



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

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, November 8, 2009

I. Call to Order

Sunday, November 8, 2009; 14:14h
DMS 3102

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

II. Roll Call

Regrets sent prior: James Johnston, Cecilia Reaburn

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems James Johnston and Cecilia Reaburn absences with cause.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Iain Brannigan an absence with cause.

Moved by: Amanda Iarusso
Seconded by: Amalia Savva

FAILED

III. Executive Reports

Amalia Savva, President

- Iain's Green Week events is probably not happening
- Muse sent the G.A. poster to Amalia and she will get it printed

Kyle Simunovic, Vice President External

- Cabinet in the office is fixed

- Faculty Council met two weeks ago and PIDSSA had representation there

Peter Flynn, Vice President Finance

- Saturday- will be finishing the audits
- Has to do a financial presentation for the General Assembly
- January- allocating money to each portfolio at this time

Greg Smith, Vice President Academic (POL)

- Starting to plan Model Parliament- slated January 22-24, 2010
- Program review is coming up

Ethan Plato, Vice President Academic (DVM)

- ICDW volunteer meetings on Wednesday and Thursday at 17:00h
- Will be going through all of the program review booklets this week
- ICDW- January 25-30, 2010

Patrick Ciaschi, Vice President Academic (EIL)

- Soirée lingua will be moved until next week due to lack of applications

Brandon Clim, Vice President Francophone Affairs

- Helped with Ethan's program review and it was successful

Amanda Marochko, Vice President Social (Anglophone)

- PIDcrew meeting was today
- Masquerade Ball- posters have been made; 450 tickets will be sold in advance; \$7 in advance, \$10 at the door; starting to sell tickets this Wednesday
- Francophone concert in March during Semaine Francophonie

Tristan Dénomée, Vice President Social (Francophone)

- Frost Week- tobogganing event
- Semaine de la Francophonie- Coeur de Pirates for concert (\$1500)

Amanda Iarusso, Executive Secretary

- Awaiting reimbursement for decorations from Halloween club night
- All executive members must initial the attendance sheets from the past three executive meetings
- POL and PAP program reviews have been changed: POL is Wednesday, November 25 at 17:30h in DMS 3120
- Kyle will take care of James' PAP program review
- Scott Bedard's event is booked for November 19 at 19:30h in DMS 3120
- Office cleaning and archives will be taking place starting this week, so if you have personal items/homework, bring it home

IV. Other Reports

Nicole Tishler, Caucus Editor

- Deadline for articles is next Saturday
- Needing French articles especially

V. New Business

MOTION: BE IT RESOLVED THAT the PIDSSA executive approve the minutes from November 1, 2009 as presented.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED THAT Kyle Simunovic be acting secretary during Amanda Iarusso's absence on the November 15, 2009 executive meeting.

Moved by: Greg Smith
Seconded by: Peter Flynn

CARRIED

**Noted abstentions: Amanda Marochko, Brandon Clim, Patrick Ciaschi, Tristan Dénomée*

MOTION: BE IT RESOLVED THAT the PIDSSA executive go in camera regarding the open executive positions.

Moved by: Kyle Simunovic
Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive ratify Andrej Sakic as the Director of Communications for the 2009-2010 school year.

Moved by: Brandon Clim
Seconded by: Amanda Marochko

CARRIED

**Noted abstentions: Tristan Dénomée*

MOTION: BE IT RESOLVED THAT the PIDSSA executive invite Anaïs Elboujdaini to the next executive meeting for an interview.

Moved by: Kyle Simunovic
Seconded by: Tristan Dénomée

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive ratify Janie Noonan as First Year Representative Francophone.

Moved by: Kyle Simunovic
Seconded by: Patrick Ciaschi

CARRIED

**Noted abstentions: Tristan Dénomée*

MOTION: BE IT RESOLVED THAT the PIDSSA executive ratify Becky Dier-McComb as Fourth Year Representative Anglo upon receipt of the completed application form.

Moved by: Greg Smith
Seconded by: Ethan Plato

CARRIED

Amendment by: Kyle Simunovic
Amendment seconded by: Peter Flynn

CARRIED

**Noted abstention: Brandon Clim*

MOTION: BE IT RESOLVED THAT the PIDSSA executive ratify Brittiny Rabinovitch as Fourth Year Representative Franco.

Moved by: Kyle Simunovic
Seconded by: Greg Smith

CARRIED

**Noted abstentions: Brandon Clim, Peter Flynn*

MOTION: BE IT RESOLVED THAT all voting members of the PIDSSA executive along with Directors of Communication, Director of Promotions, and Director of Bilingualism and Translation have access to the PIDSSA Facebook group.

Moved by: Tristan Dénomée
Seconded by: Amanda Marochko

CARRIED

Amendment by: Kyle Simunovic
Amendment seconded by: Brandon Clim

CARRIED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 16:21h.

Moved by: Amanda Iarusso
Seconded by: Amanda Marochko

CARRIED

Ratified November 22, 2009 by the PIDSSA executive.