

## Executive Council Meeting Agenda

Tuesday December 11, 2-3 pm, MNT 205

**Priority:** Semi-formal recap

### Agenda

1. **Call to Order** (Intro/welcome & attendance)
2. **Approval of Agenda**
3. **Approval of Minutes** (October 2nd – EC Meeting)
4. **Recaps of action items from the semester**
  - **Semi-Formal**
    - i. Graham has welcomed us back (should have event here next year)
    - ii. \$2300 in food (with tip and tax) was plenty for 150 people
    - iii. Profs were okay paying \$40 for the ticket
    - iv. DJ was decent and cheap
    - v. Decorations were plenty
    - vi. **Laryssa to send decoration receipts to Johnny**
    - vii. Next year get photographer from 9-11pm
      1. Will send out dropbox link next week
    - viii. Hole in the wall?
    - ix. Put a sign on the door to say it is a private event (strangers were coming in)
    - x. Karaoke can be done in the basement of Beerocracy for future
  - **Workshops**
    - i. Presentation workshop went well
    - ii. Academic scholarships workshop had issue with Dr. Dumas spoke way too long (look for a prof who knows the OGS application or the evaluation grid)
      1. Tony's presentation was great
    - iii. Leave more time for the panel of students who have received different scholarships (45 mins)
    - iv. Buy less food (less than \$120)
    - v. Promote EIMC wellness week seminar in Jan newsletter
  - **S-P Socials**
  - **Anything else**
5. **Preparing for next semester**
  - **Academic Conference**
    - i. Have a social event at Nostalgica post-conference
    - ii. Incorporate JC as a keynote (if he is comfortable) at the end of the year conference
      1. **Jenson will reach out to JC**

- **Hockey Tournament + Social**
  - i. Spirit funding has been submitted but we haven't received confirmation yet
  - ii. Do not do an auction
  - iii. Set up more games to fundraise
- **Fug Cup alternative**
  - i. Do one sporting event that isn't a "sport-sport"
  - ii. Rent the gym
- **Workshop**
- **Anything else**
  - i. Boston Pizza does a share the profit night

**6. Action items for next meeting**

- i. **Laryssa to send decoration receipts to Johnny**
- ii. **Jenson will reach out to JC**

**7. Other Business**

- Jan 18<sup>th</sup> weekend in MTL (hangout on Saturday)
- Welcome-back Karaoke Frost-week Jan 4<sup>th</sup> or 5<sup>th</sup>

**8. Adjournment**