

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HOLLAND COLLEGE  
STUDENT UNION, HELD ON MONDAY, November 7th, 2016**

---

PRESENT

Council:

Amanda Myers – President and Chair

Katy Barns – VP PWC

Brittnay Lanigan – VP TCC

Kurtis Jay – VP Student Life & Wellness

Lisa Ouellette – VP WFC

Emily Silas- VP WPC

Ben Langille –VP Georgetown

Advisors:

Greg Gairns – General Manager

Josh Vessey – Events and Communications

Absent:

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 25<sup>TH</sup>, 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.

## 1C) PEI Trucking Industry Workforce Forum

Mrs. Myers presented on Industry workforce forum, and how the invitation was received by the Student Union office to any student leader who is interested. All council members were not interested, but would extend the invitation to their student associations.

## 1D) Big Event

Mrs. Myers requested Mr. Vessey to comment on the first semesters' big event. Mr. Vessey explained how late in the semester it currently is, and how efforts to secure a location for a Paint, Glow or Foam party have been unsuccessful because of the anticipated clean up measures. In his professional opinion it would be a good idea to save the funds and put it into second semesters' big event.

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT THE BUDGET LINE FROM FIRST SEMESTER EVENTS, WILL BE MOVED TO SECOND SEMESTER EVENTS. 2016 BE ACCEPTED BY COUNCIL, BE AND IS HEREBY, ACCEPTED AND APPROVED.

## 1E) Recap on Conferences

Ms., Silas, Mr. Jay and Mr. Langille recapped council on all that they learned at the prior conference and how it would impact them in their current roles. They provided feedback that the conference was certainly worthwhile, and was a great learning experience.

## 1F) Health Week

Mrs. Myers and Mr. Jay updated council on the current Health week schedule. The week will have Naughty Bingo at the Delta, Goats and Bunnies in the Library, and Virtual Reality at the TCC.

Mrs. Myers made the council aware that JACK.org will be hosting events during the HCSU Health Week.

Ms. Ouellette mentioned she was going to look into doing a smoothie bar at the Waterfront Campus, and was contacting Pita Pit for a price.

1G) Remembrance Day

Mrs. Myers made the council aware that she had purchased a Wreath for the Cenotaph and was asking if any council members were able to attend to present the wreath. Mr. Langille agreed to representing the Council at the ceremony.

1H) Board of Governor’s Election

Mr. Gairns spoke to Council about the low response to his request for candidates for the Board of Governors. Mr. Gairns said he was extending the deadline to Wednesday at 4:00pm to give time for Council to take it back to their Student Associations. Two Council members showed interest and would let Mr. Gairns know officially through email.

**UPDATES:**

Ms. Ouellette presented the update that with the HCSU assistance the Casino Night for United Way made \$3000. Considered a great success.

Mrs. Myers presented that there were 156 Flu shots administered, which was more than across the whole campus in 2015.

**AJOURNMENT**

The President adjourned the meeting at 5:14 p.m.

**NEXT COMMITTEE MEETING DATE**

It was agreed that the next scheduled meeting of the Executive Council, would be on NOVEMBER 22, 2016 AT 4:15PM IN THE FLORENCE PERFORMANCE HALL.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

**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 November 7<sup>th</sup>, 2016.

Certified this \_\_\_ day of \_\_\_\_\_, 2016.

Chair Recording Secretary

Witness