



l'Association étudiante en études
politiques, internationales et de
développement

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, December 6, 2009

I. Call to Order

Sunday, December 6, 2009; 13:00h
DMS 3102

Chair: Amalia Savva, President
Secretary: Amanda Iarusso, Executive Secretary

II. Roll Call

Regrets sent prior: Cecilia Reaburn, Iain Brannigan, Carmen Grillo

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Cecilia Reaburn absence with cause.

Moved by: Amanda Iarusso
Seconded by: Amanda Marochko

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Iain Brannigan absence with cause.

Moved by: Amanda Iarusso
Seconded by: Ethan Plato

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Carmen Grillo absence with cause.

Moved by: Amanda Iarusso
Seconded by: Patrick Ciaschi

CARRIED

III. Executive Reports

Kyle Simunovic, Vice President External

- Been working with the Nigerian Foreign Minister presentation
- Meeting with the Dean next Monday

Peter Flynn, Vice President Finance

- Wrote reimbursement cheques for members
- Paid Mario for 101 Week buses

Greg Smith, Vice President Academic (POL)

- Model Parliament is already half sold out

Ethan Plato, Vice President Academic (DVM)

- ICDW plans are underway; posters are started to be made
- The Nigerian Foreign Minister is coming to visit University Ottawa: Thursday, December 10, 2009 at 19:00h in MRT 212

Patrick Ciaschi, Vice President Academic (EIL)

- Still working on Sally Armstrong for next semester

James Johnston, Vice President Academic (PAP)

- Meeting on December 10, 2009 with professors to get preliminary feedback for program review
- January 12, 2010- “How to Get Job in the Public Service”

Brandon Clim, Vice President Francophone Affairs

- Took part in the Constitution Committee this past week and it was successfully completed

Amanda Marochko, Vice President Social (Anglophone)

- Chair of Relay for Life; chosen this past week
- SSRT meeting held this past week; spearheading that initiative

Tristan Dénomée, Vice President Social (Francophone)

- Received office key back
- Karaoke was a successful event
- Manager of Pepe contacted him and spoke about a budget for concert for Semaine de la Francophonie; might team up with SFUO to cover the \$1500 cost
- Supposed to meet Iain this week for Home Less for the Homeless, but that did not follow through

Andrej Sakic, Director of Communications

- Making final corrections on the website; needs event information for all the upcoming events
- Thinking of Google Wave for event updates and for translation purposes

Georgina Duke, Director of Bilingualism and Translation

- Spoke with professors about the new requirement for president to be bilingual
- Helped Andrej with translating the website

Amanda Iarusso, Executive Secretary

- Buy your Kris Kringle gifts

IV. Other Reports

Name, Organization

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V. New Business

MOTION: BE IT RESOLVED THAT the PIDSSA executive adopt the agenda.

Moved by: Tristan Dénomée

Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED that the PIDSSA executive ratify the minutes from May 17, November 14, November 22, and November 29, 2009 as presented.

Moved by: Amanda Iarusso

Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED that the PIDSSA executive incur Kyle Simunovic's itemized debit receipt from Last Lecture.

Moved by: Peter Flynn

Seconded by: Amanda Marochko

CARRIED

**Noted abstention: Brandon Clim*

MOTION: BE IT RESOLVED THAT the PIDSSA executive make a cheque for \$500 for the Guerres des Tuques.

Moved by: Tristan Dénomée

Seconded by: Peter Flynn

CARRIED

Amendment by: Peter Flynn

Amendment seconded by: Amanda Marochko

CARRIED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 14:50h.

Moved by: Amanda Iarusso
Seconded by: Tristan Dénomée

CARRIED/FAILED

Ratified by the PIDSSA executive on February 7, 2010.