



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

Political, International,  
and Development Studies  
Student Association

**MINUTES**  
**Sunday, January 10, 2010**

**I. Call to Order**

Sunday, January 10, 2010; 13:15h  
DMS 3102

Chair: Kyle Simunovic, VP External Affairs  
Secretary: Amanda Iarusso, Executive Secretary

**II. Roll Call**

Regrets sent prior: Elliott Lockington, Andrej Sakic, Ethan Plato, Amalia Savva  
Reported late:

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Elliott Lockington  
absence with cause.

Moved by: Amanda Iarusso  
Seconded by: Amanda Marochko

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Andrej Sakic absence  
with cause.

Moved by: Amanda Iarusso  
Seconded by: Tristan Dénomée

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Ethan Plato absence  
with cause.

Moved by: Amanda Iarusso  
Seconded by: Amanda Marochko

**FAILED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Amalia Savva absence  
with cause.

Moved by: Amanda Iarusso  
Seconded by: Brandon Clim

**CARRIED**

### **III. Executive Reports**

#### **Kyle Simunovic, Vice President External**

- Met with the Dean before Christmas Break to update her on faculty issues
- Allan Rock will be speaking at the Social Science Ball- will be confirmed shortly
- Building access for our student associations- have granted 24 hour access to us on special case basis

#### **Peter Flynn, Vice President Finance**

- Will be collecting funds from other student association
- Social Science Ball- review expenses

#### **Greg Smith, Vice President Academic (POL)**

- Model Parliament- January 22-24, 2010; caucus meetings have been taken place this past week; final date to pay is this Friday

#### **Patrick Ciaschi, Vice President Academic (EIL)**

- Started looking at the program review evaluation forms
- Next International Relations Lecture Series is coming up at the end of January; needs for participation from executive members; needs help from Muse for promotion
- March 10, 2010- got Sally Armstrong for a lecture series; will be SFUO-sponsored

#### **James Johnston, Vice President Academic (PAP)**

- Event on Tuesday at 14:15- "How To Get A Job in the Public Sector"

#### **Brandon Clim, Vice President Francophone Affairs**

- Has been in contact with a political science teacher ??????
- Semaine de la Francophonie- was suggested to get a speaker to discuss the current democratic situation in Canada

#### **Amanda Marochko, Vice President Social (Anglophone)**

- Relay for Life- executive should form a team soon

#### **Tristan Dénomée, Vice President Social (Francophone)**

- Guerres des Tuques- team has been formed

#### **Muse Mohammed, Director of Promotions**

- Working on cards for the Social Science Gala

#### **Amanda Iarusso, Executive Secretary**

- Going to start archiving system for 2009-2010; requires all preparation materials/minutes/information from VPs
- Office clean up- remove dishes and return to Café Alt
- Have been helping Anais transition
- All directors and VPs should have already signed up for office hours; refer to Google doc

**Iain Brannigan, Director of Activism**

- Free Skool project; blog will be running this week
- OPIRG Week- may have a spot in the fair
- Signing of the U-Pass petition

**V. New Business**

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

Moved by: Amanda Iarusso  
 Seconded by: Tristan Dénoimmée

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA spend a total of \$4921.35 for the booking of the Social Science Ball.

Moved by: Peter Flynn  
 Seconded by: Tristan Dénoimmée

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA spend \$400.00 for expenses related to the Tobogganing Event.

Moved by: Amanda Marochko  
 Seconded by: Tristan Dénoimmée

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA spend \$1312.50 payable to the 417 Bus Line for the trip to Montreal.

Moved by: Amanda Marochko  
 Seconded by: Peter Flynn

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA host the next General Assembly at Wednesday, March 3, 2010 at 17:30h.

Moved by: Tristan Dénoimmée  
 Seconded by: Amanda Marochko

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive go in camera regarding point 7 on the agenda.

Moved by: Amanda Iarusso  
Seconded by: Peter Flynn

**CARRIED**

*\*Noted abstentions: Brandon Clim and Amanda Marochko*

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive get out of camera regarding point 7 on the agenda.

Moved by: Kyle Simunovic  
Seconded by: Tristan Dénomée

**CARRIED**

## **VI. Adjournment**

**MOTION:** BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 14:39h.

Moved by: Amanda Iarusso  
Seconded by: Tristan Dénomée

**CARRIED**

**Ratified January 24, 2010 by the PIDSSA executive.**