

Executive Council

Minutes

Sept 28th, 2017

10:00 am, V128

Present

Alex Dimopoulos

Marc Thususka

Alysson Torres-Gillett

Rachel Moerschfelder

Blair McCormick

Deanna Berry

Regrets

Connor Goodfellow

1.0 Call to Order

Alex called the meeting to order at 10:05 am.

2.0 Approval of Agenda

Motion

It was moved by Rachel and seconded to approve the agenda as presented.

Motion carried

3.0 Adoption of Minutes

September 21st, 2017

Motion

It was moved by Alex and seconded to approve the minutes from Sept 21st, 2017.

Motion carried

4.0 Reports

Reports were given by Rachel, Aly, Alex, and Blair.

5.0 Action Items

5.1 **Set up Happy or Not for Smoking on Campus – Alex (ongoing)**

5.2 **Conference Request for Canadian Conference for Student Leadership – Alex (complete)**

6.0 Business Items

6.1 **Conference Request CCSL – Alex**

Motion

It was moved by Rachel and seconded to approve the Conference Request for all the EC to attend the Dale Carnegie Leadership Conference.

Motion carried

6.2 **Conference Request ACP/CMA Publications – Blair**

Blair presented the ACP/CMA Conference request for Magda to attend as the Editor in Chief for the Weal. The EC discussed and suggested sending Lambie in place of Magda and to present again next week.

Motion

It was moved by Aly and seconded to approve the Conference Request for Magda to attend the ACP/CMA Publications Conference.

Motion defeated

6.3 Grant Applications – Aly

Aly presented three grant applications that came through from students for Professional Development. The EC reviewed the grant applications. Each application is reviewed individually and applicant's names will be kept private.

Motion

It was moved by Aly and seconded to approve student grant application (006) in the amount of \$385.00 for a Neonatal Resuscitation Provider course.

Motion carried

6.4 HR P&Ps updated – Blair

This item was tabled until the next meeting.

7.0 Discussion and Information Item

7.1 SAITSA App – Alex

Alex discussed the idea of working with SAIT to be able to offer grades and schedules on the SAITSA App and what the conditions would be working with SAIT on this.

7.2 EC Themed Events in Gateway – Alex

Alex asked the EC if this is something they would like to continue in the future. The EC showed interested but wanted to wait to discuss further with Connor. This item was tabled until the next meeting.

7.3 BOD Retreat – Blair

Blair mentioned the need for EC involvement and support at the BOD retreat with Rachel Paris being away. The EC agreed to assist in any way they can.

7.4 HR Matter – Blair

Motion

It was moved by Alex and seconded to move in-camera

Motion carried


Motion

It was moved by Rachel and seconded to move out of in-camera.

Motion carried

Alex adjourned the meeting at 11:32 am.


President: Alex Dimopoulos


Date of Approval