

Date of Meeting: September 17, 2018

Start time: 1:11pm

Executive Council Member	Not In Attendance?
Laura	
Devon	
Alex T	
Alex S	
Charlie	
Dylan	x
Jen	
Negina	x
Nicole	x
Emory	x

Agenda

Agenda Point	Additional Notes
<p>Amend the policy to include jerseys for teams</p> <ul style="list-style-type: none"> ● Policy change to the by-law so we don't need to have a referendum ● Number of people have pointed out that it seems contrary to push towards Wellness if we are willing to fund alcohol but not jerseys <p>Laura: should we specify that the only people that can use funds for jerseys are teams and clubs that's primary purpose is participating in a sporting activity</p> <ul style="list-style-type: none"> ● Devon: Maybe we should leave that up to the discretion to the Finance ● Charlie: It is their budget, they can make the option <ul style="list-style-type: none"> ○ Procedurally are we assessing every club ● When clubs submit receipts - we assess how reasonable it is ● Devon: we don't have to oversee how much people spend - the clubs can choose how much they spend <p>Motion: Charlie - adopt resolution A</p> <p>Devon: seconds</p> <p>Vote: Unanimous - Yes</p>	<p>Peter A. Allard Branding</p> <ul style="list-style-type: none"> ● Maybe an issue for another issue ● As long as it is for internal use, then it is ok <p>Is this something for next year?</p> <p>Devon: it is not really an issue if we change it now</p>

Meeting adjourned: 1:46 pm