



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

Political, International,  
and Development Studies  
Student Association

## **MINUTES**

### **Sunday, January 24, 2010**

#### **I. Call to Order**

Sunday, January 24, 2010; 16:20h  
DMS 3102

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

#### **II. Roll Call**

Regrets sent prior: Brandon Clim

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Brandon Clim absence with cause.

Moved by: Amanda Iarusso  
Seconded by: Tristan Dénomée

**FAILED**

#### **III. Executive Reports**

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

- Came under budget with Model Parliament

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

- “International relations Lecture Series- China and India”- this Wednesday; 17:30h in DMS 3120

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

- Have done class presentations for ICDW
- Spoke with Director of Public Administration; communicating with them for a communication link between faculty and PIDSSA mail outs

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

- Volunteer Appreciation- this Saturday at Café Alt
- Social Science Ball- Sociology and Anthropology now on board; no bad

- Tobogganing trip- details TBA

**Amanda Iarusso, Executive Secretary**

- Needs files for archiving system

**Iain Brannigan, Director of Activism**

- “This Is What Democracy Looks Like”- four documentaries upcoming; logistics TBA

**IV. Other Reports**

**Sarah Jane King and Khadija Kanji, Sustainable Campus (Sustainable Development uOttawa & Sustainable Development SFUO)**

- Made presentation- water bottle-free campaign for all of campus

**V. New Business**

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

Moved by: Amalia Savva

Seconded by:

**CARRIED/FAILED**

**MOTION:** BE IT RESOLVED that the PIDSSA executive ratify the minutes from December 14, 2010 and January 10, 2010 as presented.

Moved by: Amanda Iarusso

Seconded by: Amanda Marochko

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive adopt the election timeline as presented.

Moved by: Amanda Iarusso

Seconded by: Ethan Plato

**CARRIED**

**\*Noted abstentions:** Peter Flynn, Amanda Marochko, Ethan Plato, Patrick Ciaschi, James Johnston

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive ratify Emilie Poitevin as Director of Bilingualism and Translation, effective immediately.

Moved by: Kyle Simunovic

Seconded by: Greg Smith

**CARRIED**

**\*Noted abstention:** James Johnston

## **VI. Adjournment**

**MOTION:** BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned.

Moved by: Amanda Iarusso

Seconded by: Kyle Simunovic

**CARRIED**

**Ratified February 21, 2010 by the PIDSSA executive.**