

Executive Council

Minutes

Dec. 14th, 2017

10:00 am, V128

Present

Alex Dimopoulos

Connor Goodfellow

Deanna Berry

Alysson Torres-Gillett

Marc Thususka

Blair McCormick

Absent

Rachel Moerschfelder

1.0 Call to Order

Alex called the meeting to order at 10:07 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

Dec. 7th, 2017

Motion

It was moved by Aly and seconded to approve the minutes from Dec. 7th, 2017 with amendments.

Motion carried

4.0 Reports

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

5.0 Action Items

6.0 Business Items

6.1 ACUI Conference Request – Blair

Blair presented the ACUI (Association of College Unions International) Conference for Marc and himself to attend for professional development and to collect information from other schools specifically around building development and programming. Early bird registration ends Dec. 15th.

Motion

It was moved by Connor and seconded to approve the Conference Request for Marc and Blair to attend ACUI in March 2018.

Motion carried

6.2 Grant Applications – Aly

The current grant applications were reviewed by the EC with results below. Student names are to be kept confidential.

Motion

It was moved by Aly and seconded to approve student grant application (029) in the amount of \$275.00 for the ACLS (Advanced Cardiac Life Support) course.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (041) in the amount of \$275.00 for the PALS course.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (043) in the amount of \$500.00 for the National Geomatics Competition.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (057) in the amount of \$112.00 for the Women in Photography Conference.

Motion carried

7.0 Discussion and Information Item

7.1 Health and Dental Plan

Motion

It was moved by Connor and seconded to move in-camera.

Motion carried

Motion

It was moved by Connor and seconded to move out of in-camera.

Motion carried

8.0 Questions/Adjournment

Alex adjourned the meeting at 10:34 am.

The EC agreed to cancel Jan. 4th EC meeting.