

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HOLLAND COLLEGE  
STUDENT UNION, HELD ON TUESDAY, DECEMBER 6<sup>TH</sup>, 2016**

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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

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CALL TO ORDER

The meeting was called to order at 4:08 pm.

**I. OPEN ISSUES**

IA) ADOPTION OF AGENDA

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.

IB) SECOND SEMESTER EVENT

Council was asked to come up with some second semester event ideas. There were four main ideas. A mystery bus where people buy tickets and they don't know

where they're going and they would get a t-shirt. Other universities and colleges have done this with great success. A dance with a dj. A concert with someone that the students would enjoy and talk of a foam party Feb 16. It was suggested to look into partnering with the wave in order to host a foam party. UPEI would have for the bar and security and HCSU promotes this event in partnership with UPEI.

#### IC) MY DEFINITION

Mrs. Myers got in contact with Lee Thompson in regards to My Definition. HCSU would take the photos themselves of 5-15 students and send her the photos. Ms. Thompson creates the images in her format and does the interviews with students. This would come to a cost of \$1,500. If there were good ones then come up HCSU would consider getting pull up banners created of them. Anyone who chooses to participate in this activity must complete mental health first aid training as required by Ms. Thompson.

MOVED, SECONDED AND UNANIMOUSLY CARRIED, THAT HCSU WILL SPEND\$1,500 FOR THE MY DEFINITION CAMPAIGN SPLIT THREE WAYS FROM HEALTH AND WEALTHNESS, PWC STUDENT ASSOCIATION, AND TCC STUDENT ASSOCIATION, AND IS HEREBY, ACCEPTED AND APPROVED.

#### ID) CHRISTMAS WEEK UPDATE

Everything has been going great so far. At PWC the turkey dinner was a great hit as well as the singers in the café at lunch. AT TCC the door decorating is not going so well but the trivia and gingerbread decorating went well. AT WPC dress like a tree and trivia were a big hit.

#### IE) MARK HENICK

Mark Henick has been officially booked for February 14<sup>th</sup>, 2017. The deposit has been paid. It will take place at 10am in the Florence Simmons Hall. It will be coming out of first and second semester budget with the possibility of health and wellness budget as well.

#### IF) UP N UP

Up N Up was at the TCC yesterday but they did not do the second day as no one showed up for it. They will be at PWC on Wednesday and Thursday and WFC on Friday.

IG) HEALTH PLAN UPDATE

The health plan is being very well utilized. There are 1500 student on the health plan and right now it is almost break even. This is the most utilized that it has ever been. HCSU is very happy that people are using the health care plan.

AJOURNMENT

**NEXT COMMITTEE MEETING DATE**

It was agreed that the next scheduled meeting of the Executive Council, would be on JANUARY 17, 2016 AT 4:15PM IN ROOM 15C.

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PRESIDENT

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VICE PRESIDENT

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The President adjourned the meeting at 4:49 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 December 6<sup>th</sup>, 2016.

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

Chair Recording Secretary

Witness

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HOLLAND COLLEGE  
STUDENT UNION, HELD ON TUESDAY, NOVEMBER 22<sup>ND</sup>, 2016**

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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

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CALL TO ORDER

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

**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 RELGIOUS, POLITICAL, OR CONTROVERSIAL CLUBS OR EVENTS, AND IS HEREBY, ACCEPTED AND APPROVED.

#### 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.

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PRESIDENT

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VICE PRESIDENT

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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 November 22<sup>h</sup>, 2016.

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

Chair Recording Secretary

Witness