

Executive Council Meeting Minutes

Tuesday October 2, 2-3 pm, MNT 205

Priority: Winter formal

Agenda

1. **Call to Order** (Intro/welcome & attendance) **Julia absent**
2. **Approval of Agenda**
3. **Approval of Minutes** (August 15th – EC Meeting)
4. **Recap from Meeting with Dr. Carlsen and Dr. Benoit**
5. **Reports from**
 - President
 - i. General Council
 1. Discuss how we want to divide them up
 2. To discuss at next GC meeting, Jessica as language officer, Kurt to be on academic committee, rest TBD
 3. **Laryssa to send out email for next CG meeting – October 10th**
 - ii. Report from Faculty meeting
 - VP Council (**absent**)
 - i. Report from School meeting (**moved to next meeting**)
 - VP Academic
 - i. Next workshop (scholarships)
 - ii. **Waiting on confirmation of date from Tony. Workshop will include:**
 1. Leading through CCV (Laryssa),
 2. Panel of successful awards (OGS: Ryan or Emily, NSERC: Andrew D, CIHR: Michael Del Bel , QE2: Jenson or Jackie, MITAX: Angelica, SHERC: Mary Olier,
 - a. **Tami to send emails of these students to Jenson, Jenson to contact them**
 3. **JM to get decaf coffee, see if Julia can drive to pick up some food (fruit/veggie platters)**
 4. **Jenson** to forward workshop date to JM so he try and get free coffee,
 5. Gifts: 5\$ gift card for students (**Laryssa**), Tony and Alex: Mini plant (that requires minimal effort) with 5\$ gift card
 - VP Communications
 - i. **Nothing to report – potentially a new GC member**
 - VP Social
 - i. Winter formal

- ii. Beerocracy is currently the best option – available on the Friday, minimum spend of 4 000 (not going to be an issue), looking in to main floor and top floor, budget 9\$/drink. 3 brewers booked on the Thursday as a backup.
- iii. Escape the Grounge
- iv. Dinner date to plan, Ryan to check inventory, JM to check if we have it in the budget to buy more supplies, Plan at meeting and test on the 29th
- v. Social on the 12th – Combined event at Café Nostalgica with sport and business club

- o VP Finance

- i. Going to go see GESAD – ask about disbursement payments.

6. Action items for next meeting

- o Meet with General council (officially as ‘General Council’)

7. Other Business

8. Adjournment