

Executive Council

Minutes

Feb. 2nd, 2017

Present

Connor Goodfellow

Gar Gar

Deanna Berry

Alex Dimopoulos

Mikayla Schaffer

Blair McCormick

Marc Thususka

Guest

Mitch Holt

1.0 Call to Order

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

2.0 Approval of Agenda

Blair requested to add Update on the Health and Dental improvement rollout and Black History month as a discussion item.

Motion

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

Motion carried

3.0 Adoption of Minutes

Jan. 26th, 2016

Motion

It was moved by Alex and seconded to adopt the minutes from the 26th of January.

Motion carried

4.0 Reports

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

5.0 Action Items

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

5.2 **Complete a clear job description for the Advisor Role** – Gar (ongoing)

6.0 Business Item

6.1 **Conference Request CANIMUN (Gar)** – Gar

Motion

It was moved by Alex and seconded to approve the Conference Request for Gar to attend CANIMUN in February.

Motion carried

7.0 Discussion and Information Item

7.1 **Co-curricular Update** – Alex

Alex provided an update on the status of co-curricular records. He met with SAIT and was asked SAITSA to review aspects of the program. SAITSA was asked to also help determine

what club activities can appear on the CCR to ensure club involvement is included. They've asked Natasha to also sit on the SAIT committee. Alex encouraged SAITSA to continue to push for this. BOD directorship was also not on their radar as CCR. SAITSA needs to identify competencies that are covered through volunteer activities and clubs etc.

7.2 Reading Week Schedule – Blair

Mikayla will work 21st. Gar will work the 22nd. Connor and Alex will work 23, 24th. Alex also mentioned that there is a joint exec meeting on the 22nd. Blair suggested that Alex check to see which SAIT Execs will be present.

7.3 Policy Review/Academic Council Feedback – Alex

Alex is looking for some feedback around policy from academic council.

7.4 Health and Dental Update – Blair

The changes previously approved should be live in the system. Gallivan has been in contact with SAITSA's marketing to help market these new benefits. Brochures should be in the dental office today. Blair suggested also using their executive corner in the Weal to spread the word. Gar asked about working with the Weal to share goals and stories that tie into what the EC are doing.

7.5 Black History Month – Blair

Gar sent an email in regards to SAITSA being represented at black history month. Blair asked the EC around their intent. Gar is looking to have an event to celebrate diversity. Gar wants SAITSA to be seen as leaders. Blair recommended that the EC develop guidelines around what we recognize. Blair will speak to the marketing department and work with Connor on this.

Mikayla updated the EC on the status of ASEC. Mikayla suggested creating a contingency plan. Connor suggested having a separate meeting once further info is made available.

Gar wanted to discuss resident property tax. He has been reached out to by several stakeholders. SAIT is looking for a response. Gar explained that property tax is built into student rent and would like to advocate on this issue. Gar would like to give to the Advocacy department to look into further. Blair informed the EC that the advocacy department cannot take this on at this time. He suggested the EC do the research themselves.

The secretary noted that if EC would like to re-open the agenda with discussion items, to please make a motion.

Gar adjourned the meeting at 11:07 am.