

Executive Council

Minutes

Oct. 5th, 2017

10:00 am, V128

Present

Alex Dimopoulos

Marc Thususka

Alysson Torres-Gillett

Rachel Moerschfelder

Connor Goodfellow

Blair McCormick

Deanna Berry

1.0 Call to Order

Alex called the meeting to order at 10:03 am.

2.0 Approval of Agenda

Motion

It was moved by Rachel and seconded to approve the agenda as amended by Blair to include item 6.7

Motion carried

3.0 Adoption of Minutes

September 28th, 2017

Tabled until the next meeting.

4.0 Reports

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

Motion

It was moved by Alex and seconded to re-open the agenda to include item 7.4 Gateway Events.

Motion carried

5.0 Action Items

5.1 Set up Happy or Not for Smoking on Campus – Alex (ongoing)

6.0 Business Items

6.1 Conference Request The Democracy Project (Rachel) – Rachel

Rachel presented a conference request for The Democracy Project. This conference ties media and politics together and is hosted in Banff. Total cost of the conference is \$405.00.

Motion

It was moved by Rachel and seconded to approve the Conference Request for Rachel to attend the Democracy Project conference.

Motion carried; Rachel M abstained

6.2 Conference Request Amiccus Regional (Blair/Marc/Jess) – Blair

Blair presented the Amiccus western regional conference hosted by Norquest.

Motion

It was moved by Connor and seconded to approve the Conference Request for Blair, Marc and Jess to attend the Amiccus Regional Conference.

Motion carried

6.3 Meeting with NAITSA Conference Request (Rachel) – Rachel

Rachel presented a meeting with both NAITSA and Red Deer Collage to discuss ASEC's future. Expenses include a hotel stay and rental car.

Motion

It was moved by Rachel and seconded to approve the Conference Request for Rachel to attend a meeting with NAITSA.

Motion carried

6.4 Smoking Cessation – Blair

Blair followed up with our health benefits provider to look into smoking cessations to assist in the transition to a smoke-free campus. Based on the review and low cost, Blair recommended to add the smoking cessation benefit to our student plan.

Motion

It was moved by Alex and seconded to approve the addition of Smoking Cessation to our student health benefit plan.

Motion carried

6.5 Grant Applications – Aly

Aly presented three grant applications that came through from students for Professional Development. The EC reviewed the grant applications. Each application is reviewed individually and applicant's names will be kept private.

Motion

It was moved by Aly and seconded to approve student grant application (007) in the amount of \$372.50 for a Neonatal Resuscitation Provider course.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (008) in the amount of \$372.50 for a Neonatal Resuscitation Provider course.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (009) in the amount of \$250.00 for Project Management Institute Professional Development Conference.

Motion carried

6.6 HR P&Ps updated – Blair

Blair presented the HR P&P changes to move items into proper areas; ie. Definitions, the switch to Dayforce and updating job titles. Additional changes include updates with Alberta Labour Laws around long term leaves and required hours/breaks. The EC discussed.

Motion

It was moved by Rachel and seconded to approve the changes to the HR Procedures in good faith that the suggested changes will be made.

Motion carried

6.7 Conference Request ACP – Blair

Blair represented the conference request for Magda to attend the ACP National Media Conference.

Motion

It was moved by Connor and seconded to approve the conference request for Magda to attend the ACP National Media Conference request.

Motion

It was moved by Rachel and seconded to go in-camera

Motion carried

Motion

It was moved by Rachel and seconded to go out of in-camera

Motion carried

Original Motion defeated

7.0 Discussion and Information Item

7.1 BOD Meet & Greet – Connor

This item has been tabled until the next meeting.

7.2 Friendsgiving – Connor

Connor wanted to make sure that EC representation was attending Friendsgiving. All EC (minus Connor) will be in attendance to assist and mingle with students.

7.3 NCSL Conference – Blair

This item has been tabled until the next meeting.

7.4 Gateway Events – Blair

This item has been tabled until the next meeting.

Alex adjourned the meeting at 11:57 am.


President: Alex Dimopoulos

Oct. 12/17
Date of Approval