

Minutes: April 1, 2005

Administration

****Present:**** Victoria Goodfellow, Marjan Farahbaksh, Tina Bauer, Stanislav Orlov, William Denton, Charles Dunham, Nick Wesson, Edward White, Frank McMahon, William O'Higgins, Passant Elalfy, Kelli Cornforth.

****Notable Absences:**** Shelley Respondek, Martha Tuff, Susan Lai, Paulette Rothbauer, Igor Bilykh, Emal Bariali, Ahmed Nizami.

****Observers:**** Naseem Hrab, Michelle Mumford, Ellie Bogomazova, Liana Giovando, Patricia Lawton.

Meeting called to order by Edward White at 6:05pm and adjourned at 6:55pm.

Reading and Approval of minutes from last meeting: William Denton moved a motion to accept the Minutes of March 4th. Stanislav Orlov seconded the motion. All in favour.

Executive Reports

President: Edward White - verbal report

- Faculty Search Committee update.
- Inforum alcove furniture - will be in place for end of April.

Vice President: Passant Elalfy - verbal report

- waiting on report from GSU regarding FISSC rights during faculty interview process.

Treasurer: Marjan Farabaksh - verbal report

- GSU cheque is in.
- Important to elect GSU reps because we have to go to 4 of 5 meetings to keep position.

Secretary: Victoria Goodfellow - no report

No report.

Standing Committee Reports

Academic Affairs Committee: Nicholas Wesson - verbal report

- Reminded new Council that they need a new Member At Large.

Professional Development Committee: Shelley Respondek - no report

No report.

Social Committee: Martha Tuff - no report

No report.

Web Committee: Charles Dunham - no report

No report.

Publicity Committee: Kelli Cornforth - verbal report

- explained duties that need to be done in the interim period before someone takes over.
- agreed to continue responsibilities until end of term.

Committee Reports

Student Tech Fund Committee: Emal Bariali - no report

No report.

Master's Committee: Nicholas Wesson - verbal report

- Meeting coming up on April 6.
- Sapna will represent in interim period.

Inforum and Info Tech Committee: Stanislav Orlov - no report

No report.

Faculty Council Representative: William Denton - update given by Edward White

- Meeting of Faculty Council April 12th - Edward White and new reps will attend.

Alumni Association Representative: Susan Lai - no report

No report.

Graduate Student Union Representative: Frank McMahon - no report

No report.

Life and Times Committee Representative: Frank McMahon - verbal report

- concern over too many posters still exists.

Degree Committee: William Denton - no report

No report.

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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- William Denton made a motion to spend \$60 on a gift for the caretakers which Edward White will purchase and give to the caretakers. Edward White seconded. All in favour.

Announcements

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- introduction of new Council members.

Adjournment

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- William Denton moved a motion to adjourn the meeting at 6:55pm. Tina Bauer seconded. All in favour.