

## **Executive Council**

Minutes

March 2<sup>nd</sup>, 2017

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### **Present**

Connor Goodfellow

Deanna Berry

Alex Dimopoulos

Mikayla Schaffer

Marc Thususka

### **Guest**

Mitch Holt

### **Teleconferenced In**

Gar Gar

#### **1.0 Call to Order**

Mikayla 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 amended agenda.

**Motion carried**

#### **3.0 Adoption of Minutes**

Feb. 9<sup>th</sup>, 2017

##### **Motion**

It was moved by Connor and seconded to adopt the minutes from the 9<sup>th</sup> of February.

**Motion carried**

#### **4.0 Reports**

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

#### **5.0 Action Items**

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

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

#### **6.0 Business Item**

**6.1 Conference Request Amiccus-C Governance/Advocacy – Blair**

Blair explained the professional development opportunity and networking opportunity for staff to attend this conference. Considered the premiere conference for student association staff. We are looking at sending several delegates as Hamilton is the destination. Also looking to use points for flights.

##### **Motion**

It was moved by Connor and seconded to approve the conference request for Governance and Advocacy to attend Amiccus-c.

**Motion carried**

Executive Director presented his report at this time.

## **6.2 Conference Request Amiccus-C Admin – Blair**

For Deanna, Marc and Blair to attend.

### **Motion**

It was moved by Connor and seconded to approve the conference request for Admin to attend Amiccus-C

**Motion carried**

## **6.3 Conference Request ASEC Pre-Lobby Week – Mikayla**

Mikayla indicated that she circulated via email. Low costs and staying for one night.

### **Motion**

It was moved by Alex and seconded to approve the conference request for Mikayla to attend ASEC Pre-Lobby Week.

**Motion carried**

## **6.4 Conference Request ASEC Pre-Lobby Week – Gar**

Gar indicated that this conference brings everyone together before lobby week to plan and strategize.

### **Motion**

It was moved by Alex and seconded to go in camera removing Gar, Deanna and Marc.

**Motion carried**

### **Motion**

It was moved by Alex and seconded to go out of in camera.

**Motion carried**

### **Motion**

It was moved by Gar and not seconded to approve ASEC Pre-Lobby Conference Request.

**Motion not struck**

## **6.5 Conference Request CASA AGM – Gar**

### **Motion**

It was moved by Alex and seconded to approve CASA AGM Conference Request for Gar.

**Motion defeated**

Gar questioned ability to vote during the AGM as he is the primary delegate. Mikayla indicated that we could proxy our vote.

Gar posed a question to the committee regarding the vote against the primary delegate attending the AGM. He asked for feedback post meeting.

## **6.6 Conference Request CASA AGM – Mikayla**

Mikayla explained her conference request and indicated that amendments are needed. She needs to add \$25.10 in addition to bussing costs and add an extra day for travel to per diems.

### **Motion**

It was moved by Mikayla and seconded to approve the Conference Request for Mikayla to attend CASA AGM with amendments.

**Motion carried**

## **7.0 Discussion and Information Item**

### **7.1 Earned Revenue Students – Blair**

Blair updated the EC on Earned Revenue Students joining as members of SAITSA. All Deans are on board with this and should be on the next Deans Council agenda. Minor roadblocks within financing and Earned Revenue schedule. With this passing, this will add an additional 2000 students to our membership.

### **7.2 SAITSA HQ – Blair**

The SAITSA HQ project is the largest project SAITSA has undertaken. Blair updated the EC on delays in the Business Case completion. SAIT is now submitting a Business Case on behalf of SAITSA to the Government, meaning that SAIT will be seeking financing for us on our behalf and hopefully speed up the process. Blair is also working towards the development of a memorandum of understanding and working with Alumni for sponsorships. Opening date is moving back do to these roadblocks. Details of the Lease are being drafted at this time by SAIT.

Mikayla adjourned the meeting at 11:05 am.