

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HOLLAND COLLEGE
STUDENT UNION, HELD ON TUESDAY, NOVEMBER 22ND, 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

Kristen Reid – Finance

ABSENT: Josh Vessey – Events and Communications

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 NOVEMBER 7TH, 2016 BE ACCEPTED BY COUNCIL, BE AND IS HEREBY, ACCEPTED AND APPROVED.

IB) ADOPTION OF AGENDA

The agenda needs to be updated before it can be accepted. Mr. Gairns will update the meeting minutes.

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

IC) MY DEFINITION

My Definition is a Campaign that was started by Lee Thompson from UNB. It is to raise awareness of mental health and how you cannot let it define you. Mrs. Myers has sent her an email and is currently waiting for a response in hopes that Holland College Student Union will be able to do this project on their campuses. The plan is to start just after Christmas and lead all the way up to Mark Henick.

ID) CHRISTMAS WEEK

Christmas week will take place from December 2nd to December 9th, 2016. The tentative schedules are as followed:

Prince of Wales:

December 2- door decorating

December 5- holiday music at lunch

December 6- turkey dinner at lunch and a multicultural afternoon in the cafeteria

December 7- play the movie The Grinch at lunch

December 8- TBD, was going to do Candy cane Grams but Youth workers are doing that

December 9- Ugly Christmas sweater contest at lunch, Christmas candy bar and coffee break at 2 and door judging.

Waterfront Campus:

Milk and cookies bar

Hide gifts around the campus for people to find

Trivia

Candy canes to pass out

Ugly Christmas sweater contest (Friday)

Georgetown:

Cutting a real Christmas tree down

organized hockey game with a prize for the winning team

Baked goods in the cafeteria

Tourism and Culinary Centre :

December 2- door decorating contest and something with the foodbank

December 5- nothing

December 6- gingerbread house decorating and trivia

December 7- hot chocolate bar and cupcake decorating and photo with santa

December 8-scavenger hunt

December 9-ugly Christmas sweater and door decorating judging

Waterfront Campus:

December 2- gingerbread house decorating per class

December 5-decorating a Christmas tree

December 6- Cookies and trivia

December 7- judging gingerbread houses

December 8- Christmas wheel to win prizes

December 9- Christmas movie at lunch

There was a suggestion put out there that each time a student attends an event they get a ballot for a chance to win \$1000 worth of giftcards.

IE) MARK HENICK

Mark Henick is tentatively schedule for February 14, 2017. It will take place in the Florence Simmons Performance Hall at approximately 1pm. It is free to all students and all Oral Communications students are being required to go as a part of their class.

IF) GRAPHIC ARTS STUDENT

A student who has been doing graphic arts work for the SU, has recently made it known that from now on he is expecting to be paid for all the posters he creates. It was the knowledge of Holland College Student Union that by giving him the password to our Adobe account that would be payment. It has been decided that the password will be pulled and if the Holland College Student Union decides they need the help they will contact the student and discuss payment options each individual time.

IG) DANCE TEAM

The Dance Team sent another email for a funding request. The originally asked for \$2,000 and Holland College Student Union agreed to pay \$1,000 for travel. They are requesting that Holland College Student Union help fund events. Mrs. Myers will communicate with them and let the Dance Team know that Holland College Student Union will help plan but not fund an event.

*Update December 14, 2016 on the SU voted and unanimously decided to extend the funding to include taxes for the bus, spending no more than \$1300

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IH) HALF TIME SHOW-ATHLETICS

Athletics Director sent the Holland College Student Union an email and he would like us to sponsor a half court throw at a men's national basketball game. Holland College Student Union requested that the individual teams such as the basketball team to come in and present to them in order to request the money wanted, in accordance to the HCSU by-laws. It was also reiterated to Athletics, that the HCSU is not permitted to give sponsorships of lump sums of money. Athletics must request funds for specific reasons as does every other HC department.

II) UP N UP

Up N Up will be at TCC on December 5 and 6, PWC on December 7 and 8 and WFT on December 9. All VPs were asked to let their student associations know it was happening and to encourage everyone to go.

IJ) WATERFRONT CAMPUS

Everyone, especially Ms. Oulettelle, was asked to promote the new Nurse practitioner at the Summerside Waterfront campus. It was also mentioned that on Tuesday and Thursdays there will be a councilor for students in the same room as the Nurse Practitioner.

IK) CHRISTMAS FAMILIES

Around this time of year people start to come to the Holland College Student Union in hopes that they will have ideas on where to give donations that they have raised for a family over Christmas around the campuses. It was asked that everyone keep their eyes and ears open to see if they know of any good candidates for this Christmas. There was the suggestion of doing something for the food bank or creating gift baskets of Christmas dinner to help people enjoy the holidays. It was suggested to do \$250 per campus and there could be a draw or someone who is in need of the help could be appointed to receive the gift. It was also suggested that the students of Holland College could be asked to nominate people who they think may need some help this Christmas season and the Holland College Student Union could have a list of names. A concrete number will be decided on then a plan will be made from there.

IL) BOARD OF GOVERNERS ELECTION

On Thursday, November 24, 2016 there are elections on SAM to vote in the next board of governors for Holland College. Both Mr. Langille and Ms. Oulettelle have been nominated and are running.

AJOURNMENT

NEXT COMMITTEE MEETING DATE

It was agreed that the next scheduled meeting of the Executive Council, would be on DECEMBER 6, 2016 AT 4:15PM IN ROOM 15C.

PRESIDENT

VICE PRESIDENT

The President adjourned the meeting at 5:06 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 November 22^h, 2016.

Certified this ___ day of _____, 2016.

Chair Recording Secretary

Witness

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II. OPEN ISSUES

IA) FINANCIAL REQUESTS

Moving forwards, Holland College Student Union, will not be giving out lump sums of money or sponsorships to any part of the College in accordance to our accounting policies. These cases will be looked at and discussed on a case by case basis.

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT HOLLAND COLLEGE STUDENT UNION WILL NOT BE GIVING OUT LUMP SUMS OF MONEY OR SPONSORSHIP TO ANYONE, BE ACCEPTED BY COUNCIL, BE AND IS HEREBY, ACCEPTED AND APPROVED.

IB) RULES ABOUT FINANCING CONTROVERSIAL CLUBS OR EVENTS

Holland College Student Union does not fund religious, political or controversial clubs or events.

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT HOLLAND COLLEGE STUDENT UNION DOES NOT FUND RELIGIOUS, POLITICAL, OR CONTROVERSIAL CLUBS OR EVENTS, AND IS HEREBY, ACCEPTED AND APPROVED.

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