

Executive Council

Minutes

Nov. 16th, 2017

10:00 am, V128

Present

Alex Dimopoulos
Rachel Moerschfelder
Connor Goodfellow
Deanna Berry
Alysson Torres-Gillett
Marc Thususka

Absent

Blair McCormick

Guest

Craig Walsh

1.0 Call to Order

Alex called the meeting to order at 10:04 am.

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

Nov. 9th, 2017

Motion

It was moved by Aly and seconded to approve the minutes from Nov. 9th, 2017.

Motion carried

4.0 Reports

Reports were given by Rachel, Aly, Connor, and Alex.

5.0 Action Items

6.0 Business Items

6.1 Grant Applications – Aly

The current grant applications were reviewed by the EC with results below. Student names are to be kept confidential.

Motion

It was moved by Aly and seconded to approve student grant application (026) in the amount of \$300.00 for the PALS course.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (027) in the amount of \$275.00 for the Advanced Cardiac Life Support course.

Motion carried

Motion

It was moved by Aly and seconded to approve student grant application (028) in the amount of \$275.00 for the Advanced Cardiac Life Support course.

Motion carried**7.0 Discussion and Information Item**

Craig Walsh joined as a guest at 10:30am

7.1 Events Department Presentation of Music Grant – Craig

Craig presented his application to the Arts Presenting Alberta grant and requires members of the EC to sign off on it prior to submitting the application to the provincial government. In the past we have received up to \$80,000 in grant funding for shows presented by SAITSA.

8.0 Questions/Adjournment

Alex adjourned the meeting at 10:41 am.