

The Interdepartmental Science Students' Society

Executive Meeting

Minutes

5:00p.m.

November 2, 2011

CCIS 1-035

Attendance

Executives: Brett MacGillivray, Jessica Nguyen, Siwei Chen, Stephen Chin, Dustin Chelen
Other: Kim To

Chairperson: Jessica Nguyen

Minutes: Kim To (for Ashlea Ahmed)

1. Call to order

Meeting called to order at 5:04PM.

2. Approval of minutes

Motion to approve the minutes of the last Executive meeting of October 26, 2011 as written. Siwei/Stephen. Motion carried 4/0/1.

3. Approval of agenda

Motion to approve the agenda below, as written. Siwei/Dustin. Motion carried 5/0/0.
Stephen: Add in point 6 Fiji fundraiser discussion

4. Old Business

1.

5. New Business

1. **Motion** to approve no more than \$100 toward the purchase of food for the FAMF Townhall on November 30, 2011. Brett/Siwei. Motion carried 5/0/0.
 - a. Siwei: Do we have any money already allocated for the FAMF?
 - b. Brett: Not yet
 - c. Dustin: Did you already make a money for FAMF budget?
 - d. Stephen: No
2. **Motion** to approve an additional \$10.00 expense to bring the total approved expense to \$30.00 to print 500 FAMFlets. Cian/Siwei. Motion carried 5/0/0.

- a. Cian: The office printer can't duplex the grey cover stock. SUBprint duplex is \$0.09 per sheet (2 FAMFlets).
- b. Siwei: I want the PRT to hand in FAMFlets during study wizards. This is why we need more FAMFlets.
3. **Motion** to move in-camera. Dustin/Siwei. Motion carried 5/0/0.
 - a. **Motion** to move ex-camera. Dustin/Siwei. Motion carried 5/0/0.
4. **Motion** to appoint Alec Forest as the Director of Academic Communications. Dustin/Siwei. Motion carried 5/0/0.
5. **Motion** to move in-camera. Dustin/Stephen. Motion carried 5/0/0.
 - a. **Motion** to move ex-camera. Siwei/Brett. Motion carried 5/0/0.
6. Fiji Fundraiser Proposal, Stephen
 - a. Stephen: Fiji is doing a partnership with Metropolis and wants volunteers. They would work as volunteers in Churchill Square for three days a week for 7 weeks.
 - b. Brett: I don't think that offering money in exchange for volunteers is an appropriate direction.
 - c. Siwei: I think that this is an exploitation of our volunteers.
 - d. Stephen: It is essentially a contract between Events Edmonton and Fiji, with the ISSS subcontracted in.
 - e. Siwei: It may overwork our volunteers.
 - f. Dustin: I think it doesn't align with the expectations we gave our volunteers when we recruited them.

6. Good and Welfare

Comments and criticisms of the meeting for the good and welfare of the organization.

7. Next Meeting

The next meeting of the Executive will be at 5:00p.m., November 9, 2011 in CCIS 1-035.

The chairperson of the next meeting will be Cian Hackett.

Minutes will be taken by Arun Thomas.

8. Adjournment

Motion to adjourn the meeting at 6:22 p.m.. Jessica/Siwei. Motion carried 5/0/0.