

Executive Council

Agenda

Thursday January 17th, 2019

10:00 am

V128

1.0 Call to order

2.0 Approval of Agenda

3.0 Adoption of Minutes

January 10th, 2019

4.0 Individual Reports

4.1 VP Academic – Tanya

4.2 VP External – Garrett

4.3 VP Student Life – Jessica

4.4 Executive Director – Marc S.

5.0 Action Items

6.0 Business Items

6.1 EC Job Descriptions amended for Governance Committee – Tanya

6.2 Student Grant Application – Tanya

7.0 Discussion and Information Items

8.0 Questions/Adjournment