

Executive Council

Minutes

Jan. 25, 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 10:01 am.

2.0 Approval of Agenda

Motion

It was moved by Connor and seconded to add item 7.1 Olympics Discussion to the agenda. Amending agenda approved.

Motion carried

3.0 Adoption of Minutes

Jan 18th, 2018

Motion

It was moved by Connor and seconded to approve the minutes from Jan 18th, 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 HR Procedure Update – Blair/Deanna

Changes were made to reflect/answer questions from last week's meeting. The HR Procedures are now updated to comply with changes to Bill 17.

Motion

It was moved Connor and seconded to approve the updates to the HR procedures.

Motion carried

6.2 ASEC Conference Request – Alex

Alex presented the ASEC conference request for the conference SAITSA is hosting. This is low cost, as we are the hosts and the conference is to be held at SAIT.

Motion

It was moved by Alex and seconded to approve the ASEC Conference request for Alex, Connor, Aly and Rachel.

Motion carried

6.3 Student Grants – Deanna presented in Aly’s absence

The EC reviewed grants that have been submitted by students.

Motion

It was moved by Alex and seconded to approve grant applicant (65) in the amount of \$35 for Fuse Gala.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (66) in the amount of \$500 for the First Championship.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (67) in the amount of \$35 for the Fuse Gala.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (68) in the amount of \$500 for the Unmanned Aerial Vehicle course.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (69) in the amount of \$35 for the Fuse Gala.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (70) in the amount of \$35 for the Fuse Gala.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (71) in the amount of \$250 for the Fifth Annual Project Management Symposium.

Motion carried

Motion

It was moved by Alex and seconded to approve grant applicant (72) in the amount of \$35 for the Fuse Gala.

Motion carried

7.0 Discussion and Information Item

7.1 Olympics – Blair

SAIT is preparing an event for the Olympics with screening and food for students. They are looking for co-hosts or assistance. The EC showed interest in helping out or co-hosting once details become available.

8.0 Questions/Adjournment

Alex adjourned the meeting at 10:36 am.

President: Alex Dimopoulos

Date of Approval