



Executive Meeting Minutes
April 26, 2019 - 2:00 pm
SAOC Boardroom

In Attendance:

President	Angela White
VP of Academic	Michael Frankiw
VP of Communications	Carlie Penney
VP of Student Life	Madison Outhwaite
Admin Coordinator	Susan Smyth
Admin. Assistant	McKinna Elliott - Recording Secretary

1. **Call to Order** - President, Angela White calls this meeting to order at 2:20 pm on April 26, 2019.
2. **Approval of Agenda** - Madison approves the agenda as presented. All in favour, carried.
3. **Approval of April 15, 2019 minutes** - Michael approves the minutes for April 15, 2019. All in favour, carried.
4. **Reports**
Reports reviewed and discussion held. Emmanuel will come in to review the structure of the Crossing. We will gift him with a \$100.00 brewery gift card.
5. **Old Business**
No old business to discuss.
6. **New Business**
 - a. Painting Quote - Discussion held. The SAOC will proceed with the painting costs for the office (\$3343.20).
 - b. The Crossing - Discussion held. The Crossing will renew their contract with ORKIN for a full year. McKinna will order a new kitchen printer. McKinna will look into wireless debit terminals. McKinna will have the app setup for September. The Crossing will resume services with the Olds Liquor Store.
 - c. Student Lounge - Discussion held. Sue will speak to Derek about the windows. McKinna will work with Derek on the logo.
 - d. Woodsman Club - Discussion held. The SAOC will pass on the Woodsman Team Proposal to Athletics.
7. **Round Table Discussion**
Michael Keeling will come in to The Crossing for incident response training and recognition in the fall. Advertising for team leads will begin June, other staff to be advertised in July. The Crossing will reopen August 26, 2019.
8. **Adjournment** - President, Angela White adjourns the meeting at 4:06 pm on April 26, 2019.



The next Executive meeting is to be announced in the fall of 2019.

Angela White

McKinna Elliott

President

Recording Secretary