

Executive Council

Minutes

February 11th, 2016

Present

Joshua Bettle
Deanna Berry
Thao Nguyen
Blair McCormick
Kimmi Nguyen
Brigitte Matheson

Absent

Marc Thususka

1.0 Call to Order

Brigitte called the meeting to order at 9:23 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

Feb 5, 2016

Motion

It was moved by Josh and seconded to adopt the minutes from the 5th of February.

Motion carried

4.0 Reports

Reports were given by Brigitte, Thao, Kimmi, Josh and Blair.

5.0 Business Items

5.1 Request for Professional Development (Thao PHOT 222) – Thao

Motion

It was moved by Josh and seconded to approve the request for professional development for Thao Nguyen at a Tier 3 reimbursement level.

Motion carried

The EC adjourned the meeting for a short break to raise the Pride flag 9:47am.

The EC reconvened at 10:26am.

5.2 Request for Professional Development (Rachel Bigelow) – Blair

Blair presented the Professional Development Request for Rachel Bigelow as part of her volunteer certificate.

Motion

It was moved by Kimmi and seconded to approve the request for professional development for Rachel Bigelow at a Tier 2 reimbursement level.

Motion carried

6.0 Discussion and Information Items

6.1 Student Assistance Program – Blair

Blair informed the EC of a student assistance program that other schools use as part of their health and dental benefits. This program would assist students with mental health support etc. The EC discussed and were in favour of the idea. Blair will continue to pursue this option.

6.2 Future of the Yearbook – Blair

Blair informed the EC that we are in our final year of our yearbook printing contract. We are one of a few schools that still offer a yearbook and should this be continued? The EC discussed and discussed a year end magazine option.

7.0 Questions/Adjournment

Brigitte adjourned the meeting at 10:48 am.