



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

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, November 22, 2009

I. Call to Order

Sunday, November 22, 2009; 14:18h
DMS 3102

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

II. Roll Call

Regrets sent prior: Cecilia Reaburn, Alex Wilson, Brandon Clim, and Iain Brannigan

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

Moved by: Amanda Iarusso
Seconded by: Kyle Simunovic

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Alex Wilson 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: James Johnston

CARRIED

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

Moved by: Amanda Iarusso
Seconded by: James Johnston

CARRIED

III. Executive Reports

Amalia Savva, President

- Polytechnique Vigil- December 6, 2009- speaking with Danny from Criminology, with support from ESS and Women's Resource Centre, to hold Vigil

Kyle Simunovic, Vice President External

- Might be changing lock to PIDSSA office due to number of outstanding keys

Peter Flynn, Vice President Finance

- Saved PIDSSA \$1900 because of complication with bus invoices

Greg Smith, Vice President Academic (POL)

- POL Program Review- DMS 3120 this upcoming Wednesday at 17:30h

Ethan Plato, Vice President Academic (DVM)

- ICDW- applying for money through Alumni Association and still finding keynote speaker

Patrick Ciaschi, Vice President Academic (EIL)

- EIL Program Review- UCU 301 this upcoming Wednesday at 17:30h
- Trying to see if can get guest speakers for International Women's Day Workshop
- International Relations lecture series- Thursday at 17:30h in DMS 3120, hosted by High Commissioner of India

James Johnston, Vice President Academic (PAP)

- PAP Program Review- done both in Desmarais and in class afterward
- Plan on meeting with Louis Simard for professorial comments about program
- Planning on even next semester called "How To Get A Job In The Public Service"

Amanda Marochko, Vice President Social (Anglophone)

- Volunteer Appreciation- Yuk Yuks; for guides, pidcrew, the executive, and any other volunteers
- Social Science Round Table will be established soon to speak about Social Science End Year Ball

Tristan Dénomée, Vice President Social (Francophone)

- Met with CLS to get funding for concert for la Semaine de la Francophone, but they can only buy bar and posters
- Pirat is not available for that week because this is during Reading Week, so will find another artist
- Wants to host philanthropic event

Andrej Sakic, Director of Communications

- Went CRT meeting: suggests having a Communications team that go out and sell tickets to events (ie. they sell 10 tickets and receive theirs for free)
- Send translated event descriptions for website updates
- Wants to use listserv that SFUO uses; costs \$40 per month

Muse Mohammed, Director of Promotions

- Available starting next week for promotional work

Amanda Iarusso, Executive Secretary

- Made sure new executive members were added to office hours documents, contact information document, and ratified minutes folder
- Continued to help Andrej transition with upcoming events
- As per motion as the G.A. regarding the year representatives, year representatives are constitutionally bound to attend meetings

Cecilia Reaburn, Director of Philanthropy and Logistics

- Movember speed dating event-Thursday night in 90U Lounge from 19:30-21:30h depending on number of participants; posters have been donated by RAUO

IV. Other Reports

Becky Dier-McCombs, Fourth Year Representative Anglophone

- Working out details for fourth year academic journal

V. New Business

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

Moved by: Amanda Iarusso
Seconded by: James Johnson

CARRIED

MOTION: BE IT RESOLVED that the PIDSSA executive ratify the minutes from July 11, October 25, and November 8, 2009 as presented.

Moved by: Amanda Iarusso
Seconded by: James Johnston

CARRIED

Amendment by: Peter Flynn
Seconded by: Kyle Simunovic

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive buy a Christmas tree for the office out of members' own funds.

Moved by: Tristan Dénoimée
Seconded by: Kyle Simunovic

CARRIED

Amendment by: Peter Flynn
Amendment seconded by: Tristan Dénoimée

CARRIED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 16:02h.

Moved by: Amalia Savva
Seconded by: Greg Smith

CARRIED

Ratified December 6, 2009 by the PIDSSA executive.