

Concordia Students' Association Meeting Agenda
November 10, 2014

Attendance:

All Council - Here

EA

Absent - Dean of Students.

1. Call to Order
 - 1.1. 410pm
2. Approval of Agenda
 - 2.1.
3. Approval of Minutes
 - 3.1. Motion to approve - Internal, Second - Marketing, Passed
4. Finance Update
 - 4.1. Updated Income Statement passed out and reviewed by the council. See document for details on the entirety. No issues to report.
 - 4.2. Action Item - Break Down for the Student Lives Expenses.
 - 4.3. Action Item - Further break down of the information for the Marketing section of the income statement
5. Unfinished Business
 - 5.1. Harry Potter Night
 - 5.1.1. Currently 263 people have signed up for the event. Expected participation is 60 people. Mitch has prepared a break down for each event. 179 people coming to games night. quidditch 88 people. Butterbeer flipcup . Wand making 94. Budget making 74, passport 72 people. Find the stone 128, photobooth 127. Complete breakdown with Mitch.
 - 5.1.2. Marketing - Concerned with error variation in attendance felt that many people signed up for everything that came up for event.
 - 5.1.3. Student Life - Amendment needed in budget, as CSA olympics was not incorporated into the original budget. Budget differed from pub crawls. New from used to change the necessary budget.
 - 5.1.4. Internal - 24 tables will be out all week, in order to compensate for the massive amount of people. Most of the budget is covered, and will fit with the parameters converted.
 - 5.1.5. Action Item - Tyler to bring "Hagrid's Beard".
 - 5.1.6. Internal - Food. Aramark is currently investigating what they can provide, and pizza is different option if need be. Aramark will need to be contacted in all foods purchases. Potential liquor sales for games night.
 - 5.1.7. Internal - Quidditch, Moved the event night. Mon/wed/Fri lunch hours are possible.

- 5.1.8. Motion to approve \$1000 for HP Week - Cody, Second - Mitch Passed
- 5.1.9. Action Item - Decline for logistics to be completed - Thursday, 13/11/10
- 5.1.10. Action Item - Decide point system.
- 5.1.11. Action Item - Shannon to figure out quidditch time.
- 5.1.12. Action Item - Contact Bailie for food for games night.
- 5.1.13. Action Item - Tyler and Shannon to check into liquor sales.
- 5.2. Cheers with chancellor
 - 5.2.1. All liquor profits will go to the CSA. All that is needed from the CSA is liquor, security and DJ. Approximate costs for the event is \$600. University will be providing the food for the event. DJ Lightning will be asked to DJ the event. November 28th.
 - 5.2.2. Push for management students to attend the event.
 - 5.2.3. Action Item - Partner with CBA to attract Business Students.
 - 5.2.4. Action Item - Connect with Crystal on Marketing.
 - 5.2.5. Motion to approve the budget of CwC - Colton, Second - Cody. Passed.
- 5.3. ASEC Conference
 - 5.3.1. Roundup of information
 - 5.3.1.1. Cody - what I really enjoyed about ASEC
 - 5.3.1.1.1. Lots of networking, and outreach about issues, and create new ideas. Work on the committees, and proposed 3 large policies.
 - 5.3.1.2. Shannon - Lots of information on the general managers, and also learned about mental health, issues with the committee but now resolved.
 - 5.3.1.3. Colton - Good introduction and information about the Association. Lots of work to be done with the committees that are in place. Joined the marketing and communications committee.
 - 5.3.1.4. Tyler - Overall great conference. Highly recommend that conferences be attended by the executive who have attended thus far. Keep it alive with the following executive council.
- 5.4. Monthly Reports
 - 5.4.1. Due date - Friday, 14/11/10
- 5.5. Ski Trip
 - 5.5.1. Able to contact were to contact travel vendor, and now the event is down 2 full days. Price is now \$400-450. More open to students.
 - 5.5.2. Marketing with partner with Mitch for event.
- 5.6. International Week
 - 5.6.1. No Update. They are still waiting on responses from groups in order to set agenda and times.
- 6. New Business
 - 6.1. Lighting of the Christmas Tree
 - 6.1.1. December 1st or 3rd, and the CSA usually sponsors the advent calendars, budget is usually \$700.
 - 6.1.2. Event is community based, and for the larger area around Concordia.

- 6.1.3. Traditionally done, supported by Mitch. Support by Shannon as well.
- 6.1.4. Would this qualify as a service event? Can be tied in it.
- 7. Information
 - 7.1. Pre-Health night for the Heroes
 - 7.1.1. This saturday at Hudsons and 10\$ is the cost per ticket. And 5\$ towards your tab for that night. Tyler encourages all to attend.
 - 7.2. 2 Weeks of Mental Health Awareness
 - 7.2.1. Fitness and healthy eating
 - 7.2.2. Meditation
 - 7.2.3. ISMSS
 - 7.2.4. Lime Green Next Friday
 - 7.2.5.
 - 7.3. Flu Clinic
 - 7.3.1. Tyler will have shoppers drug mart to have a flu clinic to be set up in a private area to have them administer.
 - 7.4. Committee Sign Up
 - 7.4.1. 2 people have signed up for committee. Some committees have already been filled. Cody will be on the GFC, and Mitch on ASD and Scholarships and awards.
 - 7.5. Submission to Student Life Office
 - 7.5.1. included in the student life newsletter
 - 7.5.1.1. ski trip dates feb 16th, including link.
 - 7.5.1.2. Naming of the Athletic Ambassador
 - 7.5.1.3. Filled Marketing Street team.
 - 7.5.1.4. Harry Potter Night - Same as the Bolt information
 - 7.5.1.5. Mental Health Week
 - 7.5.1.6. Cheers for the Chancellor
 - 7.5.1.7. Action Item - Shannon and Colton to partner together around the weekly newsletter.
 - 7.6. Bolt Submissions
 - 7.6.1. Each CSA member to write for the Bolt. Article format to be determined.
- 8. Round Table
 - 8.1. Mitch - Asec meeting conflict in february meeting resolved.
- 9. Adjournment
 - 9.1. Motion - Cody, Second - Colton Passed. 554pm
- 10. Action Items
 - 10.1.