

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HOLLAND COLLEGE
STUDENT UNION, HELD ON TUESDAY, OCTOBER 12, 2016**

PRESENT

Council:

Amanda Myers – President and Chair

Katy Barns – VP PWC

Brittnay Lanigan – VP TCC

Kurtis Jay – VP Student Life & Wellness

Emily Silas–VP WPC

Lisa Ouellette- VP WFC

Advisors:

Greg Gairns – General Manager

Josh Vessey – Events and Communications

Kristen Reid - Finance

CALL TO ORDER

The meeting was called to order at 4:02 pm.

I. OPEN ISSUES

IA) ADOPTION OF THE MEETING MINUTES

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT THE MEETING MINUTES FROM SEPTMEBER 27TH, 2016 BE ACCEPTED BY COUNCIL, BE AND IS HEREBY, ACCEPTED AND APPROVED.

IB) ADOPTION OF AGENDA

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT THE DRAFT AGENDA (COPIED HEREIN AS APPENDIX A) BE, AND IS HEREBY, ACCEPTED AND APPROVED.

IC) HURRICANE WATCH CLUB PRESENTATION

Scott Langille and Courtney Burton came in from the Hurricane Watch Club to request \$2000 for prizes, social events, tickets, food, tshirts, swag bags, etc. to give incentive to the student body to attend athletic events. They would be willing to accept small portion donations or donations of prizes instead of cash. In the club there is representation from each varsity and club team present. It was suggested that they use a passport idea where there is a final prize at the end of the semester or year and they get ballots for each event they attend to. It was also suggested that Holland College Student Union partner with the Hurricane Watch team for an event. It was decided that the Holland College Student Union would think about this and come back to it at another meeting.

ID) VOTING MEMBERS

Mrs. Myers accepted Ms. Silas and Ms. Ouellette as voting members of the council in respect to their positions of VP of West Prince Campus and VP of Waterfront Campus.

IE) HEALTH WEEK: KURTIS

It was decided that health week, November 6-11, will consist of theme days that can happen at each campus on the Island. Monday will be the kick off with a possibility of having an oxygen bar, Tuesday would be for general health, Wednesday would be how to eat healthy on a budget, Thursday the idea was for give a life day but the booking was not made in advance, and Friday is naughty bingo. Other ideas were subsidizing a \$4 breakfast for the students, getting a key note speaker in on mental health, a health point competition that needs the details worked out and a class on eating health and healthy weight loss.

IF) MAIN EVENT

The main event is still a little up in the air. There were a number of ideas such as foam party, technicolor dreams 2.0, east coast lifestyle party, and getting a musician in. The council was pretty set on a foam party. Mrs. Myers is going to action looking into the logistics of the foam party while Mr. Vessey and Mr. Gairns will look into a list of venues.

IG) ELECTORAL REFORM

There is an information session on October 13th, 2016 at 1pm in the Mackinnon lecture theatre on the electoral reform. It will give details on voting and how to sign up for voting. It will be a 30 minute presentation. Holland College Student Union agreed to use Facebook Live to broadcast the presentation on their Facebook as it is important for students.

IH) HALLOWEEN

There will be a weeks worth of things going on that include door decorating, pumpkin carving, bingo, a candy bar, and a health break. On Thursday and Friday of this week Mr. Vessey and Mr. Gairns along with the Program Reps will be supervising the activities as the council members will be away in Halifax on a conference. Whichever campus has the largest percentage of participants will receive a prize from the Holland College Student Union. Ms. Ouellette also brought the idea of Zombie Paintballing. This will take place on October 22nd, 2016 at Crossfire in Cavendish. It is \$20 a person but the student union associations will subsidize \$10 of the cost. As an added incentive if anyone car pools with three or more people they will be eligible for a \$10 gas giftcard.

II) STUDENT ASSOCIATIONS

Student Associations officially start up tomorrow, October 13th, 2016. Meeting will also take place tomorrow. There were new program reps elected and they are as followed: Jasper in the trades department, Rex for tourism, Templeton for business at TCC, and Cassidy for pastry and culinary. Ms. Ouellette and Ms. Silas are able to start their student associations any time.

IJ) BREAKFAST PROGRAM

Each breakfast program is still working out logistics. They are closer to being complete and fully ready but there is still work to be done.

IK) FLU SHOTS

Flu shots for PWC will take place on November 1 all day long in the Performance Hall. It is free to all students. There will be 200 flu shots available for first come, first serve. There will also be 50 sent to WFC at a later date.

IL) PAUL TUCKER

Mr. Tucker came in to talk to the Holland College Student Union about their health and dental plan and how it was working out for them. Total claims for the last year were up \$72,885 (\$223,715-\$150,830) from the previous year. Prescription drugs is the largest percentage of claims at about 76%. Previously the prescription drug coverage was 90% but it was lowed back to 80% this year. IF an increase in coverage was to happen again then It was suggested to increase the price of the health plan as well. The top drugs used were birth control, antibiotics, allergy medication, and narcotics for chronic pain. Overall there was nothing to be concerned about and Mr. Tucker is happy with how our plan is working out.

IM) FOR NEXT MEETING

For the next meeting everyone is to have watch a video on a possible mental health speaker. <http://nsb.com/speakers/mark-henick/>

AJOURNMENT

NEXT COMMITTEE MEETING DATE

It was agreed that the next scheduled meeting of the Executive Council, would be on OCTOBER 25, 2016 AT 4PM IN THE FLORENCE PERFORMANCE HALL.

PRESIDENT

VICE PRESIDENT

The President adjourned the meeting at 6:30 p.m.

CERTIFICATION

We, the undersigned, being the President and the Recording Secretary, do hereby certify that the foregoing minutes present a valid representation of the business conducted at the meeting of the Executive Council of Holland College Student Union, held on October 13th,
Certified this ___ day of _____, 2016.

Chair Recording Secretary

Witness