



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

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, October 25, 2009

I. Call to Order

Sunday, October 25, 2009; 14:10h
DMS 3120

Chairs: Kyle Simunovic, Vice President External Affairs; Amalia Savva, President
Secretary: Amanda Iarusso, Executive Secretary

II. Roll Call

Reported absences: Iain Brannigan
Reported lates: Amalia Savva, Georgina Duke
Noted lates: Amanda Marochko, Elliott Lockington

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Amalia Savva's and Iain Brannigan's absences with cause.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

CARRIED

III. Executive Reports

Amalia Savva, President

- Great job to Greg for Washington Trip
- Supported Feministing and Office Tours this past week on behalf of the association

Kyle Simunovic, Vice President External

- POL department Council meeting next week
- Program review dates are as follows: DVM- November 4, 2009 in 90U; POL- November 12, 2009 (room TBA); PAP- November 17, 2009 (room TBA); EIL- November 18, 2009 (room TBA)

Peter Flynn, Vice President Finance

- Needs invoices from Wine and Cheese

- Washington Trip payments are all set except for refunds

Greg Smith, Vice President Academic (POL)

- Not expecting any more charges from Washington
- Model Parliament planning starting shortly

Ethan Plato, Vice President Academic (DVM)

- Conducting class presentations, especially in 3rd and 4th year classes, to encourage people coming out to the respective program review
- ICDW presentations- Tuesday, October 27, 2009 and Wednesday, October 28, 2009 at 17:30h in UCU 206

Patrick Ciaschi, Vice President Academic (EIL)

- ISIC- wants to get PIDSSA involved for program sessions
- International Relations lecture series- presenter from Brazil at 17:30h on Wednesday in this room

James Johnston, Vice President Academic (PAP)

- Workshop: How to get a job with the Public Service- has been contacting government officials and waiting for response

Tristan Dénomée, Vice President Social (Francophone)

- Speed Dating- needs meeting date from Cecilia
- Posters for Halloween party on put up
- Has lost his office key, return to him if found

Muse Mohammed, Director of Promotions

- Been working on posters
- Poster template for G.A. is complete- needs date, time and location for this poster

Amanda Iarusso, Executive Secretary

- New paper-copy attendance system in place for each executive meeting
- Created excel sheet and money envelop for Halloween party ticket sales, both located above computer

Cecilia Reaburn, Director of Philanthropy and Logistics

- Have 20 members of Movember team so far
- Meeting with Anne-Marie on Monday for Shinerama Speed-Dating Event

IV. Other Reports

Ted Horton, Vice President University Affairs of the SFUO

- Drop Fees for a Poverty-Free Ontario- November 5, 2009 at Morisett terrace at 10:30h, walking to the Human Rights Monument
- Ask that PIDSSA support this campaign through a motion, rallying, or informing its members

Carmen Grillo, 3rd Year Representative (Anglo)

- Has been making presentations for ICDW
- Has been creating constitutional amendment for G.A., will send it out soon

Sébastien St-Amour, 3rd Year Representative (Franco)

- Wants to start a hockey team for Movember

Scott Bedard, PIDSSA member

- World Redesign Initiative being pursued at World Economic Forum- November 19, 2009
- Wants PIDSSA's support in booking a room large enough for the main session and breaking of into subsections, put up posters that will be provided to us, 30-100 participants, tape it, ensure it remains bilingual and non-partisan

V. New Business

MOTION: BE IT RESOLVED THAT the PIDSSA executive approves the minutes from October 14, 2009 as amended.

Moved by: Amanda Iarusso

Seconded by: Tristan Dénomée

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive approve the agenda for Sunday, October 25, 2009.

Moved by: Kyle Simunovic

Seconded by: Tristan Dénomée

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive support the initiative presented by Scott Bedard.

Moved by: Tristan Dénomée

Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive host the PIDSSA General Assembly for the fall semester on Tuesday, November 17, 2009 at 19:00h.

Moved by: Peter Flynn

Seconded by: Greg Smith

CARRIED

Abstentions to be noted: Patrick Ciaschi

Amendment by: Kyle Simunovic

Amendment seconded by: Peter Flynn

CARRIED

Abstentions to be noted: Patrick Ciaschi

MOTION: BE IT RESOLVED THAT the PIDSSA executive support the Délibérant with a sum of \$300.00.

Moved by: Brandon Clim
Seconded by: Peter Flynn

FAILED

MOTION: BE IT RESOLVED THAT the PIDSSA executive leave the year representative applications open until November 6, 2009 at 17:00h.

Moved by: Tristan Dénomée
Seconded by: Brandon Clim

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive will buy ten hockey tickets for November 5, 2009 at \$25 a piece from the Ottawa Senators Hockey Club.

Moved by: Tristan Dénomée
Seconded by: Amanda Marochko

Discussion point to be noted by Peter Flynn: Any fiscal losses from the sale of these hockey tickets will come out of the Social budget.

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA Director of Communications be appointed through an application process expiring November 5, 2009 and is effective immediately.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

FAILED

MOTION: BE IT RESOLVED THAT the PIDSSA Director of Bilingualism and Translation be appointed through an application process expiring November 5, 2009 and is effective December 24, 2009.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

CARRIED

Amendment by: Tristan Dénomée
Amendment seconded by: Brandon Clim

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive go in camera regarding the Director of Communications position.

Moved by: Amalia Savva
Seconded by: Ethan Plato

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive appoint Andrej Sakic as a Communications Volunteer until the PIDSSA executive appoints a permanent Director of Communications in an appointment process expiring November 5, 2009.

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive go out of camera.

Moved by: Peter Flynn
Seconded by: Brandon Clim

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive recess for five minutes.

Moved by: Kyle Simunovic
Seconded by: James Johnston

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive endorse the Drop Fees for a Poverty-Free Ontario campaign held on November 5, 2009.

Moved by: Brandon Clim
Seconded by: James Johnston

CARRIED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 17:53h.

Moved by: Amanda Iarusso
Seconded by: Georgina Duke

CARRIED

Ratified November 22, 2009 by the PIDSSA executive.