# **Concordia Students’ Association**

# **Executive Council Meeting Agenda**

## April 7, 2016 @ 10:00 A.M.

1. **Call to order:** 10:01 AM
2. **Roll Call:** Cody Weger – President, Laura Huber – Incoming VP Internal, Madeline Ludlage – Incoming and current VP Marketing, Natasha Miller – Incoming VP Student Life, Barb van Ingen – Dean of Students, Brandon Vollweiter – Incoming VP Finance, Shannon Peacocke – VP Finance, Kelsea Gillespie – Incoming President and current VP Internal, Patrick McGinley – VP Student Life

**Absent:**

1. **Action Item Summary:**
	1. Executive Director: Send out email with all important training dates.
	2. VP Marketing: Make a social media post about Youth Environmental Conference.
	3. President: Create Doodle poll for leaders hall.
	4. VP Internal: email Judy for Concordia Committee list.
	5. Executive Director: Look into past minutes for BOG discussion.
2. **Approval of Agenda:**
	1. **April 7, 2016**
		1. **Motion:** To approve the April 7, 2016 Executive Council Agenda as presented. Moved by: VP Marketing Madeline, Seconded: VP Student Life McGinley **Motion Carried**
3. **Approval of Minutes:**
	1. **March 31, 2016**
		1. **Motion:** To approve the March 31, 2016 Executive Council Meeting Minutes as presented. Moved by: Shannon Seconded: Madeline Carried
4. **Unfinished Business**
	1. **Final Thunderwear Friday ( 7 minutes)**
		1. Great turnout in Tegler. Patio Party was a big success, had to do 3 liquor runs. Great student feedback. Made just under $3000 in sales. We have received a list from Concordia Staff and will be placed in the transition binder to be discussed with Natasha.
	2. **Executive Transition Progress (10 minutes)**
		1. Laura and Keslea have a finalized schedule for hours, training has begun. Transition Binder has begun to be walked through as a pair, introductions to key staff has begun. Natasha and Madeline have had meetings with the current Mental Health team and SWOT was done for the activities next year and building upon this years initiative. Will be important to highlight to MH Street Team next year that not all current events will be able to be continued due to monetary constraints. Brandon and Shannon, been working together on paperwork, met some key contacts in the school. Kelsea and Cody,
5. **New Business:**
	1. **Board of Governors ( 5 minutes)**
		1. Students at large more likely than not, going to know very little about the BoG. Having it within the EC makes it good for communication. BoG is very important for the CSA and attendance and active participation is paramount.
		2. **Motion**: To keep the BoG representation as being held by members of the Executive Council, and the second BoG member will be selected and voted upon at the first meeting Executive Council Meeting. Moved By: VP Finance Shannon, Seconded: VP Student Life **Motion Carried**
	2. **The BOLT ( 5 minutes)**
		1. BOLT is proposing to include a fourth editor, for Online Editor (supplemental information available). It would add an opportunity for student employment. Also looking to have online writers, for constant fast content. Online presence has increased exponentially over the past few years and wanting to maintain good student engagement. Conversation about positional restructuring in oversight, Kelsea is working on the new policy to include this all.
	3. **Athletics MOU ( 5 minutes)**
		1. The EC noted that some more benefits might be warranted for current donation amounts, suggestions were: Website presence, or warm-up logos, Athletics Banquet logo presence, sports jackets or hoodies have the CSA Logo. Was suggested Joel Mrak come present to the CSA. If the donations don’t begin this year, the EC would entertain doubling the donation amount in final year of donation schedule.
		2. EC noted concern to change Concordia Students’ Association title change on the MOU.
	4. **Leaders Hall ( 3 minutes)**
		1. Discussion was had and was decided CSA incoming EC will not attend as 3 members cannot attend and will be looking into other options for professional development of the EC.
	5. **ASEC May Conference Registration ( 3 min)**
		1. In Edmonton, responsibility of EC to students to attend. May 14th and 15th is the date. All 5 incoming will be attending.
6. **Information:**
	1. **Student Health 101 Update ( 5 min )**
		1. Invoice was received for coming year and usage report received. October and November received 50% readership, 20-30% readership after. 70% have responded saying they learned something, 45% responded saying something they read garnered higher 757 responded in one survey. $4450 USA dollars for the new year if we want to renew, due date by May 31st. A great way to hit varying demographics.
	2. **Reports due April 13, 2016. ( 1 min )**
		1. Send reports to Madeline.
	3. **Office Restructure ( 3 min )**
		1. Get the colour pallet from Bob Thompson, will retouch with carpets and painting. Removing the cabinet behind the GC office right now. Bookshelves maybe placing behind the GC.
7. **Round Table:**
	1. President Weger noted that its of utmost importance the incoming EC team continue to discuss resigning the Gallivan Agreement. It was reiterated that Gallivan is not the only potential provider.
	2. The GTC is looking for volunteers to flip burgers at the Caroline’s Carnival.
	3. Email from ASEC Chair, Mental Health question period and statements given by Marlin Schmidt were optimistically received.
8. **Adjournment :**
	1. **Motion:** To adjourn the Executive Counicl meeting at 11:14am. Moved by: VP Finance Peacocke, Seconded: VP Student Life McGinley **Motion Carried**

**April 7, 2016 Action Item Summary:**

1. President: Contact Bob Thompson to receive Concordia’s new colour pallet for repainting the office.
2. President: Reach out to Joel Mrak in regards to the MOU suggestions.