

# The Interdepartmental Science Students' Society

Executive Meeting

Minutes

6:00 p.m.

April 14, 2012

CCIS 1-033

## Attendance

*Executives: Cian Hackett, Stephen Chin, Jessica Nguyen, Siwei Chen*

*Other: Brittany Matenchuk, James Hwang, Shauna Regan, Michelle Trinh, Melyssa Chui*

Chairperson: Stephen Chin (for Dustin Chelen)

Minutes: Cian Hackett

## 1. Call to order

Meeting called to order at 6:01 p.m..

## 2. Approval of minutes

**Motion** to approve the minutes of the last Executive meeting of April 9, 2012 as written. Siwei/Cian. Carried 4/0/0.

## 3. Approval of agenda

**Motion** to approve the agenda below, as written. Siwei/Cian. Carried 4/0/0.

## 4. Old Business

1.

## 5. New Business

1. **Motion** to excuse Brett MacGillivray from today's Executive meeting. Jessica/Siwei. Motion failed 0/4/0.
  - a. Stephen: Brett did not provide written notification, and neither did Dustin.
2. **Motion** to excuse Dustin Chelen from today's Executive meeting. Jessica/Cian. Motion failed 0/4/0.
  - a. Siwei: Did Dustin provide any written notification?
  - b. Stephen: No.
3. Director Selection and Appointment
  - a. **Motion** to move in-camera. Siwei/Jessica. Motion carried 4/0/0.
  - b. **Motion** to move ex-camera. Siwei/Jessica. Motion carried 4/0/0.
  - c. **Motion** to approve the following motions in omnibus. Cian/Siwei. Motion carried 4/0/0.
    - i. Motion to appoint Hanhmi Huynh as the 2012-2013 Director of Executive Administration.

- ii. Motion to appoint Sarah Jo as the 2012-2013 Director of Internal Relations.
- iii. Motion to appoint Ashlea Ahmed as the 2012-2013 Director of Career Development.
- iv. Motion to appoint Nancy Tran as the 2012-2013 Director of Professional Development.
- v. Motion to appoint Stone Li as the 2012-2013 Director of Mini Study Groups (Internal) and Victory Obiefuna as the 2012-2013 Director of Mini Study Groups (External).
- vi. Motion to appoint Cameron Griffiths as the 2012-2013 Director of Academic Programs.
- vii. Motion to appoint Zainab Ijaz as the 2012-2013 Director of Research.
- viii. Motion to appoint Logan Smith as the 2012-2013 Director of Student Consultation.
- ix. Motion to appoint Mary Solomon as the 2012-2013 Director of Student Representation.
- x. Motion to appoint Jesse Hill as the 2012-2013 Director of Finance.
- xi. Motion to appoint Dragos Lungu as the 2012-2013 Director of Administration.
- xii. Motion to appoint Yuri Delanghe as the 2012-2013 Director of Web Design
- xiii. Motion to appoint Felicia Liang and Kelvin Tran as the 2012-2013 Directors of Marketing - Design.
- xiv. Motion to appoint Kyle Aguilar as the 2012-2013 Director of Marketing - Campaigns.
- xv. Motion to appoint Nhu Trieu and Stanislava Ponjevic as the 2012-2013 Directors of Volunteers.
- xvi. Motion to appoint Colin Andrews as the 2012-2013 Director of the COSSA.
- xvii. Motion to appoint Ryan Johnson as the 2012-2013 Director of Student Stories.
- xviii. Motion to appoint Betty Wang and Victoria Pham as the 2012-2013 Directors of Event Planning.
- xix. Motion to appoint Donovan Hacking as the 2012-2013 Director of Athletics.
- xx. Motion to appoint Simanpreet Panaych as the 2012-2013 Director of Mentorship Programs.
- xxi. Motion to appoint Jeffry Kochikuzhyil as the 2012-2013 Director of Student Resources.

- xxii. Motion to appoint Andy Elder as the 2012-2013 Director of Science Tours.
- xxiii. Motion to appoint Crystal Szeto as the 2012-2013 Director of Locker Rentals.
- xxiv. Motion to appoint Jenna Lehr as the 2012-2013 Director of Used Book Sales.

## **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 TIME, DATE, in LOCATION determined by next year's Executive.

The chairperson of the next meeting will be a PERSON.

Minutes will be taken by a PERSON.

## **8. Approval of the Minutes**

**Motion** to approve the minutes of this Executive meeting, as written. Siwei/Cian. Motion carried 4/0/0.

## **9. Adjournment**

**Motion** to adjourn the meeting at 6:54 p.m.. Siwei/Jess. Motion carried 4/0/0.