

Executive Council

Minutes

April 13th, 2017

Present

Connor Goodfellow

Deanna Berry

Alex Dimopoulos

Mikayla Schaffer

Marc Thususka

Blair McCormick

1.0 Call to Order

Mikayla called the meeting to order at 10:06 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

April 6th, 2017

Motion

It was moved by Mikayla and seconded to adopt the minutes from the 6th of April.

Motion carried

4.0 Reports

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

5.0 Action Items

5.1 Create benefits document for CASA Memberships – Mikayla (ongoing)

6.0 Business Item

6.1 Conference Request (COCA Jessica L) – Marc

This item was tabled from the last week. The conference request was changed to have Jessica stay at the host hotel as requested by the EC to enhance her networking abilities at the conference (and reduce costs on travel).

Motion

It was moved by Alex and seconded to approve the conference request for Jessica L'Heureux to attend COCA.

Motion carried

Motion

It was moved by Alex and seconded to take a 10 minute recess.

Motion carried

Mikayla called the meeting back to order at 10:23am

Blair presented his report including the Governance Review, budgeting and wrapping up the year end, along with EC transition work.

6.2 Building Committee Terms of Reference – Blair

Blair would like to amend the Terms of Reference to remove the BOG rep as a member of the committee and to replace with the VP Student Life. The original purpose of the BOG rep was to sell to the BOG, but that is now complete.

Motion

It was moved by Mikayla and seconded to amend the Building Committee Terms of Reference to replace the BOG rep member with the VP Student Life.

Motion carried; Connor abstained

7.0 Discussion and Information Item

7.1 SAITSA HQ – Blair

Blair updated the EC with status of Memorandum of Understanding and Lease Agreement have both been drafted by SAIT and will go to our lawyers for review. The architects have been informed and will be visiting in May to review our service area needs with staff. They would like to have pre-design application into the city by June. The MOU indicates that there will be ongoing communication between SAIT and SAITSA.

7.2 Joint Executive – Blair

Agenda items for Joint Exec are due today. Connor will be adding our Sustainability Vision to the agenda. Blair also suggested that the EC bring the SAITSA HQ project to the table to ensure continual communication around the project. The EC discussed.

Alex noted that he is away April 21st until the 1st of May.

Mikayla adjourned the meeting at 10:35 am