

Executive Council

Minutes

February 5th, 2016

Present

Joshua Bettle
Deanna Berry
Thao Nguyen
Brigitte Matheson
Marc Thususka

Absent

Blair McCormick
Kimmi Nguyen

1.0 Call to Order

Brigitte called the meeting to order at 11:00 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

Jan 28, 2016

Motion

It was moved by Josh and seconded to adopt the minutes from the 28th of January.

Motion carried

4.0 Reports

Reports were given by Brigitte, Thao, and Josh. Kimmi submitted a written report.

5.0 Business Items

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

This item has been tabled until next meeting.

5.2 Approval of Elec 4, Procedure 15 – Rachel

Rachel presented changes to Elec 4 and the addition of procedure 15. It was suggested to include the word 'formal' in regards to candidates collaborating together.

Motion

It was moved by Josh and seconded to approve Elec 4 and Procedure 15 with recommended changes.

Motion carried

6.0 Questions/Adjournment

Brigitte adjourned the meeting at 12:02 pm.