

Executive Council Meeting Minutes

December 2, 2019 at 15:00

Location: AW118

1) **Call to Order: 14:54**

2) **Roll Call:** Brad Agnew - CSA President; Marc Langevin -VP Finance; Frazer Connelly -VP Academic; Executive Director -Alex Rugumyamheto,

3) **Approval of Agenda:**

a) Agenda for Dec 2, 2019

MOTION to approve Agenda by VP Finance, seconded by VP Academic

4) **Approval of Minutes:**

a) Minutes for Nov 25, 2019

MOTION to approve Minutes by VP Finance, seconded by VP Academic

5) **Action Item Summary**

- a) VP Finance - Funding for health and dental moved to Budget Steering
- b) VP Student Life - Poster for GSA club and date for women in power (tabled)
- c) President - High school women in power rep

6) **Reports/ Information** None

7) **Unfinished Business:**

- a) Bolt Hiring - VP Academic will review applications to interview
- b) Safe use procedures - Tabled for next EC meeting

8) **New Business:**

- a) EC holiday card will be ordered VP Student Life
- b) Holiday tasks - EC will be organizing storage and cabinet

9) **Round Table:** None

10) **Action Item Recap:** None

11) **Adjournment:** **Motion** to adjourn at 1459 by VP Finance