

Concordia Students' Association Meeting Agenda
10.27.2014

Attendance: VP Marketing, Dean of Students, VP Student Life, VP Internal, VP Finance, President

Absent: Blake Novak - EA

1. Call to Order 3:12pm
2. Approval of Agenda

Motion to Approve October 27, 2014 M - VP Marketing S - VP Student Life Carried

3. Approval of Minutes

Motion to Approve October 20, 2014 Minutes M - VP Marketing S - VP Internal Carried

4. Finance Update

Executive package insurance, and corporation insurance package

5. Unfinished Business
 - 5.1. CUCA Spooka

Everything is booked. \$1500 deposit paid as a security deposit, but can not be put toward the total. VP Student Life recommends paying two cheques. Deadline is Thursday for full payment. Only cash the security deposit cheque if there is damages, so another cheque for the full amount needs to be made. Santa Maria does not have an ATM, but one has been rented for \$300. We have it until Monday morning, and the CSA receives half of all terminal fee's. Need to communicate with DJ about picking up lights and sound. Need a liquor license still but President is on it. President has contacted Red Frog. There is as of this meeting 104 tickets sold.

VP Marketing has given out handbills to all execs to give out. President wants to set up a booth in HA for promotions on Thursday lunch hour. VP Marketing noted that everyone keep promoting by word of mouth, push people to buy tickets.

- 5.2. International Week

Mayan event cancelled since they could not acquire visa's. VP Internal is working on a form for time slots, just needs to gather more information on event before promotions.

5.3. Concordia Tri-Wizard

CSA Olympics after reading week. President wants the details filled in. VP Marketing is project lead, Tuesday at lunch in Tegler will be Sorting Hat for Houses. Games night that night we will have continued sorting and a point system for the board games. An event every day in Tegler to create hype and give points to the houses. Discussion about possibly moving the tournament to a week later, VP Student Life mentioned the volleyball pep rally is the Friday. Tournament will end the Thursday. VP Student Life will organize the events.

Opening ceremonies at games night on the Tuesday, dinner hall have feast with pizza in Tegler have the board games set up around the feast table. Hagrid shall be Brett

Cody - Ravenclaw
Mitch - Hufflepuff
Shannon - Gryffindor
Colton - Slytherin

6. New Business

6.1. Committee updates

Special Projects will mimic RDC and Olds to benchmark for our initiatives. Crunch out the numbers but currently into research stage. Job description being created, PSLA being sought out.

Policy and Governance has redone the bylaws and will send them out to the executives for further recommendations and such. Will be approved next meeting and then moved to G.C.

Revitalization has had movement on creating the street team. Interviews have been conducted.

Food Services committee, met with them and talked with dorms, CSA, etc about feedback about food. Prices were noted as high, general consensus that people think the food is higher quality. Possibly give free meal tickets out as prizes at Thunderwear Friday's, also talk of a commercial made in the WUB for free meals and catch student's reactions. Talk of having a dual sponsorship idea and create hype around Aramark.

6.2. Vote Campus Initiative

2015 elections, Barb has contacted Elections Canada about making Concordia an election house. Voter mobs mentioned and placed on Youtube possibly.

7. Information

7.1. Reports due next meeting

VP Student Life mentioned that his “event” is CUCA Spooka and wants to know if he could make his report week later. It was noted that this would be beneficial for everyone.

Motion to move the reports due on Thursday November 6th, 2014 M – VP Marketing S – VP Internal Carried

8. Round Table

8.1. Mental Health Yoga event, good success. Students want more yoga, execs discussed if we want monthly yoga, weekly... CSA Yoga not mental health. Book a classroom for weekly, gym monthly. Start monthly and then go weekly if there is still demand. Drop in donations would be accepted.

8.2. Model UN Parkallen dinner was a good success. Photocopy the silent auction forms and give to VP Finance.

8.3. Dorm trip, November 22 Jasper for a day, go shopping. 19 people paid deposit, but spread the word for more people.

8.4. Flash mob video, VP Marketing is talking with Brett about getting this going. Maybe tie it in with the elections video.

8.5. Election planning for execs and general counsel needs to begin. Need to hire an election officer.

8.6. Bolt article every second issue from one execs was mentioned to inform students about what we actually do.

8.7. Athletics Director changed to Athletics Ambassador

Motion to change the title of Athletics Director to Athletics Ambassador M - VP Student Life S - VP Internal Carried

Recess for 10 minutes till 4:35pm M – VP Marketing S – VP Internal Carried

4:37pm Call back to order

9. Adjournment

Motion to adjourn at 5:05pm M - VP Marketing S - Student Life Carried

10. Action Items

Executive needs to hire an elections officer.

President shall contact lady about being Athletic Ambassador.

VP Finance bring a statement of Financial Position for next meeting.

Tyler, Shannon and Colton shall work the booth Thursday to promote CUCU Spooka at noon in HA.

VP Internal shall book Tegler for the Tri-wizard tournament,

Shannon will contact President Krispin about being Dumbledore and speaking at opening ceremonies.

VP Marketing contact Brett about mixing in pep rally with the closing events for the Tri-wizard tournament, make the volleyball the final event for the tournament and report back via email.

VP Finance email, the new bylaws to all execs for approval at next meeting.

VP Marketing wanted VP Internal to mention unused TV's in the café and if we could use them somehow.