

Executive Council

Minutes

Feb 1, 2018

10:00 am, V128

Present

Alex Dimopoulos
Connor Goodfellow
Deanna Berry
Rachel Moerschfelder
Marc Thususka
Blair McCormick

Absent

Alysson Torres-Gillett

1.0 Call to Order

Alex called the meeting to order at 10:08 am.

2.0 Approval of Agenda

Motion

It was moved by Alex and seconded to table item 6.4 Grant Application for next week in Aly's absence. Amending agenda approved.

Motion carried

3.0 Adoption of Minutes

Jan 25th, 2018

Motion

It was moved by Connor and seconded to approve the minutes from Jan 25th, 2018.

Motion carried

4.0 Reports

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

5.0 Action Items

6.0 Business Items

6.1 Capital Asset Request Floors in Gateway – Marc

The Gateway requires replacement of the sub-flooring.

Motion

It was moved Connor and seconded to approve the capital asset request for replacement of floors in Gateway.

Motion

It was moved by Alex and seconded to move in camera.

Motion carried

Motion

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

Motion carried

Pending motion carried

6.2 Capital Asset Request LED Projectors – Marc

This is a request for 3 new projectors. They are always booked out and the current projectors are very old. The current ones do not have LED bulbs, which will last much longer. Several departments use the projectors daily.

Motion

It was moved by Rachel and seconded to approve the capital asset request for LED Projectors.

Motion carried

6.3 CASA AGM Conference Request – Alex

This is the last meeting of CASA. This request is for Alex and Rachel to attend to provide feedback at their Annual General Meeting. It was suggested that a staff member also attend and for Blair to submit a request next week.

Motion

It was moved by Alex and seconded to approve Alex and Rachel to attend the CASA AGM Conference.

Motion carried

7.0 Discussion and Information Item

8.0 Questions/Adjournment

Alex adjourned the meeting at 10:39 am.