

Executive Council

Minutes

May 4th, 2017

Present

Connor Goodfellow

Alex Dimopoulos

Mikayla Schaffer

Marc Thususka

Blair McCormick

Deanna Berry

Guests

Rachel Moerschelder

Aly Torres-Gillet

1.0 Call to Order

Mikayla called the meeting to order at 10:05 am.

2.0 Approval of Agenda

Motion

It was moved by Alex and seconded to add item 7.2 Open Education Resources and item 4.5 SAITSA HQ.

Motion

Motion

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

Motion carried

3.0 Adoption of Minutes

April 20th, 2017

Motion

It was moved by Connor and seconded to table the adoption of minutes from April 20th until they are circulated.

Motion carried

4.0 Reports

Reports were given by Connor, Mikayla, Alex, and Blair. Blair updated the EC regarding SAITSA HQ. The Architects are now adding a 5th floor with the 2nd floor completely dedicated to services. The updated drawings will be presented to SAIT end of May.

5.0 Action Items

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

6.0 Business Item

7.0 Discussion and Information Item

7.1 Budget – Blair

Blair reviewed the budget with the EC for the upcoming fiscal year. This budget will be presented to the BOD for approval.

7.2 Open Education Resources – Alex
This item was tabled until the following meeting.

Mikayla adjourned the meeting at 11:53 am