

## **Executive Council**

Minutes

March 31<sup>st</sup>, 2016

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### **Present**

Joshua Bettle  
Deanna Berry  
Thao Nguyen  
Brigitte Matheson  
Marc Thususka  
Blair McCormick

### **Absent**

Kimmi Nguyen

#### **1.0 Call to Order**

Brigitte called the meeting to order at 10:00 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**

March 24, 2016

##### **Motion**

It was moved by Thao and seconded to adopt the minutes from the 24<sup>th</sup> of March.

**Motion carried**

#### **4.0 Reports**

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

#### **5.0 Action Items**

- 5.1 Send list of your committees to Blair** – Josh, Kimmi (ongoing)
- 5.2 Plan to do Conference Requests with incoming EC** – All (ongoing)

#### **6.0 Business Items**

- 6.1 Conference Request (CHMA Kiera and Jill)** – Marc

Marc presented the conference request for Kiera and Jill to attend Campus Hospitality Managers' Association Conference. The EC discussed.

##### **Motion**

It was moved by Josh and seconded to approve the Conference Request for Kiera and Jill to attend CHMA.

**Motion carried**

#### **7.0 Discussion and Information Items**

- 7.1 Transition Retreat** – Blair

Blair informed the EC that Lisa Petermann will be hosting part of the transition retreat and the objective is for professional development. The current EC will have one-on-ones with new EC in the first week of May. The current EC will not be attending the Transition Retreat.

### **7.2 Advocate Role – Blair**

We are waiting on office space from SAIT and also waiting to find out if and when Lindsay is coming back. It was suggested that we don't hire the advocate person until we can redistribute our current talent. We will also have to extend Rachel Paris' contract.

### **7.3 Calgary Transit – Josh**

Josh asked the EC if he could remain as the SAITSA rep on the transit project until completion. The EC discussed and recommended that Josh transition Mikayla now and to start fostering those relationships for Mikayla now.

### **8.0 Questions/Adjournment**

Brigitte adjourned the meeting at 10:54 am.