

Executive Council

Minutes

Jan. 5th, 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 10:01 am.

2.0 Approval of Agenda

Motion

It was moved by Alex and seconded to approve the agenda as presented.

Motion carried

3.0 Adoption of Minutes

Dec. 8th, 2016

Dec. 14th, 2016

Motion

It was moved by Connor and seconded to adopt the minutes from the 8th and 14th of December.

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 and ASEC Memberships – Mikayla (ongoing)

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

6.0 Business Item

6.1 Awards Selection Committee Terms of Reference – Alex

Motion

It was moved by Connor and seconded to approve the Awards Selection Committee Terms of Reference.

Motion carried

6.2 Instructor Excellence Selection Committee Terms of Reference – Alex

Motion

It was moved by Mikayla and seconded to approve the Instructor Excellence Selection Committee Terms of Reference.

Motion carried

6.3 Amending Student Health and Dental Plan Insurance Coverage – Gar

Gar indicated that there was a need to increase vision care to our students and that SAITSA offers students a lower vision coverage compared to other schools. This would be a \$20 increase for students with the removal of the visit cap as well. The EC discussed.

Motion

It was moved by Mikayla and seconded to approve the amendment to the student health and dental plan to include a \$20 increase to vision care.

Motion

It was moved by Connor and seconded to amend the motion to also include removing the cap on per visit coverage for mental health visits.

Amending motion carried

6.4 ACUI Conference Request – Blair

Blair presented the conference request for Marc and Blair to attend ACUI this year. The EC discussed.

Motion

It was moved by Connor and seconded to approve the Conference Request for Blair and Marc to attend ACUI.

Motion carried

6.5 SXSW Conference Request (Craig Walsh) – Marc

Marc presented the Conference Request for Craig to attend South by South West Music Conference.

Motion

It was moved by Connor and seconded to approve Craig to attend the SXSW Conference.

Motion carried

7.0 Discussion and Information Item

7.1 Social Enterprise Strategy – Marc

Marc informed the EC that the Social Enterprise Strategy is complete and ready to go to the board. He explained what he planned on presented at the next board meeting.

7.2 Student Assistance Plan – Blair

Blair re-introduced the student assistance plan to the EC. He explained how it is similar to the Staff Assistance Plan, but offers more support. It includes a wide array of counselling services for students during their academic term and transitioning into the working world. It is not meant to replace services on campus, but to supplement it. Extended support would be offered to family members as well. The EC showed interest in pursuing this service for students.

7.3 Polar Jam – Connor

Connor reminded the EC of the events happening for Polar Jam. EC are expected to serve breakfast (Tues), attend free skate (Wed), and to serve free lunch (Thurs).

Gar adjourned the meeting at 10:52 am.