

# EBIT

## ~ Minutes for October 15, 2011 ~

	<b>Present:</b>	Paula Amaral, Angela Baraniuk, Nicole Belanger, Chad Halstead, Susana Hawryshko, Jeff Lesage, Lisa Marshall, Suzy Martins, Cynthia Zelenewich	
	<b>Regrets:</b>		
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED	
1) <b>Call to order</b>	<ul style="list-style-type: none"> <li>9:20 a.m. (St. James Collegiate)</li> </ul>		
2) <b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Approved by Lisa and Angela.</li> </ul>		
3) <b>Introductions</b>	<ul style="list-style-type: none"> <li>Patrick was introduced.</li> </ul>		
4) <b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by Cynthia and Angela.</li> </ul>	<ul style="list-style-type: none"> <li>Friends of conference letter is half complete.</li> <li>Cynthia's action tabled until spring.</li> <li>Asper email tabled for later.</li> <li>Survey tabled for later.</li> <li>All other previous action items have been completed except Constitution addition which can't take place until SAG.</li> </ul>	
5) <b>President's Report (Nicole Belanger)</b> a) <b>SAG 2011</b>	<ul style="list-style-type: none"> <li>There will be two tables for registration (one for paid people and one for non-paid). Discussion took place where the exhibitors will be and the amount of refreshments.</li> <li>There will be help from five St. James students as well as a couple of Red River students.</li> <li>All sessions and rooms are finalized.</li> <li>The AGM will take place during lunch and will not take very long. Angela suggested we offer a few videos during the lunch.</li> <li>Suggestions were made about the prize draws.</li> <li>All exhibitors and presenters have been emailed and reminded.</li> <li>Everything seems to be ready to go!</li> </ul>		
b) <b>Twitter</b>	<ul style="list-style-type: none"> <li>We now have seven people following us on Twitter.</li> </ul>		
c) <b>Retirees</b>	<ul style="list-style-type: none"> <li>There are no retirees attending SAG.</li> </ul>		
d) <b>PayPal</b>	<ul style="list-style-type: none"> <li>This issue has been resolved.</li> </ul>		
e) <b>Executive Update</b>	<ul style="list-style-type: none"> <li>The co-curricular chair has resigned.</li> </ul>		
6) <b>Curriculum Committee Report (Angela Baraniuk)</b>	<ul style="list-style-type: none"> <li>Angela is planning a future workshop.</li> </ul>		

<p><b>7) Publication's Editor Report (Susana Hawryshko)</b></p>	<ul style="list-style-type: none"> <li>• Susana is requesting newsletter items for November 1.</li> <li>• It was suggested that Chad password protect the newsletters on our website and make them available only to members.</li> <li>• Nicole has a contact with a health consultant that has offered to let us use his articles in our newsletter as long as someone on the executive reviews his book. More to follow.</li> </ul>	<ul style="list-style-type: none"> <li>• Nicole will make it public that only members will have access to password-protected items on the website.</li> </ul>
<p><b>8) RRC Liaison Report (Cynthia Zelenewich)</b></p>	<ul style="list-style-type: none"> <li>• The students are going out to the schools at the end of the month for one week.</li> <li>• There will be an Education Student Technology informational evening at Red River College (Roblyn Centre) on October 20 from 6:00-8:30 p.m. (to learn about and to try new, easy-to-use and largely free software).</li> </ul>	
<p><b>9) Public Relations Report (Lisa Marshall)</b></p>	<ul style="list-style-type: none"> <li>• Cards will be sent to retirees.</li> </ul>	<ul style="list-style-type: none"> <li>• Nicole to email the retirees and ask about gift card preference.</li> </ul>
<p><b>10) Website Maintenance Administrator (Chad Halstead)</b></p>	<ul style="list-style-type: none"> <li>• SAG registrations on the website have been going well.</li> </ul>	<ul style="list-style-type: none"> <li>• Chad to password protect the resources page.</li> </ul>
<p><b>11) SAG Representative Report (Lisa Marshall)</b></p>	<ul style="list-style-type: none"> <li>• Lisa attended the council meeting. There was a discussion about proper media protocol.</li> <li>• At the meeting, amending Special Area Groups of Educators (SAGE) Guidelines and Procedures were handed out.</li> <li>• If SAGEs want to do research or surveys the associations has money to help with this.</li> </ul>	
<p><b>12) Student Representative Report (Jeff LeSage)</b></p>	<ul style="list-style-type: none"> <li>• Jeff spoke about a possible mentorship program for business students to work with business educators which can be introduced via a wine and cheese networking evening.</li> </ul>	<ul style="list-style-type: none"> <li>• This topic on mentorship to be revisited in the future.</li> </ul>
<p><b>13) Treasurer's Report (Suzy Martins)</b></p>	<ul style="list-style-type: none"> <li>• Suzy went over the budget. It was then balanced. Motion to present this 2011-2012 budget at the AGM. All were in favour. Motion carried</li> <li>• Cheques: \$28.14 for breakfast \$119.60 for mileage.</li> <li>• Motion to approve. All were in favour. Motion carried.</li> </ul>	
<p><b>14) New Business</b></p>	<ul style="list-style-type: none"> <li>• Nothing.</li> </ul>	
<p><b>15) Adjournment</b></p>	<ul style="list-style-type: none"> <li>• 11:57 a.m.</li> <li>• Next meeting: November TBA, 2011.</li> </ul>	