

Executive Council

Minutes

Jan. 26th, 2017

Present

Connor Goodfellow

Gar Gar

Deanna Berry

Alex Dimopoulos

Mikayla Schaffer

Blair McCormick

Marc Thususka

Guest

Mitch Holt

1.0 Call to Order

Gar called the meeting to order at 10:03 am.

2.0 Approval of Agenda

Motion

It was moved by Alex and seconded to approve the agenda as presented.

Motion carried

3.0 Adoption of Minutes

Jan. 19th, 2016

Motion

It was moved by Connor and seconded to adopt the minutes from the 19th of January.

Motion carried

4.0 Reports

Reports were given by Connor, Mikayla, Alex, Gar and Blair.

5.0 Action Items

5.1 **Create benefits document for CASA Memberships** – Mikayla (ongoing, ASEC done)

5.2 **Complete a clear job description for the Advisor Role** – Gar (ongoing)

6.0 Business Item

6.1 **Conference Request CANIMUN (Mikayla)** – Mikayla

Mikayla explained the conference. It is a Model UN conference, benefits include team building and policy professional development. This will be paid by VP External Special Projects Fund. EC discussed.

Motion

It was moved by Alex and seconded to approve the Conference Request for Mikayla to attend CANIMUN in February.

Motion carried; Mikayla abstained

6.2 **Conference Request CANIMUN (Mitch)** – Blair

Blair explained the benefits of having Mitch attend. Blair offered to use his Special Projects Fund to support Mitch in attending.

Motion

It was moved by Alex and seconded to approve the Conference Request for Mitch to attend CANIMUN.

Motion carried**6.3 Conference Request CANIMUN (Gar) – Gar**

This will come out of the President's Special Projects Fund.

Motion

It was moved by Mikayla and seconded to approve the Conference Request for Gar to attend CANIMUN.

This item was tabled until a Conference Request is submitted to EC.

6.4 I.M. Well approval – Blair

I.M. Well is a program that grew out of the Student Assistance Program. This is a mental health program that provides an APP with resources for students including; live chat, mood log and an intuitive roadmap, available 24-7 and after graduation. This includes yearly mental health training and campaigns. Pricing works out to \$5.75 per student. This would come out of the Health and Dental budget. The EC discussed.

Motion

It was moved by Connor and seconded to approve the adoption of the I.M. Well program.

Motion carried**7.0 Discussion and Information Item****7.1 2nd Delegate to send to Tuition Consult – Mikayla**

Gar was looking for a 2nd delegate to attend the Tuition Consult. The EC discussed. Gar asked if anyone would like to go, and offered to go himself. Mikayla shared ASEC's views on us sending 2 delegates. ASEC can also send a staff support. The EC agreed to look to an ASEC staff member first before sending Gar.

7.2 Edmonton Trip – Blair

Blair is looking to meet with counterparts in Edmonton next week to discuss the new building and view their business case (as it must be viewed in person). This would be a two day trip with just the cost of a rental car. The EC agreed to the trip.

Gar adjourned the meeting at 11:15 am.