

Executive Council

Minutes

Nov, 3rd, 2016

Present

Connor Goodfellow

Gar Gar

Deanna Berry

Alex Dimopoulos

Mikayla Schaffer

Blair McCormick

Regrets

Marc Thususka

Guest

Lisa Petermann

1.0 Call to Order

Gar called the meeting to order at 10:05 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

Oct. 27th, 2016

Motion

It was moved by Alex and seconded to adopt the minutes from the 27th of October.

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)

5.3 **Develop Terms of Reference for Awards Selection Committee** – Alex (ongoing)

5.4 **Police Checks** – Gar (ongoing)

5.5 **Follow up classroom talks** – All (complete)

5.6 **Move Editor in Chief to 3 year position** – Blair (complete)

6.0 Business Item

6.1 **ASEC Conference Request** – Gar

Motion

It was moved by Mikayla and seconded to approve the ASEC Conference Request as submitted.

Motion carried

6.2 CASA Advocacy Week Conference Request – Mikayla

Mikayla explained why she would be attending this conference. The EC discussed. Mikayla will follow up with CASA to see if they are paying for 1 night hotel. Blair informed the EC that in the past CASA has not covered costs for their BOD members.

Motion

It was moved by Alex and seconded to approve the conference request as presented for Mikayla to attend CASA.

Motion carried

6.3 CASA Advocacy Week Conference Request – Gar

Motion

It was moved by Alex and seconded to approve the conference request as presented for Gar to attend CASA.

Motion carried

6.4 Capital Asset Request (Stainless Steel Backsplash) – Blair

Blair explained the need for a stainless steel backsplash in the Odyssey to meet health and safety standards. This was approved in the past, but was brought back to the EC because of the change of price.

Motion

It was moved by Connor and seconded to approve the capital asset request for the stainless steel backsplash in the Odyssey in the amount of \$10,237.91.

Motion carried; Gar abstained.

7.0 Discussion and Information Items

7.1 Student Led Counselling – Alex

Alex met with the BOD chair to review his goals and would like to revisit 'student led counselling'. Connor suggested that Alex meet with Natasha and himself. Connor confirmed that things should be starting in the new semester. Alex asked Blair what will happen with this program after funding stops.

7.2 Earned Revenue Student Fees – Blair

Blair updated the EC on where the Earned Revenue student fees process is at. The biggest service was students wanting health and dental benefits. Blair currently meets once a month with program Deans and has recently updated the Board of Governors. Overall, there is little risk (losing money on the health and dental plan) and many more benefits to adding these students as members.

8.0 Questions/Adjournment

Gar adjourned the meeting at 11:24 am.