



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

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, November 1, 2009

I. Call to Order

Sunday, November 1, 2009; 15:41h
DMS 3102

Chair: Amalia Savva, President

Secretary: Amanda Iarusso, Executive Secretary

II. Roll Call

Regrets sent prior: Tristan Dénomée, Kyle Simunovic

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Tristan Dénomée and Kyle Simunovic absences with cause.

Moved by: Amanda Iarusso

Seconded by: Peter Flynn

CARRIED

III. Executive Reports

Amalia Savva, President

- Congratulations for successful Halloween bar night
- Drop Fees- November 5, 2009; all executive members are encouraged to attend

Peter Flynn, Vice President Finance

- If you require a cheque and then realize you don't need it, the correct process to void a cheque is write 'void' in bold writing across the cheque and put it back in the cheque book

Greg Smith, Vice President Academic (POL)

- Some funds are coming out of the Washington trip surplus to compensate for some program review endeavours
- Planning meeting for Model Parliament will take place this week

Ethan Plato, Vice President Academic (DVM)

- Program review this upcoming Wednesday; needs to send out message to DVM students
- ICDW information sessions went well

James Johnston, Vice President Academic (PAP)

- Preparing for upcoming program review

Brandon Clim, Vice President Francophone Affairs

- Looking for a survey website to create a francophone survey; needs to find a template to use to send it out

Amanda Marochko, Vice President Social (Anglophone)

- Successful Halloween bar night event

Muse Mohammed, Director of Promotions

- Busy with Caucus materials
- Working on upcoming event posters; G.A. posters are ready

Amanda Iarusso, Executive Secretary

- No minutes for approval this week- they are being translated
- Bought the decorations for Halloween bar night

Cecilia Reaburn, Director of Philanthropy and Logistics

- November 19, 2009- Movember Speed Dating with Economics; had meeting with Anne-Marie to create this event

IV. Other Reports

Andrej Sakic, Communications Volunteer

- English version of the website is 90% done; possibly can be uploaded tonight
- Showed executive members the new website
- Needs blurbs for executive events to be posted on new website

V. New Business

No new business.

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 16:05h.

Moved by: James Johnston

Seconded by: Amanda Marochko

CARRIED

Ratified November 8, 2009 by the PIDSSA executive.