

Concordia Students' Association Meeting Agenda

December 8, 2014

Attendance:

Tyler Ludwig - President

Colton Chacalias - Marketing

Barb van Ingen - Dean of Students (Left at 5:33pm)

Mitchell Jones - Student Life

Blake Novak - EA

Shannon Peacocke - Internal

Cody Weger - Finance

1. Call to Order
 - 1.1. 444pm
2. Approval of Agenda
 - 2.1. Motion to approve - Cody, Second - Mitchell, Passed
3. Approval of Minutes
 - 3.1. https://docs.google.com/a/student.concordia.ab.ca/document/d/1ubJsPiOGtP_Lu7b9oFZZxyAiljMkYc5FdJcrlscsl3U/edit
 - 3.2. Amend Spelling of Goretti
 - 3.3. Motion to Approve - Cody, Second - Colton, Passed.
4. Finance Update
 - 4.1. Retro Active rates have been processed for the CSA Executives.
 - 4.2. Increase in fees for the Mental health coordinator
 - 4.3. Fees being collected next semester for new students.
 - 4.4. DJ for CUCA Spooka has not been paid, as the cheque issued was misplaced, cancelled and reissued.
 - 4.5. Santa Maria Goretti cheque has not been received.
5. Unfinished Business
 - 5.1. Elections Officer
 - 5.1.1. Tyler has contacted some individuals about the positions, and has put forth Conor Wood as an option. Will talk to him about the details.
 - 5.1.2. Position has been extended to the Student Ambassadors.

- 5.2. Disciplinary Officer
 - 5.2.1. Position has been extended to the Student Ambassadors.
- 5.3. Our CSA Website
 - 5.3.1. A list of all the pages that need to be edited, and this will be the primary focus of Colton to complete over the break. His goal will be partner with his street team to complete the website.
 - 5.3.2. Most likely complete by the first day of Class. Hype party planned for January.
- 6. New Business
 - 6.1. CSA Survey
 - 6.1.1. Committee involvement with the development that
 - 6.1.2. Emailed Dr. Lormen about the Research and Ethics board and the issues surrounding the collection of Data. Issues with collection of email
 - 6.1.3. Possibility of having a contest for people to enter when they complete the email.
 - 6.1.4. Another option would be discounted ticket prices for the party.
 - 6.1.5. Goal of 40% completion rate.
 - 6.1.6. Action Item - Colton - Finish survey.
 - 6.1.7. Action Item - Colton - Connect with Dr. Lormen for research guidelines
 - 6.1.8. Action Item - Colton - Connect with Dr. Mark Loo for marketing research
 - 6.1.9. Action Item - Cody - Find out Bookstore policies on ticket discounts.
 - 6.1.10. Action Item - Blake send Colton PIPA information
 - 6.2. General Council Retreat
 - 6.2.1. Tyler voiced that he would like have another General Council retreat in January
 - 6.2.2. January 11th is the soft date for the meeting.
 - 6.2.3. Possibility for Fellowship event afterwards, such as a dinner.
 - 6.3. Meetings with CSA President
 - 6.3.1. Arranging time for the president to meet with each executive one on one for evaluated.
 - 6.3.2. Action Item - Tyler - Create evaluation template to send to Barb for for Executive evaluations.
 - 6.4. SD Card for Camera
 - 6.4.1. Is there a card, and why isn't it in the camera?

- 6.4.1.1. The card is with a member of the Marketing street team.
- 6.4.1.2. The second card is currently misplaced.
- 6.4.1.3. The card should remain at the school. It should only be used for school events.
- 6.4.1.4. Mitchell will donate a SD card. Potential for External Hard Drive as well.

7. Information

7.1. CSA President Holiday

- 7.1.1. Gone from January 1st to the 8th. Going to Mexico.
- 7.1.2. Anything comes up, Tyler will delegate to an executive to resolve.

7.2. Expenses Submitted by December 10th

- 7.2.1. This is the cut off date. Get it in now!

7.3. ASEC Elections

- 7.3.1. The Chair has resigned from ASEC, and the CSA will be part of the elections. No names will be given out with the candidates.
- 7.3.2. Candidates will be made available at the meeting.

7.4. Athletic Ambassador

- 7.4.1. 2 due dates given to the ambassador
 - 7.4.1.1. Article on the first issue of the semester
 - 7.4.1.2. January 26th - Has to complete a report to the CSA executive meeting.

7.4.1.2.1. Action Item - Mitch - Book rooms and get minute taker for the Captain meeting.

8. Round Table

- 8.1. Distressor for this week. Trying to figure out an event.
- 8.2. Date for the Hype Party. 16th or the 24th.
- 8.3.

9. Adjournment

- 9.1. 629pm

10. Action Items

- 10.1. Action Item - Colton - Finish survey.
- 10.2. Action Item - Colton - Connect with Dr. Lormen for research guidelines
- 10.3. Action Item - Colton - Connect with Dr. Mark Loo for marketing research
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10.5. Action Item - Blake send Colton PIPA information

10.6. Action Item - Tyler - Create evaluation template to send to Barb for for Executive evaluations.

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