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Minutes: March 4, 2005
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Administration
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****Present:**** Victoria Goodfellow, Marjan Farahbaksh, Tina Bauer, Stanislav Orlov, William Denton, Charles Dunham, Nick Wesson, Edward White, Frank McMahon.

****Absent:**** Passant Elalfy, Shelley Respondek, Martha Tuff, Kelli Cornforth, Susan Lai, Paulette Rothbauer, Igor Bilykh, Emal Bariali, William O'Higgins, Ahmed Nizami, Sapna Mahboobani.

Meeting called to order by Edward White at 6:10pm.

Reading and Approval of minutes from last meeting: Changes to previous minutes have been made and outstanding issues resolved. William Denton moved a motion to accept the Minutes of April 28th, 2004; May 14th, 2004; June 17th, 2004; July 16th, 2004; September 22, 2004; October 22, 2004; January 28th, 2005; with minor ammendments. Tina Bauer seconded the motion. All in favour.

Executive Reports
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President: Edward White – verbal report

- Faculty Search Committee update
- Inforum alcove furniture – can the tech fund purchase it?
- Officer's reports are due

Vice President: Passant Elalfy – no report

No report.

Treasurer: Marjan Farabaksh – verbal report

- FIS 2158 has requested money for an event. Edward White makes a motion to approve giving them up to \$700. William Denton seconded. All in favour.

Secretary: Victoria Goodfellow – no report

No report.

Standing Committee Reports

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Academic Affairs Committee: Nicholas Wesson – verbal report

– Update on class reps.

Professional Development Committee: Shelley Respondek – no report

No report.

Social Committee: Martha Tuff – no report

No report.

Web Committee: Charles Dunham – verbal report

– Everything being kept afloat.

Publicity Committee: Kelli Cornforth – written report

– FISSC display in 4th floor display was up for two weeks. Thanks to everyone.

– Merchandise sale coming up before end of term.

Committee Reports

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Student Tech Fund Committee: Emal Bariali – verbal report by Edward White

– Working with Chris Dasanjh and Ab Gehani to put together the referendum.

Master's Committee: Nicholas Wesson – no report

No report.

Inforum and Info Tech Committee: Stanislav Orlov – verbal report

– Had a meeting

– Determined that wireless capability needs promoting

Faculty Council Representative: Edward White – verbal report

- Meeting of Faculty Council delayed until April 12th.

Alumni Association Representative: Susan Lai – no report

No report.

Graduate Student Union Representative: Frank McMahon – verbal report

- Officers were acclaimed
- Various referendums are taking place

Life and Times Committee Representative: Frank McMahon – verbal report

- Atrium furniture being considered a success
- concerns over too many posters in building

Faculty Liason: Dr. Paulette Rothbauer – no report

No report.

Doctoral Liason: Igor Bilykh – no report

No report.

Unfinished Business

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None.

New Business

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- Stanislav Orlov explained the Reflexive Digital Committee

- FISSC nominations and election / Tech Fund Referendum

- Edward White moved a motion to have the tech fund referendum with the election, to have no fee increase, to continue for the next two years. Tina Bauer seconded. All in favour.

- Edward White moved to hold the FISSC elections March 21th–25th, with no increase to fees, and with Victoria Goodfellow as Chief Returning Officer.

Marjan Farahbaksh seconded. All in favour.

- Edward White moved a motion to use approximately \$1500.00 from the Tech Fund for furniture for a Inforum Alcove, including two chairs, a side table, and two lamps. William Denton seconded. All in favour.
- William Denton moved a motion to announce FISSC meetings two weeks in advance, with the option of reminders. Nick Wesson seconded. All in favour.

Announcements

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None.

Adjournment

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- Edward White moved a motion to adjourn the meeting at 1900. Stanislav Orlov seconded. All in favour.