



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

Political, International,
and Development Studies
Student Association

MINUTES

Sunday, October 4, 2009

I. Call to Order

Sunday, October 4, 2009; 14:17h
DMS 3102

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

II. Roll Call

No regrets sent prior.

III. Executive Reports

Amalia Savva, President

- Wine & Cheese is on track; next Wednesday, October 7
- Attended the PRT

Kyle Simunovic, Vice President External

- Held academic team meeting to discuss program review
- Met with the Dean and discussed PIDSSA items as well as Senate initiatives
- Academic / University appointments will be finalized before the next meeting

Peter Flynn, Vice President Finance

- The last reimbursements for 101 Week have been sent out
- Cheque for Washington trip is completed and sent to the hotel

Greg Smith, Vice President Academic (POL)

- Plans for the trip to Washington are well on their way
- Currently working on program issues

Ethan Plato, Vice President Academic (DVM)

- International Development Week committee has begun weekly meetings every Monday night
- Invisible Children- October 20, 2009 in MRT 251 from 19:00-22:00h
- Requires a Facebook event created by Guy as well as other promotional materials by Muse

Amanda Marochko, Vice President Social (Anglophone)

- The Halloween party is October 30; decorate Friday morning; \$5 in advance; \$7 at door

Tristan Dénomée, Vice President Social (Francophone)

- Vets Tour is next Friday; cost per participant is \$10
- Halloween Party will take place at Parliament Ultra-Club themed “Resurrection”

Guy Hughes, Director of Communications

- Website has been updated as well as Twitter account about every two weeks
- Wants to create an opt-in email list serve for PIDSSA members

Muse Mohammed, Director of Promotions

- Elections update presented; results read

Georgina Duke, Director of Bilingualism and Translation

- Must be present at project meetings in order to understand the task at hand

Amanda Iarusso, Executive Secretary

- Asked that any large motions be written before the meeting and submitted

IV. Other Reports

Nicole Tishler, Editor-in-Chief (Caucus Magazine)

- Encouraged people to submit articles for the caucus; presented deadline

V. New Business

MOTION: BE IT RESOLVED THAT the executive organize a Last Lecture event in November in French.

Moved by: Guy Hughes

Seconded by: Greg Smith

FAILED

MOTION: BE IT RESOLVED THAT the meeting be moved in-camera.

Moved by: Peter Flynn

Seconded by: Kyle Simunovic

CARRIED

MOTION: BE IT RESOLVED THAT the executive move to fill the vacant year representative positions through an open appointment process.

Moved by: Brandon Clim

Seconded by: Kyle Simunovic

ROLL CALL REQUESTED

Amalia Savva, President	Abstain
Kyle Simunovic, VP External	Yay
Peter Flynn, VP Finance	Abstain
Greg Smith, VP Academic (POL)	Nay
Ethan Plato, VP Academic (DVM)	Yay
Patrick Ciaschi, VP Academic (EIL)	Yay
James Johnston, VP Academic (PAP)	Abstain
Brandon Clim, VP Francophone	Nay
Amanda Marochko, VP Social (ANGLO)	Yay
Tristan Dénomée, VP Social (FRANCO)	Yay

Yay – 5
Nay – 2
Abstain - 3

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive oppose the name change from International Development Week to International Week and support any efforts to ensure that the name remains constant with it's previous set branding and theme.

Moved by: Kyle Simunovic
Seconded by: Greg Smith

Abstentions to be noted: Brandon Clim & Ethan Plato

CARRIED

MOTION: BE IT RESOLVED THAT our next General Assembly be moved to Wednesday, October 28, 2009 at 17:30 to 22:00 in DMS 3120.

Moved by: Kyle Simunovic
Seconded by: Greg Smith

CARRIED

MOTION: BE IT RESOLVED THAT that PIDSSA make a \$100 contribution to the Michel Garipy scholarship fund created by the University of Ottawa.

Moved by: Guy Hughes
Seconded by: Peter Flynn

CARRIED

MOTION: BE IT RESOLVED THAT the Director of Communications provide a tutorial into PidWeb for executive members.

Moved by: Kyle Simunovic

Seconded by: Ethan Plato

FAILED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 17:12.

Moved by: Peter Flynn

Seconded by: Greg Smith

CARRIED

Ratified October 14, 2009 by the PIDSSA executive.