

Executive Council

Agenda

Thursday Nov 8th, 2018

10:00 am

V204

- 1.0 Call to order**
- 2.0 Approval of Agenda**
- 3.0 Adoption of Minutes**
October 25th, 2018
- 4.0 Individual Reports**
 - 4.1 VP Academic** – Tanya
 - 4.2 VP External** – Garrett
 - 4.3 VP Student Life** – Jessica
 - 4.4 President** – Aly
- 5.0 Action Items**
 - 5.1 Campus Activities Board ToRs** – Jessica
 - 5.2 Revisit PWC proposal** – Marc S
 - 5.3 Send marketing concerns/issues to Stromme/Deanna** – EC
- 6.0 Business Items**
 - 6.1 CHMA Conference Request (Kiera)** – Marc T
 - 6.2 Capital Asset Request (Charbroiler Grill Gateway)** – Marc T
 - 6.3 Student Grant Applications** – Tanya
- 7.0 Discussion and Information Item**
 - 7.1 Program Quality Assurance** – Christina (guest)
- 8.0 Questions/Adjournment**