

Executive Council

Minutes

May 5th, 2016

Present

Joshua Bettle
Kimmi Nguyen
Brigitte Matheson
Thao Nguyen
Marc Thususka
Blair McCormick
Deanna Berry

Guests

Connor Goodfellow
Mikayla Schaffer
Alex Dimopoulos
Gar Gar

1.0 Call to Order

Brigitte called the meeting to order at 11:05 am.

2.0 Approval of Agenda

Motion

It was moved by Josh and seconded to approve the agenda.

Motion carried

3.0 Adoption of Minutes

April 28th, 2016

Motion

It was moved by Kimmi and seconded to adopt the minutes from the 28th of April.

Motion carried; Thao abstained

4.0 Reports

Reports were given by Brigitte, Kimmi, Josh, Thao and Blair.

5.0 Business Items

5.1 Industry Engagement Award Procedures – Thao

Thao explained the purpose behind the Industry Engagement Award procedures. The EC discussed.

Motion

It was moved by Josh and seconded to approve the Industry Engagement Award procedures.

Motion

It was moved by Kimmi and seconded to amend the motion to approve the Industry Engagement Award procedures with amendments of removing 'polytechnic' and to include 'good academic standing as defined by SAIT'.

Amending motion carried

5.2 Capital Asset Request POS Operations Inventory Management – Blair

Blair presented the capital asset request for an inventory system for operations.

Motion

It was moved by Josh and seconded to approve the capital asset request for POS Operations Inventory Management.

Motion carried

5.3 Capital Asset Request POS MC107 – Blair

Blair presented the capital asset request for a POS system for MC107.

Motion

It was moved by Kimmi and seconded to approve the capital asset request for POS MC107.

Motion carried

5.4 Fort McMurray Evacuees – Blair

Motion

It was moved by Josh and seconded to approve the use of Blair's Special Projects Fund (up to \$2500) to help provide clothing and toys to the Fort McMurray Evacuee children.

Motion carried

6.0 Discussion and Information Items

7.0 Questions/Adjournment

Brigitte adjourned the meeting at 11:38 am.