

Executive Council

Minutes

April 20th, 2017

Present

Connor Goodfellow

Alex Dimopoulos

Mikayla Schaffer

Marc Thususka

Blair McCormick

Absent

Deanna Berry

1.0 Call to Order

Mikayla called the meeting to order at 10:04 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

April 13th, 2017

Motion

It was moved by Connor and seconded to adopt the minutes from the 13th of April.

Motion carried

4.0 Reports

Reports were given by Connor, Mikayla, Alex, and Blair.

5.0 Action Items

5.1 Create benefits document for CASA Memberships – Mikayla (ongoing)

6.0 Business Item

7.0 Discussion and Information Item

7.1 Health and Dental Update – Blair

Blair gave an overview of the increased use of the Health Plan and how it is leaning more towards a SAITSA deficit for the year.

7.2 COCA Discussion – Connor

Connor informed the EC that he would need to leave the COCA conference a day early to attend his convocation.

Mikayla adjourned the meeting at 10:25 am