ACA McGill Student Chapter Meeting Minutes – 21 April 2009

Present: Jennie Ferris, Mary Haberle, Gina Gonczi, Trecia Schell, Jonathan Dorey, Vanessa Sparks

1. Elections:

Gina and Jonathan are nominated for co-coordinators for the 2009-2010 school year, Cailinn Burns (not present) for Treasurer

Other positions will be determined by the new executive.

2. Signing Authority:

-must be transferred from Jennie and Trecia (who took over the position of Coordinator from Elaine Radman). It will most likely be the new treasurer and one of the cocoordinators (Kalen and Jonathan).

3. Colloquium wrap-up:

- -awaiting PGSS money, but everything is getting to be up to date in terms of bill payments and reimbursements. Cheques have been deposited, but waiting on cheques from Banque de Montréal so we can reimburse others.
- Mary is writing a brief article for the ACA Bulletin on the success of the colloquium, awaiting photo from Prof. Park.
- Jennie is preparing a year end report of our activities for the ACA.

4. Vote

6 yays, 0 nays for Jonathan and Gina for co-coordinators 6 yays, 0 nays for Cailinn for Treasurer