



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

Political, International,  
and Development Studies  
Student Association

**MINUTES**  
**Sunday, November 29, 2009**

**I. Call to Order**

Sunday, November 29, 2009; 14:05h  
DMS 3102

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

**II. Roll Call**

Regrets sent prior: Amanda Marochko, Patrick Ciaschi, Kyle Simunovic, Greg Smith, Alex Wilson, Andrej Sakic

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Amanda Marochko absence with cause.

Moved by: Amanda Iarusso  
Seconded by: James Johnston

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Patrick Ciaschi absence with cause.

Moved by: Amanda Iarusso  
Seconded by: James Johnston

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Kyle Simunovic absence with cause.

Moved by: Amanda Iarusso  
Seconded by: Tristan Dénomée

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Greg Smith absence with cause.

Moved by: Amanda Iarusso  
Seconded by: James Johnston

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Alex Wilson absences with cause.

Moved by: Amanda Iarusso  
Seconded by: James Johnston

**FAILED**

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

Moved by: Amanda Iarusso  
Seconded by: Ethan Plato

**CARRIED**

### **III. Executive Reports**

#### **Amalia Savva, President**

- Returned from CFS AGM this morning
- Screening of movie Polytechnique- critical look on the documentary; date has been set

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

- Represented PIDSSA at Movember Gala Parté
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#### **Ethan Plato, Vice President Academic (DVM)**

- ICDW is now all set in calendar; Dr. Homer Dickson is a possibility for keynote speaker
- Possible specific Facebook group only for DVM students

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

- Program review went very well; 11 people attended; in total, 16 Program Evaluation booklets were completed
- IRLS even was successful; next event must have increased promotion through posters and executive member attendance

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

- Continuing program review in personal classes

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

- Represented PIDSSA at Movember Gala last night
- Meetings will be coming up in January for La Semaine de la Francophonie (March 15-19, 2010)

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

- Lost his office key again
- Semaine de la Francophonie: contacted the Francophone rapper; may be too expensive (\$2500) and CLS can cover costs for room and tech; should contact Marabou

**Andrej Sakic, Director of Communications**

- Meeting with Georgina tomorrow to discuss French version of website and to edit as needed
- Requires meeting minutes from Amanda Iaruso
- Needs to know if Kyle is still available to meet with on Tuesday regarding the listserv
- Requires Twitter login; wants to start using it as method of communication
- Send in any events that are needed to be put on website

**Muse Mohammed, Director of Promotions**

- Needs more individual portraits from members

**Amanda Iaruso, Executive Secretary**

- Sent out Kris Kringle invitations- all executive members should check their emails to log in and set their preferences

**Cecilia Reaburn, Director of Philanthropy and Logistics**

- Speed dating event for Movember went well- made \$100.95
- Should put all monies collected in box and submit online through a credit card

**Iain Brannigan, Director of Activism**

- Anti-globalization movement: November 30, 2009 at Legion on Kent St from 18:30-21:30
- No One is Illegal: Wednesday is National Day of Action, around rush hour- deals with migrant worker issues
- Acorn- advocates for Tenant Rights on Thursday at City Hall
- Anti-G8 Mobilization in June

**IV. Other Reports**

**Becky Dier-McComb, 4<sup>th</sup> Year Representative (Anglo)**

- Year Representative Ad-hoc Committee: Friday, December 4, 2009 at 14:30h

**V. New Business**

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

Moved by: Amanda Iaruso

Seconded by: Tristan Dénomée

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive buy four tickets to a Senator's Hockey game for December 16, 2009 with a cost of \$25 per ticket for the chosen winners of the Masquerade Ball.

Moved by: Tristan Dénomée  
Seconded by: Peter Flynn

**CARRIED**

*\*Noted abstention: Brandon Clim*

**MOTION:** BE IT RESOLVED that the PIDSSA executive call to the question point 5 on the agenda.

Moved by: Tristan Dénomée  
Seconded by: Brandon Clim

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive hold the last meeting of the fall semester on December 6, 2009 at 13:00h.

Moved by: Tristan Dénomée  
Seconded by: Brandon Clim

**CARRIED**

**MOTION:** BE IT RESOLVED that the PIDSSA executive call to question point 7 on the agenda.

**CARRIED**

**MOTION:** BE IT RESOLVED the PIDSSA executive invite the prospective Director of Bilingualism and Translation on December 6, 2009 at 13:00h.

Moved by: Tristan Dénomée  
Seconded by: Brandon Clim

**CARRIED**

**MOTION:** BE IT RESOLVED that the PIDSSA executive call the previous motion to question.

Moved by: Peter Flynn

**CARRIED**

*\*Noted opposition: Tristan Dénomée*

## **VI. Adjournment**

**MOTION:** BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 15:50.

Moved by: Tristan Dénomée  
Seconded by: Peter Flynn

**CARRIED**

**Ratified December 6, 2009 by the PIDSSA executive.**