

|  |  |
| --- | --- |
|  | **EXECUTIVE COUNCIL**  Agenda for the 6th Meeting  Wednesday, March 2nd, 2016  12:00pm in TH277  Chair: M. Sutherland, Secretary: M. Demers |

Executive: M. Sutherland, S. Riel, C. Van Aken, K. Mombourquette, A. Millard, L. Miller, M. Johnson, B. Wirzba, K. Wilson, M. Demers

Reps: Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Taylor Fox (PSII Section A), Alex Funk (PSII Section D), Josh Maret (PSII Section A), Shane Hawke (PSII Section C)

**1: Agenda Approval**

1 – S. Riel, 2 – K. Wilson

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

**2: Minutes Approval**

1 – A. Millard, 2 – M. Johnson

Amendment: L. Miller was present for last meeting

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

**3: Table Officers’ Reports:**

3-1 President – M. Sutherland:

* Last meeting!
* Working on organizing binder for future president
  + ARA: present and future president will attend (May long weekend)
* ATA invite to Political Engagement Committee (next weekend)
  + M. Sutherland, M. Johnson, L. Miller attending

3-2 Vice President Internal – S. Reil:

* Culmination Day event for PSII (bowling)
* SWATCA Meeting (March 1st)
  + Keynote speakers – great turnout this year
    - More seating for next year
  + New president

3-3 Vice President External – M. Johnson:

* Lethcamp on Friday!!!
  + Dan – ATA Liaison will be attending
  + 50+ registered
  + Still need volunteers!

3-4 Business Manager – L. Miller:

* We got our shirts!!!!! – volunteers for EUS to wear during events
* PSII survey – we have an action plan to get the survey out to PSIIs
  + Stay open for one week
  + Participants will be entered to a draw to win a prize

3-5 Secretary – M. Demers:

* Nothing new to report

**4: Directors’ Reports:**

4-1 Member Services – K. Wilson:

* 430 members – wow!!!

4-2 Professional Development – B. Wirzba:

* Nothing new to report
* Letters done by Culmination Day to be picked up
  + Send out an email
* New list of potential PD for nest coordinator

4-3 Tutoring Services – C. Van Aken:

* Almost 100 tutors available for 90 students
* Tutoring carries until next semester
* All students are matched – awesome!

4-4 Social Activities – K. Mombourquette:

* Teacher’s Night Out tonight! – fundraiser for “Girls on the Move” Secondary School in Malawi
  + Anyone can attend!

4-5 Volunteering – A. Millard:

* Fundraiser is closed for book donations
  + Monetary donations will still be accepted
* Need volunteers for packing boxes on Saturday, March 5th
* We raised books and money for 10 boxes
  + Head of Read World is super excited – that is there yearly goal!

**5: Faculty Representatives’ Report:**

* PSII drivers need to fill out the driver form! – we need carpooling
* Discussion about portfolios, resumes, and cover letters
  + All important – keep up with your portfolio (demonstrates KSAs)
  + Workshop for cover letters and resumes?
* Congrats everyone! Great semester!!!

**6: ULSU Representative:**

* Absent (attending her events for FNMI Week), M. Sutherland speaking on behalf
* PD session tomorrow – L1170A

**7: Resolutions:**

7-1 Amendment to Financial Bylaw

BIRT the General Assembly ratifies the amendment to the Education Undergraduate Society’s Financial Bylaw.

* 1 – S. Riel, 2 – M. Loman
* All in favour: all
* Opposed: none
* Abstaining: none

**8: Unfinished Business:**

* None

**9: New Business:**

9-1 Teacher’s Night Out Funding

BIMT General Assembly approve $105.00 for food at the event Teacher’s Night Out to take place on March 2nd, 2016.

* + - 1 - M. Johnson, 2 – L. Miller
    - All in favour – all
    - Opposed: none
    - Abstaining: none

**10: Verbal Announcements:**

10-1 EUS Elections

* Nominations have closed
* Voting starts today
  + Visit EUS website to view candidates and their platform
  + Only EUS members can vote
  + Announcement will be made Friday afternoon about winners

**11: Snaps**

**12: Notice of Next Meeting:** BIMT the next meeting of the EUS will be held in September 2016 and chaired by the newly elected president.

1 – K. Wilson

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

**13: Adjournment**

Executive: M. Sutherland, S. Riel, C. Van Aken, K. Mombourquette, A. Millard, L. Miller, M. Johnson, B. Wirzba, K. Wilson, M. Demers

Reps: Rachael Gough (PSII Section D), Michele Loman (PSII Section F), Taylor Fox (PSII Section A), Alex Funk (PSII Section D), Josh Maret (PSII Section A), Shane Hawke (PSII Section C)