

**Attendance:** Ramirez, Julia Teichroeb, Charlene Nault, Matthew May

**Absents:**

### **1.0 Call to Order**

### **2.0 Consent Agenda**

- 2.1 Approval of Agenda**
- 2.2 Approval of Minutes of Previous Meeting**
  - a. 05.24.2022**
- 2.3 Attendance**

**MOTION:** Be it resolved that the consent agenda be adopted as presented.

Moved by Nault, seconded by Ramirez– Motion Carried

### **3.0 Old Business**

- 3.1 Staff Award Ideas from Execs.**

### **4.0 New Business**

- 4.1 Staff Report**
- 4.2 President Report**
- 4.3 Executive Reports**
  - a. Board Manual Update**
  - b. Progress on projects update**
- 4.4 Funding for App from USAU**
- 4.5 Financial Reserves**
- 4.6 In Meeting, Staff Appreciation**
- 4.7 Defining what it is that the Executive Committee does**
- 4.8 Changing of meeting times**
- 4.9 Executive hours and schedules for June**

**MOTION:** Be it resolved that the ACCSA allocates \$2000 towards the implementation of a student engagement app

Be it further resolved that the ACCSA allocates \$1000 towards the purchasing of prizes to use within the student engagement app

Moved by Nault, seconded by Ramirez– Motion Carried

*Conversation had at meeting:*

*The \$3000.00 could be split with the Engagement Committee and Campaigns and Action Committee*

### **5.0 Upcoming Dates & Reminders**



- 5.1 **Next Executive meeting; June 6, 2022, time TBD.**
- 5.2 **June 6, 2022, College mask mandate over**

**6.0 Open Forum**

None

**7.0 Adjournment**

**MOTION:** Be it resolved that the meeting be adjourned.

Moved by Nault, seconded by Ramirez– Motion Carried

**Meeting Adjourned at: 4:35PM**