

# Executive Council

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Agenda

Thursday January 10<sup>th</sup>, 2019

10:00 am

V128

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- 1.0 Call to order**
- 2.0 Approval of Agenda**
- 3.0 Adoption of Minutes**  
December 13<sup>th</sup>, 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
  - 4.5 Executive Director** – Marc S.
- 5.0 Action Items**
  - 5.1 Set planning session for EC team to review JD** – Tanya
  - 5.2 Review your own job description prior to planning session** – All EC
- 6.0 Business Items**
  - 6.1 Internal Review Process (Revised proposal)** – Marc S
  - 6.2 Updating Compensation Procedures (wellness fund)** – Marc S
  - 6.3 Coordinator, Administration position approval** – Marc S
  - 6.4 Student Grant Application** – Tanya
- 7.0 Discussion and Information Items**
  - 7.1 1 on 1 meetings with ED** – Marc S
  - 7.2 CASA Poly Strat Bid** – Garrett
- 8.0 Questions/Adjournment**