

Executive Council

Minutes

Jan. 11, 2018

10:00 am, V128

Present

Alex Dimopoulos

Connor Goodfellow

Deanna Berry

Alysson Torres-Gillett

Rachel Moerschfelder

Marc Thususka

Blair McCormick

1.0 Call to Order

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

2.0 Approval of Agenda

Motion

It was moved by Aly and seconded to amend the agenda to include a discussion item, Gateway Student Nights. Amending agenda approved.

Motion carried

3.0 Adoption of Minutes

Dec. 14th, 2017

Motion

It was moved by Aly and seconded to approve the minutes from Dec. 14th, 2017.

Motion carried

4.0 Reports

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

5.0 Action Items

6.0 Business Items

6.1 NACA Conference Request (Connor/Marc) – Blair

Blair presented the National Association of Campus Activities Conference. This conference hosts the campus activity board. This facilitates Connor in his goals and Marc is recommended to attend for continuity and to move Connor's mission forward.

Motion

It was moved by Connor and seconded to approve the Conference Request for Marc and Connor to attend NACA in February.

Motion carried; Connor abstained

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 (046) 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 (062) in the amount of \$160.00 for the Women's Leadership Construction Conference.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (063) in the amount of \$500.00 for the Boeing Plant Tour.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (064) in the amount of \$500.00 for the Boeing Plant Tour.

Motion carried

Motion

It was moved by Aly and seconded to open the agenda to add grant procedure change.

Motion carried

6.3 Grant Procedure Change – Aly

Motion

It was moved by Rachel and seconded to include a 30 day clause for students to submit receipts after their event date to the grant procedures.

Motion carried

7.0 Discussion and Information Item

7.1 Gateway Student Nights – Aly

Aly proposed that Student Gateway Nights get scheduled for Saturday nights to fill the Gateway programming schedule and as a response to what residence is asking for. Brining in DJs was suggested.

8.0 Questions/Adjournment

Alex adjourned the meeting at 10:35 am.