

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HOLLAND COLLEGE
STUDENT UNION, HELD ON TUESDAY, OCTOBER 25th, 2016**

PRESENT

Council:

Amanda Myers – President and Chair

Katy Barns – VP PWC

Brittnay Lanigan – VP TCC

Kurtis Jay – VP Student Life & Wellness

Lisa Ouelette – VP WFC

Emily Silas- VP WPC

Ben Langill –VP Georgetown

Advisors:

Greg Gairns – General Manager

Josh Vessey – Events and Communications

Kristen Reid - Finance

CALL TO ORDER

The meeting was called to order at 4:15 pm.

I. OPEN ISSUES

IA) ADOPTION OF THE MEETING MINUTES

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT THE MEETING MINUTES FROM OCTOBER 13TH, 2016 BE ACCEPTED BY COUNCIL, BE AND IS HEREBY, ACCEPTED AND APPROVED.

IB) ADOPTION OF AGENDA WITH CHANGES

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

IC) CHRISTIAN CLUB (I AM N) PRESENTATION

Luke from the group I am N came to give a presentation in order to inform the Holland College Student Union of their group and to ask them to give support in sharing the group. I am N wants to focus on Bahamian students and their faith but anyone is welcome to join them for discussion. They are trying to create a spiritual group for anyone. Holland College student Union agreed to help support them in letting people know the option is there. However, in accordance with HCSU by-laws the Student Union is not permitted to give financial aid to I am N should it be requested in the future.

ID) BUSINESS AND TOURISM CONFERENCE AT MSVU

Mrs. Myers, Ms. Langian, Ms. Barnes and Ms. Reid will all be attending the Business and Tourism conference at MSVU. Everyone is to meet at the student union office at 3pm sharp.

IE) EAST COAST LEADERSHIP CONFERENCE

Mr. Jay will be attending the East Coast Leadership Conference next weekend, November 4th to November 6th. It is taking place at StfX this year and students go in order to learn how to be a leader and not a boss. Both Ms. Silas and Mr. Langille have both also expressed interest in attending this conference.

IF) LEGAL ADMIN REQUEST

The Legan Admin class from WFC is having a fundraiser for the United Way Campaign. They are requesting \$2387.64 from us for prizes, finger food and decorations. They will return anything unused. This fundraiser will take place on November 4th from 7 to 10. Ms. Ouellette from WFC is willing to give them \$1500 and Ms. Langian and Ms. Barnes are willing to give the rest (\$887.64) split between PWC and TCC.

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT WFC WILL GIVE THE LEGAL ADMIN CLASS \$1500 AND PWC AND TCC WILL SPLIT THE COSTS OF THE REST, AND IS HEREBY, ACCEPTED AND APPROVED.

IG) SELF DEFENCE CLASSES

Self Defense classes will take place on November 1st and 2nd at the CCE studio from 4 to 6pm for females only. This will be a two part class. The first part will be November 1 and the second part will be November 2nd.

IH) HEALTH WEEK UPDATE

Naughty Bingo will be November 8th at 8pm at the Delta. We have the room booked from 7pm until Midnight. Glow yoga will take place in the CCE studio on November 7th from 7pm to 8pm. On November 8th there will be goats in the library at PWC. There will be two displays that will take turns at PWC and TCC on healthy eating and mental health. Thursday is still open for ideas and Wednesday Kurtis will try to get virtual reality for physical health at \$45 per hour. The dance option is allowed but the gun option is not allowed.

II) MAIN EVENT

Foam party! It will be \$7,000 plus tax, plus accommodations for the workers, plus sounds and lights, which was \$3,000 previously. The venue is still being looked at but waiting to hear from the PEI Brewing Company and checking with the CCE for the gym. There is the possibility of dipping into second semester events budget to make this happen. The tentative date is November 25th.

IJ) FLU UPDATE

Flu shots will be at PWC November 1st. WFC is still to TBD. Action item: Look into sending flu shots to WPC as there has been some interest expressed.

IK) BUDGET UPDATE

Campus trust expenses paid in advance so that interest can accumulate and monthly payments will not have to be made. The nurse practitioner at WFC and Waterfront Campus funds are over budget because this is the first year for the Nurse practitioner and there was a lot of set up costs such as building the actual clinic, and textbooks. Orientation is high as of now because we are waiting for the college's portion of payment

IL) CAREER DAY

Next week is career week and all schools on PEI are doing activities for us. The college has asked Holland College Student Union to share what is going around on PEI next week. Holland College Student Union has agreed to this.

IM) FUN RUN

Two staff members have requested funding for a fun run taking place in support of United way. The money would be going to supporting the run and not the Holland College Students. The council voted no in this respect. The main reason behind this was the SU money is reserved for student needs only, not staff or faculty.

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT THE HOLLAND COLLEGE STUDENT UNION WILL NOT BE FINANCIALLY SUPPORTING THE FUN RUN, AND IS HEREBY, ACCEPTED AND APPROVED.

IN) AMANDA'S IDEA

Mrs. Myers came to the council with an idea to have an addition to the health plan where students can opt in to additional coverage that would help them with stress management such as yoga with a doctor's referral. The advisors of the council thought it was a good idea but were not sure if it would work because it would be extremely expensive. Currently Holland College Student Union do a case by case basis for financial needs instead of through the health plan. It was said that everything we are doing now is great but it is not working as well as we would like it to. The council believes they need to find a more feasible way to help students. This will be looked at again at a later date.

AJOURNMENT

NEXT COMMITTEE MEETING DATE

It was agreed that the next scheduled meeting of the Executive Council, would be on NOVEMBER 8, 2016 AT 4:15PM IN THE FLORENCE PERFORMANCE HALL.

PRESIDENT

VICE PRESIDENT

The President adjourned the meeting at 5:15 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 25th, 2016.
Certified this ___ day of _____, 2016.

Chair Recording Secretary

Witness