

**Minutes**  
**August 12, 2005**

**Present:**

Stan Orlov, Naseem Hrab, Liana Giovando, Michelle Mumford, Martha Tuff, Sapna Mahboobani, Dalton Campbell, Edward White

**Notable Absences:**

Ellie Bogomazova, Paulette Rothbauer.

**Observers:** N/A

Meeting called to order by Stan Orlov at 6:15 PM.

**Reading and Approval of minutes from last meeting:**

Stan Orlov moved to accept the minutes of the July 15 2005 meeting. Naseem Hrab seconded. All in favour.

**Officers Reports**

**President – Stan Orlov – Verbal Report**

- Vice president and GSU representative positions need to be filled as Passant has resigned

**Vice President – Position Needs to be Filled**

**Treasurer – Michelle Mumford – No report**

**Secretary – Naseem Hrab – Verbal report**

- Nalini would like to have a general idea of when our Fall events will be so that there will be no conflicts.
- Decision to work around Nalini's schedule was made

**Committee Reports**

**Academic Affairs Committee - Liana Giovando – No report**

**Professional Development - Ellie Bogomazova – No report**  
Absent.

**Social Committee – Martha Tuft – Verbal Report**

- Booked Bedford Ballroom for September 8<sup>th</sup> Pub Night
- Decided that \$100 would be spent to improve the look of the Student Lounge
- Library tours need to be organized

**Web Committee – Naseem Hrab – No report.**

**Publicity Committee – Dalton Campbell – No report**

**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 –Sapna Mahboobani – No report**

**Faculty Liason – Paulette Rothbaur – No Report**  
Absent.

**Doctoral Students Liason- No Report**

**Special orders:**

**Unfinished business:**

**New business:**

- Edward has agreed to hold a dinner during Orientation with the help of FISSC members
- Patricia and Edward agreed to have the individuals involved with the Student Mentor Program (i.e. mentors and 1<sup>st</sup> year students) meet each other during Edward's dinner.

**Announcements:**

Next meeting will be held on August 29, 2005 at 6:00.

Motion to adjourn made by Stan at 6:45 pm. Seconded by Sapna Maboobani. All in favour.