

**Executive Council Meeting Minutes: November 22, 2016**

Roll Call: Helen, Aliaks, Sean, Marline, Sabrina, Kasia, Tony, Alex

Absence: Doug Lam

Kasia

* Thinking of DIY project with T shirts! People can still wear them as PJs
* Helen: We had to show that we destroyed them to
* Marline: order will be done in a week for PDW shirts, option still stands
* Blue and Gold: Committee decided on Magic theme, if anyone thinks of any suggestions/ contributions please feel free to contact Kasia! ( A DJ, multiple photo-booths) This is also the kick-off to PAM- maybe we can think of a great idea to integrate this into a performance/ showcase of some sort ( Ex. A Magical Calendar Reveal)
* MC’s are needed as well! For Blue and Gold
* Marline:

Tony

* We can make a credit card with limit of $5,000- we can secure this limit with the money from the surplus Trying to get more information on E- transfers – everyone will be eligible for E- transfer, this would be much easier for event planning,
* Helen: we also get cash back from APSA ~2%

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Sabrina

* Lounge Party will be on Thursday December 2nd.
* Invite kit
* Popcorn, drinks, pizza
* Last snack distribution event was very successful
* Helen: maybe we can create a poster to clean up the lounge after use
* Locker Theft: Perhaps talk to Rae about locker alternatives. The hallways of MSB are still open from
* Helen: The hallways are closed after hours. There are many people who pretend to be students but are really at the University to steal things.
* Potentially talk to the Dean about theft prevention options.

Sean

* Mr. Pharmacy is 1 week away!
* We are at $25,000 in fundraising, on our way to beating the goal
* Tyrene did an amazing job! Maybe we can recognize him during Mr. Pharmacy
* Helen: maybe we can do this during the deliberation for the winner.
* The rehearsal is the day of, at noon.

Doug

* Report to ACP about interprofessionalism must be submitted by the 28ths
* Doug may ask us questions about our responses
* In December, start promoting awards, this gives people extra time to gather the
* Perhaps we can disperse the awards in between performances

Helen & Aliaks:

* Make sure you read and update the portfolio as you go, to make it easier when it comes time to making changes to the constitution, as well as position turn-over.

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