

**CSAHS-SA Board Meeting #2
Tuesday October 3, 2006
UC Room UC 430 6:15 pm**

2.0 Call to Order 6:15pm

2.1 Introductions

Trish Uniac Chair
Lauren Goldsmith President
Dave Jansen VP Activities
Skye Goulbourne VP Administration
Steph Raill PSYCH
Alex Parisien ID
Raquel David CYF
Dennis Stam GEOG
Kelly Matheson AHN
Audra Rusinas GERO
Laura Skoblenick Enviro Sci
Jessica Strauss Soc & Anthro
Sarah Peterson CJPP
Ben Isaacs CJPP

2.2 Comments from the Chair

2.2.1 Extension of Speaking Rights

Mover: Skye Second: Dave 3-0-0

2.2.2 Board Member Ratifications

Kelly Matheson AHN
Laura Skoblenick Earth Surface Science

Mover: Raquel Second: Dennis 10-0-0

2.3 Approval of the Agenda

Mover: Skye Second: Dennis 13-0-0

2.4 Approval of Board Minutes

2.4.1 Motion to Accept the Minutes from September 19, 2006

Mover: Lauren Second: Jess 13-0-0

2.4.2 Business Arising from the Board Minutes

None

2.5 Motions Arising

2.5.1 Constitution

Mover: Dennis Second: Lauren 12-0-1

2.5.2 Budget

Mover: Dave Second: Jess 13-0-0

2.6 Executive Reports

2.6.1 President

2.6.1.1 Career Night

-Yet to hear from gero as to what they'd like to do

-Working on making a collaborative career fair because

CSAHS used to have the best career night because a lot of

students are interested in social science careers, so we'd like to bring that back.

-Working on getting everyone to agree to have one career fair instead of separate ones.

- Geog wants to be a part of it

2.6.1.2 Positions

-Just got list serve submitted.

-Newsletter will get sent out, as well as positions available.

-Need a CSA board member - includes bi weekly meeting that meets with CSA and our board, CSAHS board members can't run.

-Need a CCS board member - includes monthly meeting that talks about computer and technological advancements on campus.

2.6.1.3 List Serve

-Students have choice to opt out.

-The system is being reformatted to prevent students from replying to the entire list serve, their email will get sent back to the original sender and will have to be confirmed in order to be sent to the list serve.

2.6.2 Vice President Activities

2.6.2.1 Activities committee

-Going to meet October 10th 5.30PM, location TBA

2.6.2.2 SRM a. Training

-Tomorrow UC 103 7-8pm

b. Forms

-On the website, available in the CSAHS-SA office, fill them out and put them in the SRM forms in-box.

-They get approved/not approved and put in a binder, you don't get them back, but you can get a copy upon request.

2.6.2.3 Events

-October 29th: Fearfest at Canada's Wonderland, "Prox-Cost": \$30-35

-November night - Pizza and beverage at The Brass Taps

2.6.3 Vice President Administration

2.6.3.1 Website a. Blurbs

-All clubs please write a "blurb" about what you do, to be posted on the website to be handed in by the 20th.

-Office hours - give them to Skye.

-If you're not using the MINS lounge for office hours, you don't have to sign the student space agreement.

-Printer is in the midst of being fixed.

b. Look for documents missing you need

-Financial request forms are in the midst of being put up.

2.7 New Business

None

2.8 Unfinished Business

2.9 Directors' Reports

- PSYCH - Running a course selection night for 1st years.
 - Planning a pizza and beverage night.
- ID - Sending people to peace education conference.
 - 8th annual Women and Health Conference in Hamilton
 - Course selection with advisors.
 - Ox-fam world food day: fasting and speakers and documentaries shown, food at night, corresponds with Make Poverty History day
 - Oct 12th - Semesters Abroad workshop information meeting, separate from CIDS.
 - Pumalanga schools; selling pictures on Christmas cards for fundraising.
- GERO - Horticulture therapy; Mitchell Houston at Homeward Health Center; students pay \$30, get to make a chinese garden
 - Exec meeting coming up
- CYF - Meet and greet with faculty; "mad hatters tea party" theme
- GEOG - Semi-annual general meeting, pizza
 - Pub night
 - Movie night - showing Halloween movies.
 - Rock climbing
 - Holiday pub
- AHN - Course selection meeting next Wednesday 5.30
 - Christmas potluck
 - Clothing sales
 - Diabetes association fundraiser/awareness, aerobics class?
- ESSE - Meeting is yet to come
 - Enviro week events
 - Soccer/baseball - Friday

2.10 Announcements

Dave

- Make sure you get SRM forms in for big trips early because they might be turned down; be sure to provide a detailed itinerary
- All risky events forms need to be at least 2 weeks in advance.

-Representatives are going back to their clubs and finding out what companies they used for clothing and the experience had with them.

- Dennis: email received about signing stuff? Budget?
- Accredited student organization form: the club execs must sign it, need rough budget outline, and a copy of constitution, please give to Lauren ASAP.

2.11 Meeting Adjournment

Mover:Audra Second: Raquel

10-0-0