

Executive Council

Minutes

June 9th, 2016

Present

Alex Dimopoulos

Gar Gar

Mikayla Schaffer

Marc Thususka

Blair McCormick

Deanna Berry

Absent

Connor Goodfellow

1.0 Call to Order

Gar called the meeting to order at 9:42 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

May 18th, 2016

Motion

It was moved by Alex and seconded to adopt the minutes from the 18th of May.

Motion carried

4.0 Reports

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

5.0 Business Items

5.1 Conference Request (Gar, Orientation to Gov) – Gar

Motion

It was moved by Alex and seconded to approve the Conference Request for Gar to attend Orientation to Government with amendments to the per diems.

Motion carried

5.2 Conference Request (Mikayla, CASA Board) – Mikayla

Motion

It was moved by Gar and seconded to approve the Conference Request for Mikayla to attend the CASA Board retreat.

Motion carried

5.3 Conference Request (Mikayla, Orientation to Gov) – Mikayla

Motion

It was moved by Alex and seconded to approve the Conference Request for Mikayla to attend Orientation to Government with amendments to the per diems.

Motion carried

5.4 BMO Bank and Credit Cards – Blair

Blair reviewed the challenges with our current banking situation and presented positive solutions moving to BMO for banking and credit cards. The EC discussed.

Motion

It was moved by Mikayla and seconded to close all but two accounts with ATB and to move all banking and credit cards to BMO Bank.

Motion carried

6.0 Discussion and Information Items

6.1 My Wellness – Blair

Blair informed the board of Gallivan's request to present the myWellness program to the EC. The EC discussed and respectfully declined the offer.

6.2 Changing Awards Show Deadline – Marc

Marc informed the EC that the current deadline for award submission is March 1st as per the Awards Policies and Procedures. Marc proposed to move the date back to Feb 15th to allow for more time to inform award winners and improve attendance. EC are in support of moving the date back and agreed on Feb 15th. Rachel to make procedural changes.

6.3 Survival Guide Deadline – Alex

Alex requested for an extension for survival guide input. The EC agreed they could complete their parts by June 20th.

7.0 Questions/Adjournment

Gar adjourned the meeting at 11:06 am.