

## Executive Council Meeting Agenda

Monday February 11, 12-1 pm, MNT 206

### Priority:

### Agenda

1. **Call to Order** (Intro/welcome & attendance)
2. **Approval of Agenda**
3. **Approval of Minutes** (December 11<sup>th</sup> – EC Meeting)
4. **Reports from**
  - President
    - i. Report from Faculty meeting
      1. **They were looking into 1 year Master's program but it got declined**
    - ii. Report from HK Graduate Studies meeting
      1. **Seminar classes have been removed to create a 9 credit compulsory course requirement**
      2. **Looking into creating additional modules in the future**
  - VP Councils
    - i. Report from School Council meeting
      1. **No new hires given to the school of HK**
  - VP Academic
    - i. Academic conference
      1. Key note speaker
        - a. **Women's rugby coach is willing an available**
        - b. **Jenson will confirm with her**
      2. Venue
        - a. **Cannot book until after exam rooms have been identified**
        - b. **Jenson will reach out again in a few weeks**
      3. Assign tasks
        - a. **Kerri is looking for items for gift bags. Run into issues with GSAED and CUPE willing to help**
        - b. **Julia still has items from last year**
      4. **Boston Pizza has a kickback of 10% for anyone there under our event**
        - a. **Karaoke night...**
        - b. **Concert night at boston pizza with Tami's band and others**
          - i. **Advertise to students and the community**
          - ii. **Jenson will call Boston pizza for a Thursday**
          - iii. **Julia will call 1848**
          - iv. **March 28<sup>th</sup> is the best option**
    - ii. **Reach out to your profs to see if they can speak on a panel at the conference**

- iii. **Reach out to MHK students to present at the conference**
- iv. **Tami is going to talk to the students**
- v. **La maison or 1848 for a post academic conference social (RYAN to decide by March 1<sup>st</sup>)**

- VP Communications
- VP Social
  - i. Ski Trip (as an alternative to Fug Cup)
    - 1. **March 1<sup>st</sup>**
    - 2. **FUG Cup money can be used for gas money**
    - 3. **Create a FB event**
    - 4. **Laryssa will make a waiver**
  - ii. Hockey tournament and social
    - 1. **Potential budget meeting on friday**
  - iii. Next student prof social
    - 1. **Likely boston pizza event or a post ski event**
- VP Finance
  - i. Budget for the rest of the semester
  - ii. **On track to finish with about \$675 in excess**
  - iii. **\$500 from GSAED and \$150 from CUPE given for conference**

#### **5. Action items for next meeting**

- **Jenson**
  - **will confirm with Women's rugby coach to speak at conference**
  - **Jenson will reach out again in a few weeks to book conference room**
  - **Jenson will call Boston pizza for a Thursday DIFD event**
- **Julia**
  - **will call 1848 to gauge interest and willingness to do a kickback event**
  - **will call La maison to see what they can offer for a post conference event**
- **Tami**
  - **Will reach out to the MHK students to push them to present at the conference**
- **Ryan**
  - **Decide on a post academic conference location by March1st so it can go in newsletter**
- **Laryssa**
  - **Make a waiver for the Ski Trip**
- **Everyone**
  - **Reach out to your profs to see if they can speak on a panel at the conference**
  - **Reach out to MHK students to present at the conference**

#### **6. Other Business**

#### **7. Adjournment**