

Executive Council

Minutes

July 7th, 2016

Present

Alex Dimopoulos

Gar Gar

Mikayla Schaffer

Marc Thususka

Blair McCormick

Deanna Berry

Connor Goodfellow

1.0 Call to Order

Gar called the meeting to order at 9:30 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

June 29th, 2016

Motion

It was moved by Mikayla and seconded to adopt the minutes from the 29th of June.

Motion carried

4.0 Reports

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

5.0 Action Items

5.1 Create benefits document for CASA and ASEC Memberships – Mikayla (ongoing)

6.0 Business Items

6.1 EC Expectations – All

The EC presented and discussed their EC expectations for the year.

- Communication between all positions (being open and honest and all ideas being heard)
- Display a positive attitude (come to work with a smile)
- All SAITSA events must have at least one EC member present
- Attention to detail
- Be proud of our organization, put students first
- Create respectful and healthy relationships with SAITSA board and SAITSA Staff
- Respect for diversity and culture
- Don't be afraid of greatness (big ideas)
- Work with each other in their working style to have better collaboration
- Be upfront if there are issues
- Practice good email etiquette
- Appropriate behavior (wear shoes in office)
- Professionalism and Punctuality (be early)
- Work together as a team (establish monthly team builders)
- Take action and be accountable (do what you say you will do)

Motion

It was moved by Connor and seconded to accept the EC expectations for the 2016-2017 term with agreement from all EC members to uphold the expectations and be accountable to them.

Motion carried**6.2 Capital Asset Request for Cooler in Gateway – Blair**

Marc reviewed the Capital Asset Request for the cooler in the Gateway and explained the best supplier who happens to be local and has great service.

Motion

It was moved by Alex and seconded to approve the Capital Asset Request for the Cooler in the Gateway.

Motion carried**7.0 Discussion and Information Items****7.1 Aero Centre Gym Project Proposal – Mikayla**

Mikayla presented a draft proposal for the Aero Centre to develop a gym on campus. She is proposing to survey students and to assist with advocating for the student space. Alex has offered support with the project. Gar offered to assist with speaking to SAIT's Executives. Blair suggested that Mikayla speaks to Glenn first to see what options there are before Mikayla digs into the project too far.

Motion

It was moved by Alex and seconded to approve Mikayla's involvement in the Aero Centre Gym Project.

Motion carried**7.2 Orientation Week Plan – Alex**

Alex is planning to speak to students during their orientation. He is scheduling times with different programs to speak for 5 minutes. He will need 2-4 EC to assist with the Elevator Pitch. If EC are reaching out to Academic Chairs, please let Alex know first. Connor suggested that the EC meet prior to Orientation week to organize schedules. The EC are on board to participate with the orientation week plans.

8.0 Questions/Adjournment

Connor briefly touched on the EC reporting template. The EC agreed to give Connor some feedback before the template goes to the Governance Committee.

Gar adjourned the meeting at 10:10 am.