week in March (March 9).
        + Constitution amendments will occur soon.

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

* + - * + PSII visits for representatives have been completed.
        + Club Council issues have been fixed.
        + Big Teacher, Little Teachers have been paired.
        + Darcy has approached EUS about creating an article for Big Teacher, Little Teacher.

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

* + - * + Charity initiative is currently being set up for the Breakfast Club Initiative, potentially with Galbraith School.

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

* + - * + WESTCast grants have been confirmed and $3000 of which will be handed out prior to WESTCast.

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

* + - * + Nothing to report.

**1-5: Directors’ Reports:**

1-5-1 Member Services – P. McCallum:

* + - * + New membership cards have been printed; there appears to be a lot of members compared to previous semesters.

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

* + - * + One PD session this week, and certificates are available for pick up by EUS members who have attended Inclusion Day.

1-5-3 Tutoring Services – K. Lipiec:

* + - * + Search for math and science tutors has been sent out by Suzanne.
        + Common ground has almost been reached in regards to the new tutoring bylaw.

1-5-4 Social Activities – M. Loman:

* + - * + Teacher’s Night Out has been set and approved for next Monday, February 6 from 7:00-11:00 pm.

1-5-5 Volunteer – A. Salm:

* + - * + Play Day - Day for children to come to the university to play in various different “stations”; need volunteers.

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

* + - ECE internship is in the process of being allowed to move to the Spring semester.
    - Teacher’s convention bracelets have already been mailed out.

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

* + - Tutoring email is going to be released to the entire faculty.

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

**1-9: Resolutions:** None

**1-10: New Business:**

Honorary membership - to faculty who supports students.

Nominations open tomorrow and will be voted upon by EUS executive.

Nominated professor and nominator will be notified and presented award.

BIMT the EUS pass a $175.50 budget for the gift. - *Approved*

Voting in Representatives

BIMT that Mark Huff and Mikayla Kwan are brought into the assembly. - *Approved*

**1-11: Verbal Announcements:**

Amendments to the constitution are going to be made (21 days notice).

Proposal to set up a table at the university open house.

**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 February 6th, 2017 in TH341 and chaired by M. Demers.

**Motion to move by:** Michele, Kailee

**1-14: Adjournment**