

Concordia Students' Association Meeting Agenda
December 1, 2014

Attendance:

Tyler Ludwig, President
Colton Chaclias, VP Marketing
Barb van Ingen, Dean of Students
Mitchell Jones, VP Student Life
Blake Novak, EA
Shannon Peacocke, VP Internal
Cody Weger, VP Finance

1. Call to Order
 1. 4:23pm
2. Approval of Agenda
 1. Motion to Approve - Cody, Second - Mitchell, Passed
3. Approval of Minutes
 1. Motion to Approve - Colton, Second - Mitchell, Passed
4. Finance Update
 1. Cheers with the Chancellor was profitable, and invoices were rectified going forward for the Eskimos tickets. Still waiting for Deposit cheque from Santa Maria Gerti, currently in transit. And DJ has now been paid.
5. Unfinished Business
 1. Zombie Walk - Presentation by Bill Anderson
 - i. Bill Anderson presented on Pop Culture and Religion, with the goal of having of zombie walk at Concordia.
 - ii. Hoping to have the event on January 26th, 2015
 2. International Week- Dr. Zeuch Guest
 - i. Agenda for the event (Jan 12th)
 1. 9:00 am to 3:00 pm: **Intercultural Fair** - Edmonton cultural associations will be presenting their activities and country of origin in booths. *(Tegler)*
 2. 12:00: Opening greetings *(Tegler)*
 3. 12:05-12:20: Performance by the Dutch Canadian Association *(Tegler)*
 4. 12:25-12:35: Chinese Dance Performance *(Tegler)*
 5. 12:40-1:00: Performance by the Alberta Thai Association *(Tegler)*
 - ii. Jan 13th
 1. International Pictures Exhibition *(Tegler) (Jan13th)*
 - iii. Jan 14th
 1. 12:00: Cultural performances *(Tegler)*

2. 12:00-12:15: *Karate Demonstration by the Edmonton Japanese Community Association (Tegler)*
3. 12:20-12:35: *Performance by Oddny, Icelandic Singer, from the Edmonton Icelandic Association (Tegler)*
4. 5:00: *Closing event : International Movie (Welcome Centre)*

iv. Action Items

1. All CSA - Find Flags
2. Shannon - Talk to Aramark about food issues, get pictures to Dr. Zeuch for international presentation
3. Colton - Marketing materials for the events and advertised for the Icelandic school.

3. Needs from the CSA

i. Marketing

1. Contact Concordia's marketing department
 - a. Have them set individual events on Facebook
 - b. Posters for each event

4. Ugly Sweater Contest

- i. Budget of \$150 for prizes, gift basket will be the prize.
- ii. Mitchell has it all down. Speakers, mic, and tegler booked.

1. New Business

1. CSA Big Screen TV

- i. President Krispin suggested that we purchase a large TV that can be moved out to used for promotions and movie nights, etc. Pricing is still TBD.
- ii. No decision to be made, and will be brought up in another meeting.

2. Monthly Reports from the Executives

- i. Combining the November and December reports into one report
- ii. Motion to set date for monthly reports - December 16th, 2014 at 10pm - Mitchell, Second - Cody, Passed

3.

2. Information

1. Co-Curricular Record

- i. A List of the non-academic activities that the students are involved in.
- ii. Committee suggested that the relevant parties get together.
- iii. Ideally completed for the Fall Semester 2015.

2. Cheers w. Chancellor

- i. 110 people attended, and was well received.
- ii. Issues were that wine was requested, and different types of beer.
- iii. Food was good, and the set up was well done. All beer was sold, and nobody was happy to have Canadian Beer. Mugs were given away.
- iv. Security, no issues reported, were there on time, and all around good.

3. Lighting of the Christmas Tree

- i. Went well, and donation was well used. Shannon participated heavily.

4. Committee Reports

- i. General Council - Latest time frame would be Tuesday Dec 2nd, 2014.
- 5. CSA EA Desk
 - i. Keep that area clean!
- 3. Round Table
 - 1. December 15th at 430pm for Next Exec Meeting
 - 2.
- 4. Adjournment
 - 1. Motion - Mitchell, Second - Cody, Passed
 - 2.
- 5. Action Items
 - 1. Blake - Complete doodle Poll for the week of Dec 8th for the Exec Meeting.