

## **Executive Council**

Minutes

May 18<sup>th</sup>, 2017

10:00am, v128

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### **Present**

Connor Goodfellow

Alex Dimopoulos

Alysson Torres-Gillett

Rachel Moerschfelder

### **Absent**

Marc Thususka

Blair McCormick

Deanna Berry

### **Guests**

Alanis Cyr

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

Alex called the meeting to order at 10:00 am.

#### **2.0 Approval of Agenda**

##### **Motion**

It was moved by Connor and seconded to include a discussion item about the Insights Training documents.

##### **Motion defeated**

This will be tabled for another meeting once everyone is prepared.

##### **Motion**

It was moved by Aly and seconded by Rachel to approve the original agenda.

##### **Motion carried**

#### **3.0 Adoption of Minutes**

May 4<sup>th</sup>, 2017

##### **Motion**

It was moved by Connor and seconded to approve the minutes from May 4<sup>th</sup>, 2017.

##### **Motion carried**

#### **4.0 Reports**

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

#### **5.0 Action Items**

**5.1 Create benefits document for CASA Memberships – Mikayla (removed)**

##### **Motion**

It was moved Rachel and seconded by Connor to remove item 5.1 from Agenda. There was no document given to Rachel from Mikayla pertaining to CASA benefits for students.

##### **Motion carried**

## **6.0 Business Items**

### **6.1 Conference Request (COCA) – Connor**

#### **Motion**

It was moved by Rachel and seconded to approve the Conference Request for Connor to attend COCA.

#### **Motion Carried**

### **6.2 Conference Request (Leaders Hall) – Connor**

#### **Motion**

It was moved by Rachel and seconded by Connor to approve the Conference Request for Connor to attend Leaders' Hall.

#### **Motion Carried**

### **6.3 Conference Request (Leaders Hall) – Alex**

#### **Motion**

It was moved by Connor and seconded to approve the Conference Request for Alex, Rachel and Aly to attend Leaders' Hall.

#### **Motion Carried**

### **6.4 Conference Request (Wellness Summit) – Aly**

#### **Motion**

It was moved by Aly and seconded to open up the conference request invitation to the board of directors.

#### **Motion carried**

#### **Motion**

It was moved by Connor and seconded to approve Aly and Rachel to attend the Wellness Summit.

#### **Motion carried**

### **6.5 Conference Request (CASA) – Alex**

#### **Motion**

It was moved by Aly seconded to approve the CASA Conference Request for Alex and Rachel to attend.

#### **Motion carried**

### **6.6 Conference Request (ASEC) – Alex**

#### **Motion**

It was moved by Rachel and seconded to approve the Conference request for Alex, Aly and Rachel to attend ASEC.

#### **Motion carried**

## **7.0 Discussion and Information Item**

### **7.1 Neutral Facilitator Candidate Review – Aly**

Alex stated for the ad to be removed by the end of the week and approve the three candidates.

It was actioned to task the Governance department with bringing the three candidates to the BOD meeting with Blair sending out invitations.

### **7.2 EC Accountability Policy – Aly**

This was discussed at the retreat.

It was actioned for Aly to talk to Blair about the policy and the next steps regarding it.

**7.3 BOD Abstention Policy – Aly**

It was actioned for Alex to draft an agenda proposal for the BOD.

Alex adjourned the meeting at 10:35 am