



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

Political, International,
and Development Studies
Student Association

MINUTES
Saturday, September 19, 2009

I. Call to Order

Saturday, Saturday 19, 2009; 16:00h
DMS 3105

Chair: Amalia Savva, President

II. Roll Call

Noted absence: Patrick Ciaschi.

III. Executive Reports

Kyle Simunovic, Vice President External

- VP Academics met with respective university representatives
- More information to come about the cabinet
- Met with Dean; she is willing to work with students

Peter Flynn, Vice President Finance

- Created the budget
- Sent Steve Christophe the invoice
- Need to create invoices for other students associations regarding 101 Week

Greg Smith, Vice President Academic (POL)

- Washington trip is set
- Met with the Caucus staff; more details to follow

Ethan Plato, Vice President Academic (DVM)

- Invisible Children: October 20, 2009

James Johnston, Vice President Academic (PAP)

- Went to information sessions to speak with PAP students
- Found which PAP professors are willing to participate in student activities
- Possible event: "How To Get A Job In The Public Service"

Brandon Clim, Vice President Francophone Affairs

- Rachelle Descosses: October 7, seminar

Amanda Marochko, Vice President Social (Anglophone)

- May not have a guide appreciation event; will speak to it at a later time
- Must contact Steve Christophe regarding Halloween Pub Night at Parliament Ultra Club
- Spoke to Science about Masquerade Ball in November
- Year End Ball: March 19, Museum of Ancient Civilization (possibility); “Cabin Fever” themed

Tristan Dénomée, Vice President Social (Francophone)

- No longer running in the SFUO by-election

Guy Hughes, Director of Communications

- Working with Greg on Washington trip
- All the funds from PayPal have been transferred to the PIDSSA account

Georgina Duke, Director of Bilingualism and Translation

- Writing a thesis on the University of Ottawa

IV. Other Reports

No other reports.

V. New Business

MOTION: BE IT RESOLVED THAT the university representatives be nominated by the PIDSSA executive after an application process.

Moved by: Ethan Plato

Seconded by: Kyle Simunovic

Opposed to be noted: Greg Smith

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA 2009-2010 budget be adopted as presented.

Moved by: Peter Flynn

Seconded by: Ethan Plato

ROLL CALL REQUESTED

Amalia Savva, President	Yay
Kyle Simunovic, VP External	Yay
Peter Flynn, VP Finance	Yay
Greg Smith, VP Academic (POL)	Yay
Ethan Plato, VP Academic (DVM)	Yay

James Johnston, VP Academic (PAP)	Yay
Amanda Marochko, VP Social (ANGLO)	Nay
Tristan Dénomée, VP Social (FRANCO)	Yay
Brandon Clim, VP Francophone	Yay

Yay – 8

Nay – 1

Abstain – 0

CARRIED

VI. Adjournment

The meeting of the PIDSSA executive was adjourned at an unknown time.

Ratified October 14, 2009 by the PIDSSA executive.