

**Executive Meeting Agenda
Monday, July 20th, 2015
5:30-8:30pm**

- 2.1 Meeting called to order
- 2.2 Acceptance of the Agenda
- 2.3 Acceptance of Minutes: June 23rd, 2015
- 2.4 Old Business
 - 2.4.1 Expectations: Dylan
 - 2.4.2 Executive Training: Dylan
 - 2.4.4 Misc. Updates: Dylan
- 2.5 New Business
 - 2.4.1 Orientation & Froshfest: Bradley
- 2.6 Governance and Responsibilities: Caroline
- 2.7 Question Period
- 2.8 Next Meeting: Thursday, September 3rd, 9am
- 2.9 Meeting Adjournment
- 2.10 In-Camera Discussion

**Executive Meeting
Monday, July 20, 2015
Minutes**

Executives: Dylan Smith, President
Bradley Lindsay, VP Campus Life
Heyden Vargas, VP Student Affairs
Nav Bhatti, Computing & Academic Studies Chair
Meghan Fisher, Business Chair
Jamie Haakons, Energy Chair
Josephine McGeer, Health Sciences Chair
Justin Deddens, Transportation, Construction & the Environment Chair
Shubhi Singh, VP External Affairs

Staff: Caroline Gagnon, Executive Director

Absent: Emilio Da Silva, DTC Chair
Navin Vidyadharan, ATC Chair

2.1 Meeting Called to Order

The Chairperson, Dylan Smith, calls the meeting to order at 5:43pm. (8 voting members)

2.2 Acceptance of the Agenda

It was moved that the agenda be accepted as distributed.

Moved by: Jamie Haakons

Seconded by: Fee McGeer

8/0/0 Carried

2.3 Acceptance of Minutes: June 23rd, 2015

Be it resolved that the Council Meeting Minutes from June 23rd, 2015 be accepted as distributed.

Moved by: Justin Deddens

Seconded by: Shubhi Singh

8/0/0 Carried

2.4 Old Business

2.4.1 Expectations

The expectations document will be distributed shortly. Please review the section on corrective actions to ensure that everyone is on the same page. All are asked to send their respective feedback to Dylan. The document will be discussed at the September meeting. Once the document is approved, it will be signed by all.

2.4.2 Executive Training

Executives go over the schedule for the August training session.

2.4.3 Misc. Updates

- It is decided that all Student Executive office hours will be posted on the website.
- An update about constructions is provided.
- Thank you to all the Chairs, all Set Rep meeting schedules have been submitted.
- The deadline to submit bios is this upcoming Friday. If Executives do not submit their bio, they will be written by the Marketing Department.

2.5 New Business

2.4.1 Orientation & Froshfest: Bradley

Orientation planning is going well. All executives are asked for their availability during orientation. Help is needed for the larger event beyond schools specific orientation. It is recommended that some executives be at the SA booth as it is an excellent way to connect with students.

Froshfest, everyone is welcomed, but volunteers are not as required since Enactus will be providing volunteers.

2.6 Governance and Responsibilities

Training will be provided after this meeting.

2.7 Question Period

- When will the larger Executive Student poster be done? It should be done soon after the beginning of the new Governance term. Caroline will look into it.
- Nav is announcing that an IT Conference be hosted at BCIT in July 2016.
- Shubhi will be attending the first Set Rep meeting for each school.
- The Set Rep selection deadline will be September 18th.

2.8 Next Meeting: Thursday, September 3rd, 2015

Next Executive Meeting is scheduled for Thursday, September 3rd, 9:00am in SE2, 270-271.

2.9 Meeting Adjournment

It was moved by Nav Bhatti and seconded by Justin Deddens that the meeting be adjourned.

Carried