

Executive Council

Minutes

June 15, 2017

10:00am, v128

Present

Alex Dimopoulos
Alysson Torres-Gillett
Rachel Moerschfelder

Absent

Marc Thususka
Blair McCormick
Deanna Berry
Connor Goodfellow

Guests

Alanis Cyr

1.0 Call to Order

Alex called the meeting to order at 11:02 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

May 18th, 2017

April 20th, 2017

Motion

It was moved by Aly and seconded to approve the minutes from May 18th, and April 20th 2017.

Motion carried

4.0 Reports

Reports were given by Rachel, Aly and Alex.

5.0 Action Items

5.1 Invite BOD Member to Wellness Summit – Aly (complete)

5.2 Ask Governance Department to bring 3 Neutral Facilitator candidates to BOD – All (complete)

5.3 Talk to Blair about next steps for EC accountability policy – Aly (complete)

6.0 Business Items

6.1 Conference Request (CAC) – Alex

This is an annual conference where members provide feedback to our healthcare providers. Blair and Alex to attend.

Motion

It was moved by Rachel and seconded to approve the Conference Request for Blair and Alex to attend CAC.

Motion Carried

Alex adjourned the meeting at 11:22 am