

Executive Council

Minutes

Feb. 9th, 2017

Present

Connor Goodfellow

Gar Gar

Deanna Berry

Alex Dimopoulos

Mikayla Schaffer

Marc Thususka

Guest

Mitch Holt

Rachel Paris

1.0 Call to Order

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

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

Feb. 2nd, 2016

Motion

It was moved by Alex and seconded to adopt the minutes from the 2nd of February.

Motion carried

4.0 Reports

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

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

7.0 Discussion and Information Item

7.1 Upcoming EC Elections – Rachel

Rachel spoke to upcoming elections. If you are going to be campaigning, you must take vacation or do so after hours. You cannot print anything in the SAITSA office, and cannot store campaign material in your office. Any offences will go to the political committee. The dates are on the APP and website. More info Feb. 15th. You cannot run a slate. If you are not re-running you must remain neutral. Gar asked that the police check be better communicated. Rachel acknowledged that the police check is something that will be signed off of, as it was in the past.

Gar adjourned the meeting at 10:43 am.