

Executive Council

Minutes

January 21st 2016

Present

Brigitte Matheson

Blair McCormick

Joshua Bettle

Kimmi Nguyen

Deanna Berry

Thao Nguyen

Marc Thususka

1.0 Call to Order

Brigitte called the meeting to order at 9:36 am.

2.0 Approval of Agenda

Motion

It was moved by Josh and seconded to approve the agenda.

Motion carried

3.0 Adoption of Minutes

Jan 15, 2016

Motion

It was moved by Thao and seconded to adopt the minutes from the 15th of January.

Motion carried

4.0 Reports

Reports were given by Brigitte, Kimmi, Josh, Thao, and Blair

5.0 Action Items

5.1 Connect with SAIT Funding & Advising and student Development to determine where to best allocate funds from Pepsi Policy – Kimmi and Thao (removed)

5.2 Research UPass option for Apprentices and create a list of contacts – Josh (removed)

5.3 ATB Club Funding – Marc (complete)

6.0 Business Items

6.1 Conference Request CASA Supercon – Josh

Josh presented the upcoming CASA conference for himself and Brigitte. The EC discussed.

Motion

It was moved by Josh and seconded to approve the Conference Request CASA Supercon.

Motion carried

6.2 Conference Request EC Winter Retreat – Josh

Josh presented the conference request for ASEC EC Winter Retreat. The EC discussed.

Motion

It was moved by Kimmi and seconded to approve the EC Winter Retreat Conference Request.

Motion carried

6.3 Election Procedures – Rachel

Rachel presented the changes to the Elections Procedures (1 through 9). Changes included title changes, the addition of definitions, minor wording and grammar changes, roles changes, and additional changes to bring the procedures in line with the new bylaws.

Motion

It was moved by Josh and seconded to approve the updates to the Elections Procedures from Policy Elec – 1 through to Policy Elec – 9.

Motion carried

7.0 Discussion and Info Items

7.1 EC Minutes now Public – Deanna

Deanna reminded the EC that with the changes to the new bylaws, the minutes from the EC meetings will now be made public online.

8.0 Questions/Adjournment

Brigitte adjourned the meeting at 11:27 am.