



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

Political, International,  
and Development Studies  
Student Association

**MINUTES**  
**Wednesday, October 14, 2009**

**I. Call to Order**

Wednesday, October 14, 2009; 20:30h  
DMS 3102

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

**II. Roll Call**

Regrets sent prior: Guy Hughes & Georgina Duke  
Reported late: Ethan Plato

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive deems Guy Hughes' and Georgina Duke's absences with cause.

Moved by: Amanda Iarusso  
Seconded by: Tristan Dénomée

**CARRIED**

**III. Executive Reports**

**Amalia Savva, President**

- UNICEF fundraising, Andrea Higin- October 23, 2009 at Suite 34; \$5.00 per person
- Received application for first year francophone representative; must promote this campaign more through listserve
- Members are encouraged to vote in the SFUO election

**Kyle Simunovic, Vice President External**

- New keys list submitted to department and ready for pick up
- Cabinet in office supposed to be fixed next week
- DVM Assembly today
- Faculty councils meeting on Thursdays for four weeks starting October 22, 2009
- G.A.- Wednesday, October 28, 2009 in DMS 3120 from 17:30-02:00h

**Peter Flynn, Vice President Finance**

- Wrote cheques as necessary
- Waiting for invoices for Wine and Cheese
- Petty cash for Washington trip; Greg Smith is in charge

**Greg Smith, Vice President Academic (POL)**

- Washington Trip is all set

**Ethan Plato, Vice President Academic (DVM)**

- Invisible Children- this upcoming Tuesday at Café Alt at 19:00h
- Meeting with Andrea Martinez last week for program reviews and we have her full support; they want the consultations with specifically 3<sup>rd</sup> and 4<sup>th</sup> year students; professors will use Virtual Campus to contact their students regarding program reviews
- Official name: “International Culture and Development Week”

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

- Lingua Night- November 10, 2009 at Café Alt: pairs up international students and Ottawa U students to academically and socially enhance language skills needs to go on website
- Power Shift: campaign to pressure federal government to better climate change; workshops taking place next week; cost is \$40 per person

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

- Program reviews- have contact professors in Public Administration; all shown interest in our association’s process
- Would like to host two sessions of program review to accommodate students’ schedules

**Brandon Clim, Vice President Francophone Affairs**

- Costs \$1300 to print 650 copies for Rachel Décoste; seeking financial aid from PIDSSA

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

- Hosted Social Science Social Round meeting yesterday
- Masquerade: tentatively book bar; split \$1000 between faculties for bar rental
- Facebook group created for Halloween event
- Decided to have multiple Social Science round table in both semesters and invite Director of Promotions, Director of Communications, and Ministers of Finance to include them in event-creation process

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

- Had meeting for Movember with Georgina; working on promotion initiatives, especially to encourage francophone participation
- Missed Social Science Round meeting

**Muse Mohammed, Director of Promotions**

- Working on G.A. poster and Lingua Night posters
- Needs blurb for General Assembly

**Amanda Iarusso, Executive Secretary**

- Minutes completed and up-to-date

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

- Speed dating event with Economics- October 29, 2009: end of month; must confirm locations and promotion strategy

**IV. Other Reports**

**Kevin Ng, University Representative for Faculty of International Development**

- Faculty of DVM seems receptive to students' suggestions for program changes

**Alex Wilson, Second Year Representative (Francophone)**

- Executive is encourage to inform themselves of French vocabulary used on Movember website

**V. New Business**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive accept Ted Horton's report into the minutes and amend the agenda as appropriate.

Moved by: Kyle Simunovic

Seconded by: Peter Flynn

*Abstentions to be noted: Amalia Savva & Tristan Dénommée*

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive go in camera regarding point 3 on the agenda.

Moved by: Peter Flynn

Seconded by: James Johnston

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive dismiss Guy Hughes from his position of Director of Communications.

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive fully endorses the name change from "International Development Week" to "International Culture and Development Week".

Moved by: Ethan Plato

Seconded by: Peter Flynn

**CARRIED**

**MOTION:** BE IT RESOLVED THAT the PIDSSA executive ratify Ted Horton as Chair of the PIDSSA General Assembly on October 28, 2009.

Moved by: Amalia Savva  
Seconded by: Kyle Simunovic

**CARRIED**

**MOTION:** BE IT RESOLVED that the PIDSSA executive ratify the minutes from June 7, 2009, August 9, 2009, August 29, 2009, September 19, 2009, and October 4, 2009 as amended.

Moved by: Amanda Iarusso  
Seconded by: Ethan Plato

**CARRIED**

## **VI. Adjournment**

**MOTION:** BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 23:16h.

Moved by: Kyle Simunovic  
Seconded by: Amalia Savva

**CARRIED**

*\*The attached document by Ted Horton (VP University Affairs, SFUO) is part of October 14, 2009 executive meeting minutes.*

**Ratified October 25, 2009 by the PIDSSA executive.**