

Minutes
July 15, 2005

Present:

Stan Orlov, Naseem Hrab, Liana Giovando, Ellie Bogomazova, Martha Tuff, Sapna Mahboobani, Dalton Campbell.

Notable Absences:

Passant Elalfy, Michelle Mumford, Patricia Lawton, Edward White, Paulette Rothbauer.

Observers: N/A

Meeting called to order by Stan Orlov at 6:35 PM.

Reading and Approval of minutes from last meeting:

Stan Orlov moved to accept the minutes of the June 10 2005 meeting. Naseem Hrab seconded. All in favour.

Officers Reports

President – Stan Orlov – Verbal Report

On scheduling re: FIS1311 & FIS1341/42:

- Some students filed complaints about the time slots of these courses.
- After meeting with Judy Dunn and Joan Cherry, the schedules have been sorted out for these courses.

As per Judy Dunn's email:

- FIS 1311 will be held once per week (on Monday afternoons). The classes will alternate between face-to-face and distance (both synchronous and asynchronous). The course is being offered in both the fall and winter terms, and will be taught the same way each term.
- FIS 1341 and FIS 1342 will be offered in the same time-slot - Mondays and Thursdays from 6:30-9:30 p.m. 1341 will be offered for the first 6.5 weeks of the fall term, and 1342 will be offered the second 6.5 weeks.
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Vice President – Passant Elalfy – No Report

Absent.

Treasurer – Michelle Mumford – No Report

Absent.

Secretary – Naseem Hrab – No Report

Committee reports:

Academic Affairs Committee - Liana Giovando – Verbal Report

On Compass:

- Stan, Liana and Naseem checked over the data that has been entered in by Bisa and Alfredo for Compass. The data was inputted accurately.

Professional Development - Ellie Bogomazova – Verbal Report

- Several new students have expressed interest in joining the committee
- Will set up an info table for orientation

Social Committee – Martha Tuft – Verbal Report

- Orientation Pub night will be held at the Bedford Ballroom
- Will organize library tours for new students

Web Committee – Naseem Hrab – Verbal Report

- New site will be up this weekend.

Publicity Committee – Dalton Campbell – Verbal Report

- International Potluck was a success.

Student Tech Fund Committee:

- Positions need to be filled

Digital Office Committee – Stan Orlov – No Report.

Degree Committee – Patricia Lawton - No Report

Master’s Committee – Liana Giovando and Sapna Mahboobani – No Report

Inforum and Info Tech Committee – Stan Orlov – No Report

Faculty Council – No Report.

Alumni Association Rep – Edward White - No Report

Graduate Student Union Reps – Passant Elalfy and Sapna Mahboobani – No Report

Faculty Liason – Paulette Rothbaur – No Report

Doctoral Students Liason- No Report

Special orders: None.

Unfinished business:

No report.

New business:

- Martha suggests that we improve the look of the student lounge. Martha and Naseem will pursue this idea.
- Through an email report, Patricia stated that 14 people have signed up to be student mentors, and 6 students have requested mentors. Patricia also suggested that we old a separate evening event for mentors and students in order to meet as some mentors may be unable to attend the BBQ.

Announcements:

- No announcements.
- Discuss date for next meeting: August 12, 2005.

Motion to adjourn made by Stan at 7:45 PM. Seconded by Sapna.