

Executive Council

Minutes

August 18th, 2016

Present

Alex Dimopoulos
Connor Goodfellow
Gar Gar
Blair McCormick
Deanna Berry

1.0 Call to Order

Gar called the meeting to order at 10:03 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

August 10th, 2016

Motion

It was moved by Connor and seconded to adopt the minutes from the 10th of August.

Motion carried

4.0 Reports

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

5.0 Action Items

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

6.0 Business Items

7.0 Discussion and Information Items

7.1 BOD Programming Fund and Campus Life Committee – Blair

The BOD programming fund is very restrictive at this time with the current P&Ps. Rachel will be presenting to the board to remove the P&Ps surrounding the BOD programming fund. The Campus Life Committee would then have a discretionary fund to help plan student programming and events.

8.0 Questions/Adjournment

Gar adjourned the meeting at 10:51 am.