

Executive Council

Agenda

Friday February 1st, 2019

10:00 am

V128

- 1.0 Call to order**
- 2.0 Approval of Agenda**
- 3.0 Adoption of Minutes**
January 24th, 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**
 - 5.1 Send job description with revisions to Rachel P** – all EC
- 6.0 Business Items**
 - 6.1 CHMA Conference Request (Kiera)** – Marc T.
 - 6.2 CASA AGM Conference Request** – Garrett
 - 6.3 Minister Eggins' Panel Conference Request** – Garrett
 - 6.4 Student Grant Application** – Tanya
- 7.0 Discussion and Information Items**
 - 7.1 OER Week Activity** - Tanya
- 8.0 Questions/Adjournment**