

Minutes: June 10, 2005

Administration

=====

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

Absent: Passant Elalfy, Martha Tuff, Paulette Rothbauer, Dalton Campbell.

Meeting called to order by at 6:15 pm and adjourned at 7:50 pm.

Reading and Approval of minutes from last meeting:
Stan Orlov moved a motion to approve Minutes from April 28 at the next meeting.
Naseem Hrab seconded the motion.
All in favour.

Executive Reports

=====

President: Stan Orlov - no report

No report.

Vice President: Passant Elalfy - no report

No report.

Treasurer: Michelle Mumford - verbal report

- Treasurer's Report was distributed.
- Need to decide how to ensure Student Council fees are collected.
- Perhaps letting them know exactly what Student Council has accomplished will ensure the payments.

Secretary: Naseem Hrab - verbal report

- Charles has kindly posted our contact information up on the site.

Standing Committee Reports

=====

Academic Affairs Committee: Liana Giovando - verbal report

- Working on getting data for Compass inputted in a database.
- Need to find help in doing the data entry.
- Will contact Justyna to see what has been done so far.

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 - no report

No report.

Publicity Committee: Dalton Campbell - update by Stan Orlov

-
- \$121.50 in sales of merchandise since April.
 - Need for smaller sizes of clothing.
 - Suggestion of selling pint and shot glasses.
 - Need to gain approval and input regarding new types of merchandise.

Committee Reports

=====

Student Tech Fund Committee: Position available - no report.

No report.

Master's Committee: Liana Giovando and Sapna Mahboobani - verbal report

-
- The new class on providing services for diverse communities has been added.

Inforum and Info Tech Committee: Stanislav Orlov - no report

No report.

Faculty Council Representative: Patricia Lawton - no report

No report.

Alumni Association Representative: Edward White - verbal report

- Alumini Reunion was a success.

Graduate Student Union Representatives: 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

=====

None.

New Business

=====

- Orientation
- Committees were formed: Sapna - Library tours; Naseem and Michelle - BBQ; Patricia - Student mentor coordinator
- Naseem will edit the package for this year's orientation, and contact Nalini and Jennifer Rennette regarding dates and fees.

Announcements

=====

- Next meeting: July 15, 2005.

Adjournment

=====

- Stan Orlov moved a motion to adjourn the meeting at 7:50pm. Michelle Mumford seconded. All in favour.