

Concordia Students' Association Meeting Agenda
November 3, 2014

Attendance:

Tyler Ludwig - President
Cody Weger - Finance
Shannon Peacocke - Internal
Blake Novak - EA
Mitchell Jones - Student Life
Barb Van Ingen - Dean Student Life
Colton Chacalias - Marketing

1. Call to Order
 - 1.1. 3:06pm
2. Approval of Agenda
 - 2.1. Motion to approve - Cody, Second Mitchell, Passed
3. Approval of Minutes
 - 3.1. Motion to approve - Mitchell, Second Colton, Passed
4. Finance Update
 - 4.1. See attached document for specific details, CUCA Spooka was over budget by \$1083.00. Attendance increased by 34%. Exceeded goal for attendance. Some increases in costs were due to daylight savings time. Revenue still unreported from the ATM fees, will come in later this month.
 - 4.2. \$5000 dollar travel advance issued to the Model UN club. Kelsea Gillespie under contract and is personally liable for the full amount.
5. Unfinished Business
 - 5.1. CUCA Spooka -15 min
 - 5.1.1. While there was a deficit with the costs of the event, the rest of the evening was a great success. No fights, Santa Maria appreciated our business, everything went off well. Only problems were the line at the bar (too long), the bear was not cold enough, and ticket count was off due to a high period of sales. Few people were cut off, and clean up was completed well. The food was appreciated. Shannon did an amazing job on decorations, and all council members were instrumental.
 - 5.2. Tri-Wizard Tournament - 10 min
 - 5.2.1. Shannon - Gave booking to Colette, with opening ceremonies and other events booked. Numerous events, each for points that will be tracked in the offices.
 - 5.2.2. Colton - Sorting will take place with this week. Games night will go till 830pm. Movie trivia and other events for points.
 - 5.2.3. Quidditch will be taking place in the gym, and there will be half the gym marked off for the event.
 - 5.2.4. See Colton, Shannon and Mitchell for details.

- 5.3. Spring Break - 10 min
 - 5.3.1. Contract was reviewed by the Council, and will be released to the students once approved by the council.
 - 5.3.2. CSA Ski Trip - Feb 16th to 21st.
 - 5.3.3. Final Payment date for students - January 16th.
 - 5.3.4. Questions to prepare for the booking agent
 - 5.3.4.1. Non-Skiing rates/Reduced skiing rates
 - 5.3.4.2. Promotional Materials
 - 5.3.4.3. Leadership roles
 - 5.3.4.4. Web Page set up
 - 5.3.4.5. Equipment rentals - Eric Stein for Contact
 - 5.3.4.6. Cash Options
 - 5.4. Jack Summit - 10 min
 - 5.4.1. This a mental health conference led by students. Specifically geared to Suicide prevention. Feb 27 & 28. INformation at jack.org
6. New Business
- 6.1. University Committees - 25 min
 - 6.1.1. GFC
 - 6.1.1.1. General Faculties Council: Replacing a previous council, which will including a larger amount of stakeholders including students. It is to follow the post secondary learning act. Many universities use this structure. 10 students will be requested to attend the committee. Handouts were given outlining the the various roles and committees.
 - 6.1.1.2. Committees that will have student involvement;
 - 6.1.1.2.1. General Faculties Council
 - 6.1.1.2.2. Academic Student Discipline Committee
 - 6.1.1.2.3. Scholarships and Awards Committee
 - 6.1.1.2.4. Academic Standards Committee
 - 6.2. U- Pass 30 min
 - 6.2.1. GSA has joined the meeting in order to discuss the value of the UPASS.
 - 6.2.2. Numerous students, GSA members, faculties etc. for the use of the UPass.
 - 6.2.3. Full support the GSA students to push for the students to receive the UPASS.
 - 6.2.4. Cost of 324\$ per year.
 - 6.2.5. First step, contact ETS and set up meeting to find out more details about the system. Look at subsidy requirement for the CSA.
 - 6.2.6. Market the information in the Bolt and the website.
 - 6.2.7. Check with book store about current sales of bus passes.
 - 6.3. Cheers with the Chancellor
 - 6.3.1. Started the event last year, and every time there is a board of governors meeting, the university will cover the cost of the food and students gets to know the board. The CSA is asked to cover the security, DJ and the

alcohol. Currently that is under review. Time of the event is from 3pm to 6pm. Very mellow event, and just about meeting the chancellor. Publicity event.

7. Information
 - 7.1. Next Meeting - 2 min
 - 7.1.1. Moving the meeting next week to 4pm.
 - 7.1.2. Motion to approved change to meeting - Cody, Second - Colton, Passed.
 - 7.2. ASEC - 5 min
 - 7.2.1. This friday is the conference, Council will be leaving together on the bus. Meeting at the bus depot. Delegate packages have been forwarded to all who are attending.
8. Motion to recess - Mitchel, Second - Cody, passed 424 pm to 434pm.
9. Bring meeting back to order - Colton, Second Cody, Passed 431 pm.
10. Round Table
 - 10.1. Blake - CSA Executive Binders
 - 10.1.1. Job Descriptions
 - 10.1.2. Policies/Procedures
 - 10.1.3. Title Page Preferences
 - 10.2. Policy development
 - 10.2.1. Ping Pong, Foosball, Air Hockey Tables
 - 10.2.1.1. does fall under the VP internal.
 - 10.3. Tyler - Mental Health for ACHMI
 - 10.3.1. Any changes that are made to what was proposed in the document must go through Tyler and Cody.
 - 10.4. Shannon - ProServe
 - 10.4.1. Should ProServe be done for clubs, and other people who have ProServe for volunteer opportunity.
 - 10.5. Colton - Privacy breach
 - 10.5.1. Issues with the tablets being used between members. Please sign off any accounts that are logged into share computers or devices.
11. Adjournment
 - 11.1. Motion to adjourn - Mitchel, Second - Colton, Passed.
12. Action Items
 - 12.1. All executives - Council reports due on thursday 6th.
 - 12.2. All executives - Send committees that they would like to be part of for the GFC.
 - 12.3. Tyler - Select students representatives for the GFC by Monday 6pm.
 - 12.4. Blake - Look for locked cabinet to use for the food bank area.
 - 12.5. All Executive - Send Mitchell a list of each event that you will be hosting
 - 12.6. Blake - Make google doc for Harry Potter event.
 - 12.7. All Executives - Send Blake job Descriptions, policies and procedures and title page preferences for him to build the binders.
 - 12.8. Shannon/Blake - Locksmith for the gumball machine, find costs and bring back to council for approval.