

## **Executive Council**

Minutes

Dec. 7<sup>th</sup>, 2017

10:00 am, V128

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### **Present**

Alex Dimopoulos  
Rachel Moerschfelder  
Connor Goodfellow  
Deanna Berry  
Alysson Torres-Gillett  
Marc Thususka  
Blair McCormick

#### **1.0 Call to Order**

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

#### **2.0 Approval of Agenda**

##### **Motion**

It was moved by Rachel and seconded to approve the amended agenda to remove item 6.2 (SE Laptops).

**Motion carried**

#### **3.0 Adoption of Minutes**

Nov. 16<sup>th</sup>, 2017

##### **Motion**

It was moved by Connor and seconded to approve the minutes from Nov. 16<sup>th</sup>, 2017.

**Motion carried**

#### **4.0 Reports**

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

#### **5.0 Action Items**

#### **6.0 Business Items**

##### **6.1 Capital Asset Request (Gateway Projector) – Marc**

Marc presented the capital asset request to replace the Gateway Projector for the big screen.

##### **Motion**

It was moved by Aly and seconded to approve the Capital Asset Request for the Gateway Projector in the amount of \$2,049.21.

**Motion carried**

##### **6.2 Grant Applications – Aly**

The current grant applications were reviewed by the EC with results below. Student names are to be kept confidential.

##### **Motion**

It was moved by Aly and seconded to approve student grant application (031) in the amount of \$275.00 for the PALS provider course.

**Motion carried**

**Motion**

It was moved by Aly and seconded to approve student grant application (033) in the amount of \$500.00 for the National Geomatics Competition.

**Motion carried**

**Motion**

It was moved by Aly and seconded to approve student grant application (034) in the amount of \$500.00 for the National Geomatics Competition.

**Motion carried**

**Motion**

It was moved by Aly and seconded to approve student grant application (037) in the amount of \$500.00 for the Legacy Conference.

**Motion carried**

**Motion**

It was moved by Aly and seconded to approve student grant application (040) in the amount of \$500.00 for the National Geomatics Competition.

**Motion carried**

**Motion**

It was moved by Aly and seconded to approve student grant application (042) in the amount of \$500.00 for the National Geomatics Competition.

**Motion carried**

**Motion**

It was moved by Aly and seconded to approve student grant application (035) in the amount of \$275.00 for the PALS provider course.

**Motion carried**

## **7.0 Discussion and Information Item**

### **7.1 Feedback on CCSL– Alex**

Alex asked the EC if this conference was worthwhile for future EC to attend. Aly mentioned that this is a good time of the year to attend a conference or host the EC retreat. The EC agreed that this conference was good for club leaders and board members. It was concluded that CCSL was not a good fit for EC.

### **7.2 ASEC Conference at SAITSA – Alex**

Alex informed the EC about the upcoming ASEC conference to be hosted by SAITSA. SAITSA will be responsible for social aspects of the conference and accommodation/food.

### **7.3 Pro-Life on Campus – Connor**

Connor asked the EC for feedback on how to proceed around the Pro-Life campaigns on campus. Students are saying they want to have open dialogue around it. A Pro-Choice club is forming. Connor suggested having student representation and positivity next time they were on campus, but to avoid any interaction with the Pro-Life crew. The EC agreed to help spread the word around counselling services, I.M. Well, our Support Centre and resources we have to support students during these campaigns.

#### **8.0 Questions/Adjournment**

Alex adjourned the meeting at 11:05 am.