

# Executive Council

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Agenda

Thursday, April 4<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**  
March 28<sup>th</sup>, 2019
- 4.0 Branding Update – Stephanie**
- 5.0 Individual Reports**
  - 5.1 VP Academic – Tanya**
  - 5.2 VP External – Garrett**
  - 5.3 VP Student Life – Jessica**
  - 5.4 Executive Director – Marc S.**
- 6.0 Action Items**
  - 5.1 Review the GPRC/SAITSA Contract – Marc S.**
- 7.0 Business Items**
  - 7.1 Student Grant Applications – Tanya**
  - 7.2 CiCan Conference Request – Garrett**
  - 7.3 Micros POS Upgrade Capital Asset Request – Marc T.**
- 8.0 Discussion and Information Items**
  - 8.1 Voter Feedback – Rachel**
  - 8.2 E.C. May Schedule – Marc S.**
- 9.0 Questions/Adjournment**