

Minutes: April 8, 2005

Administration

Present: Stan Orlov, Michelle Mumford, Naseem Hrab, Liana Giovando, Ellie Bogomazova, Patricia Lawton.

Absent: Passant Elalfy, Martha Tuff, Sapna Mahboobani.

Observers: Edward White.

Meeting called to order by Stan Orlov at 6:23pm and adjourned at 7:40pm.

Reading and Approval of minutes from last meeting:
Minutes from April 1st Student Council Meeting have not been completed by Victoria Goodfellow yet.

Executive Reports

President: Stan Orlov - verbal report

- Welcomes the new council.
- On faculty search committee: Interviews being started.

Vice President: Passant Elalfy - no report

No report.

Treasurer: Michelle Mumford - verbal report

- New cheque requisition forms have been designed using Charles's logo.
- Student Council photocopying can be done on sixth floor.
- Will try to create a budget for each committee for the next meeting.
- Will try to meet with Orientation Committee (e.g., Social Chair) as last year 60 people did not pay their student council fees; We need to communicate with the Orientation Committee so that students are more aware of our services.

Secretary: Naseem Hrab - verbal report

- Will try to get everyone's e-mail addresses so that a message can be sent out notifying members when meetings are.

Standing Committee Reports

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Academic Affairs Committee: Liana Giovando - no report

No report.

Degree Committee: Patricia Lawton - no report

No report.

Professional Development Committee: Ellie Bogomazova - no report

No report.

Social Committee: Martha Tuff - no report

No report.

Web Committee: Position available - update by Edward White

- Charles is standing in as long as he is at FIS.

Publicity Committee: Position available - no report

No report.

Committee Reports

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Student Tech Fund Committee: Position Available - update by Edward White

- Three positions need to be filled.
- Tech Fund Committee comes up with what students need and want in terms of IT equipment.

Master's Committee: Liana Giovando and Sapna Mahboobani - no report

No report.

Inforum and Info Tech Committee: Stanislav Orlov

- Wireless laptops available at the Inforum desk.
- Wireless Zone signs on doors where wireless is available.

- Sent William and Chris to the meeting because Stan could not go.
- Believes that this project is going well.

Faculty Council Representative: Patricia Lawton - no report

No report.

Alumni Association Representative: Edward White - no report

No report.

Graduate Student Union Representative: Passant Elalfy and Sapna Mahboobani - no report

No report.

Life and Times Committee Representative: Position available - no report

No report.

Faculty Liason: Dr. Paulette Rothbauer - No report.

No report.

Doctoral Liason: Position available - no report

No report.

Unfinished Business

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None.

New Business

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None.

Announcements

- =====
- Contact other council members that aren't present.
 - Council members go get keys.
 - Date for next meeting: Friday May 6, 2005.

Adjournment

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Stan Orlov moved a motion to adjourn the meeting at 7:40pm. Michelle Mumford seconded. All in favour.