

Executive Council

Minutes

August 10th, 2016

Present

Alex Dimopoulos
Connor Goodfellow
Mikayla Schaffer
Gar Gar
Blair McCormick
Deanna Berry

1.0 Call to Order

Gar called the meeting to order at 3:34 pm.

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

July 21th, 2016

Motion

It was moved by Mikayla and seconded to adopt the minutes from the 21th of July.

Motion carried

4.0 Reports

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

5.0 Action Items

- 5.1 **Create benefits document for CASA and ASEC Memberships** – Mikayla (ongoing)
- 5.2 **Reach out to other schools re: Pride sponsorship** – Gar

6.0 Business Items

- 6.1 **Conference Request (NSMW Craig)** – Marc

Craig has been invited to attend a conference in Nova Scotia, fully paid for.

Motion

It was moved by Connor and seconded to approve the conference request for Craig to attend Nova Scotia Music Week.

Motion carried

- 6.2 **Capital Asset Request (Line Cooler)** – Marc

Marc explained the need for a new line cooler in the Gateway.

Motion

It was moved by Alex and seconded to approve the capital asset request for the line cooler (\$5559.75).

Motion carried

- 6.3 **Capital Asset Request (Weal Computers)** – Blair

Motion

It was moved by Connor and seconded to approve the capital asset request for new weal computers (\$5971.40).

Motion carried

6.4 Capital Asset Request (Plotter) – Blair

Motion

It was moved by Alex and seconded to approve the capital asset request for a new plotter (\$13298.25)

Motion carried

6.5 Training Request (Deanna Hobby Course) – Deanna

Motion

It was moved by Connor and seconded to approve the training request for Deanna to attend her hobby course.

Motion carried

6.6 Conference Request (Darcia Yellow Dog Retail) – Blair

Motion

It was moved by Mikayla and seconded to approve the conference request for Darcia to attend Yellow Dog Retail Conference.

Motion carried

7.0 Discussion and Information Items

7.1 Calgary Pride Support – Gar

Gar discussed the request for financial support (donation) to support Calgary Pride. Gar weighed the pros and cons. The EC discussed. Connor suggested using the BOD programming fund. Blair informed that EC that they have \$1000 of donation money available, but that is all for the year. The other option is for an EC to use their special projects fund. The EC were not prepared to make a decision at this time. There is a go fund me page to reach the \$4000.

8.0 Questions/Adjournment

Gar adjourned the meeting at 4:53 pm.