

Executive Council

Minutes

Jan. 18, 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 10:07 am.

2.0 Approval of Agenda

Motion

It was moved by Aly and seconded to remove item 6.5, Grant Applications, from the agenda.

Amending agenda approved.

Motion carried

3.0 Adoption of Minutes

Jan 11th, 2018

Motion

It was moved by Aly and seconded to approve the minutes from Jan 11th, 2018.

Motion carried

4.0 Reports

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

5.0 Action Items

6.0 Business Items

6.1 ASEC Membership – Alex

Alex addressed the committee asking for an endorsement for full membership into ASEC to then be presented to the board.

Motion

It was moved by Alex and seconded to endorse full membership of SAITSA into ASEC.

Motion carried

6.2 HR Procedure Update – Blair/Deanna

Blair explained the changes that the government has made around holiday pay. The EC discussed.

Motion

It was moved Alex and seconded to approve the updates to the HR procedures.

This item was tabled until the next meeting.

Blair presented his report.

6.3 Manning Networking Conference – Rachel

This conference is in the same location as the below conference. With a focus on government relations and education. This is very relevant to Rachel's role. Transportation will not be duplicated as it will tie into the below conference.

Motion

It was moved by Alex and seconded to approve Rachel in attending the Manning Networking Conference Request.

Motion carried; Rachel abstained

6.4 Accelerating Innovation Through Applied Research – Rachel

Rachel was invited to sit on a panel for this conference. They have offered to pay for many expenses for the conference. SAITSA would be expected to pay for flights, cabs, etc.

Motion

It was moved by Alex and seconded to approve Rachel in attending the Accelerating Innovation Through Applied Research Conference.

Motion carried; Rachel abstained

7.0 Discussion and Information Item

7.1 I.M. Well App – Alex

Alex wanted to discuss the one year contract with the I.M. Well App. Alex requested usage metrics. SAITSA will have to continue to fund this moving forward. Blair addressed that usually enrollment rates are low in the first year. I.M. Well has provided marketing materials to assist. Aly was not in favor of moving forward with funding the I.M. Well App and wanted to turn to supporting SAIT in their efforts. Rachel has also not heard of positive feedback. It was suggested to also go to Student Experience for consultation and feedback. Connor discussed the original reasons for taking on this program.

Motion

It was moved by Alex and seconded to move in-camera.

Motion carried

Motion

It was moved by Alex and seconded to move out of in-camera.

Motion carried

8.0 Questions/Adjournment

Alex adjourned the meeting at 11:14 am.