



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

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, February 7, 2010

I. Call to Order

Sunday, January 31, 2010; 13:19h
DMS 3102

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

II. Roll Call

Regrets sent prior: Peter Flynn

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Peter Flynn absence with cause.

Moved by: Amanda Iarusso
Seconded by: James Johnston

FAILED

III. Executive Reports

Amalia Savva, President

- Showed tickets to executive for Social Science Ball- location, proper French, time, all logos, different font, lighter background- PIDSSA, Psychology, Criminology, CHRA, Economics
- We will include KAPLAN advertisement in our listserv
- Wants to help out with the Last Lecture or Wine & Cheese event

Kyle Simunovic, Vice President External

- Booked the 12th floor for Patrick's event with Sally Armstrong- March 10, 2010
- Booked room for Greg's program review the week after Reading Week

Peter Flynn, Vice President Finance

- Budget is slightly over \$18,800
- Kyle and Amalia must meet with Roxanne to discuss the \$6,784 owed to PIDSSA- this won't be the same amount once 101 Week funds we owe is deducted
- Will be submitting audits after Reading Week

Greg Smith, Vice President Academic (POL)

- Continuing with program review, possibly after Reading Week
- Creating a Guide Book for POL students- Wikipedia style; everyone should contribute to this forum during Reading Week

Ethan Plato, Vice President Academic (DVM)

- ???

Patrick Ciaschi, Vice President Academic (EIL)

- International Relations Series on India and China Relations- event had good turnout; lecturer ended up talking about Canadian domestic policy
- Program review details will be finalized over Reading Week

James Johnston, Vice President Academic (PAP)

- Continuing with last semester's program review

Brandon Clim, Vice President Francophone Affairs

- Lise Pément- working with Kyle to book a room for February 22, 2010

Amanda Marochko, Vice President Social (Anglophone)

- Tobogganing did not have a good result- would not recommend this event in future

Andrej Sakic, Director of Communications

- Website is complete- must link the French section to the rest of the website
- Model Parliament photos have been edited

Iain Brannigan, Director of Activism

- Documentary on the Haitian Revolution- Thursday, February 25, 2010- teaming with Haitian Student Association
- Tenants' Rights Workshop- in contact with Ted Horton to organize this

IV. Other Reports

No other reports.

V. New Business

MOTION: BE IT RESOLVED THAT the PIDSSA executive ratify the minutes from December 6, 2009.

Moved by: Amanda Iarusso

Seconded by: Kyle Simunovic

CARRIED

**Noted abstention:* Brandon Clim

MOTION: BE IT RESOLVED THAT the PIDSSA partner with KAPLAN for promotion of their services.

Moved by: Amalia Savva
Seconded by: Kyle Simunovic

CARRIED

**Noted abstention:* Tristan Dénomée

MOTION: BE IT RESOLVED THAT the PIDSSA go in camera regarding point 2 on the agenda.

Moved by: Amanda Iarusso
Seconded by: Tristan Dénomée

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive move the Montreal trip to March 6, 2010.

Moved by: Kyle Simunovic
Seconded by: Brandon Clim

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive make Amanda Iarusso in charge of the key to DMS 3102 for weekly meetings.

Moved by: Brandon Clim
Seconded by: Tristan Dénomée

CARRIED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 15:00h.

Moved by: Amanda Iarusso
Seconded by: Tristan Dénomée

CARRIED

Ratified February 21, 2010 by the PIDSSA executive.