

# The Interdepartmental Science Students' Society

Executive Meeting

Minutes

8:00 a.m.

November 28, 2011

CCIS 1-150

## Attendance

*Executives: Siwei Chen, Stephen Chin, Brett MacGillivray, Cian Hackett, Jessica Nguyen, Dustin Chelen*

*Other:*

Chairperson: Siwei Chen

Minutes: Michelle Truong

## 1. Call to order

Meeting called to order at 8:13 a.m..

## 2. Approval of minutes

**Motion** to approve the minutes of the last Executive meeting of November 23, 2011 as written. Brett/Jessica. Motion carried 4/0/1.

## 3. Approval of agenda

**Motion** to approve the agenda below, as written. Cian/Jessica. Motion carried 5/0/0.

## 4. Old Business

1. FAMF Allocations Discussion, Cian
  - a. Note: this discussion will take longer than the time we have for the meeting. I suggest we deal with other items first and quickly.
  - b. First order of business: decide when we can continue this conversation
  - c. Second order of business: discuss spending priorities based on Executive budgets
  - d. Cian: Fun. Let's do this. When can we continue this conversation?
  - e. Dustin: Before the Town Hall?
  - f. Siwei: No.
  - g. Meeting on December 22 at 10:30 a.m.

## 5. New Business

1. **Motion** to approve \$20.00 to purchase a Tim Hortons gift card as an incentive for MSG participants to complete an online survey. Dustin/Cian. Motion carried 4/1/1.
  - a. Dustin: Sending out a survey to the 300 MSG participants. A number of participants didn't continue all the way through and for those maybe the gift certificate will provide incentive to all to complete the survey.
  - b. Stephen: There's already an MSG budget.

- c. Dustin: Substantive amount has been used for printing MSG handbooks and markers. There's not \$20.00 left.

## **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., December 7, 2011 in CCIS 1-035.

The chairperson of the next meeting will be Brett MacGillivray

Minutes will be taken by Jennifer Weekes.

## **8. Adjournment**

**Motion** to adjourn the meeting at 8:57 a.m.. Brett/Siwei. Motion carried 6/0/0.