

Concordia Students' Association Executive Council Meeting Agenda
April 13 , 2014

Attendance Voting Members:

Tyler Ludwig - President
Shannon Peacocke - VP Student Life
Colton Chacalias - VP Marketing
Mitchell Jones - VP Student Life
Cody Weger - VP Finance (Left at 5:04pm)

Attendance (Non-voting):

Barb van Ingen - Dean of Students
Patrick McGinley - Incoming VP Student Life
Madeline Ludlage - Incoming VP Marketing

Guests:

AB Politics Hosts

- 1. Call to Order**
 - 1.1. 4:09pm
- 2. Approval of Agenda**
 - 2.1. Motion to Approve: Mitchell Jones, Seconded Shannon Peacocke, passed
- 3. Approval of Minutes**
 - 3.1. April 7th, 2015
 - 3.2. Motion to Approve - Mitchell Jones, Seconded Cody Weger, Passed
- 4. Finance Update**
 - 4.1. 15th is the final day all executive submissions. May 1st is new fiscal year.
- 5. Mental Health Update**
 - 5.1. Town Hall Meeting - April 22nd
 - 5.1.1. Goal to brainstorm ideas for next academic years Mental Health Program
 - 5.1.1.1. Colton and Shannon will only be able to attend from 2pm-430pm.
All other members will be in attendance.

6. Action Item Review

- 6.1. Colton - Update website about election results (CFSA, CBA, GTC)
- 6.2. Tyler - Questions for the ED, contact HR
- 6.3. Shannon - Create PPT to present to board
- 6.4. Cody - Gantt chart for ED hiring to present to
- 6.5. Barb - Contact for returning keys.
- 6.6. Tyler - MH Grant Application
- 6.7. Cody - Won Ticket contest
- 6.8. Tyler - Posters for provincial elections
- 6.9. Barb - Try to get MLAs to come speak.
- 6.10. Shannon - Cash box for Cancer fundraiser
- 6.11. Blake - Invite incoming members.

7. Unfinished Business

- 7.1. No unfinished business at this time.

8. New Business

- 8.1. Supplemental Instruction
 - 8.1.1. Barb: inquiring as to the status of the program and feedback.
 - 8.1.1.1. Cody: First semester instruction was stronger. Average attendance was 7 students per meeting.
 - 8.1.1.2. Lab reports in first semester had 70 for lab reports
 - 8.1.1.3. Psy 104, Psy 204, Chem 261 were covered.
 - 8.1.1.4. Economics is a highly demanded by students.
 - 8.1.1.5. Seminars had 2-3 people attendance on average.
 - 8.1.1.6. Issues with the CSA in communication about budgets. Unsure as to amount remaining, so fewer classes were fun.
 - 8.1.1.7. Feedback is mostly positive.
 - 8.1.1.8. Barb: Recommendation to contact professors over early for further support for students with SI program.
 - 8.1.2. Colton displayed survey results to council for to show additional demanded classes for the SI program.
 - 8.1.2.1. Main classes demanded;
 - 8.1.2.1.1. Business Stats
 - 8.1.2.1.2. Accounting

- 8.1.3. Action Item - Colton - Send Council and Barb the SI responses and CCR responses.
- 8.2. Honorariums
 - 8.2.1. Marketing Street Team
 - 8.2.1.1. Working with Marketing street team to complete major projects.
 - 8.2.1.2. In Camera session from 4:47pm**
 - 8.2.1.2.1. Madeline left room, as conflict of interest.
 - 8.2.1.3. Motion to return from in Camera 4:58pm**
- 8.3. AB Politics website presentation
 - 8.3.1. <http://www.abpolitics.ca/>
 - 8.3.2. Group presenting the AB politics website, which will be shared with students. Already posted to the CSA Facebook.
 - 8.3.3. Website outlines the current events around the election, party platforms, party information
 - 8.3.4. Goal of the website is to inform the public, and create equal representation of all parties.
 - 8.3.5. Colton: For sharing purposes, if you are tagged in a CSA post, please using the share feature of Facebook to continue the growth of the post.
 - 8.3.5.1. Shannon: should a challenge be issued to students?
 - 8.3.6. Tyler: Potential for a forum to be held for students to learn more about political parties. Auditorium could be used.
 - 8.3.7. Colton: Suggesting to seek support from the television networks.
 - 8.3.8. Shannon: Possibility of using bolt writers. Could they be paid?

9. Information

- 9.1. No information at this time.

10. Round Table

- 10.1. Mitchel
 - 10.1.1. Can't book speeders with only 8 people April 25th.
- 10.2. General Council Doodle Poll
 - 10.2.1. Please complete before thursday.
- 10.3. Surprise birthday party for Brett last week.
- 10.4. Information on shirts for the orientation pack.
 - 10.4.1. What information should be sent to Brett?
 - 10.4.2. Have Brett come to the executive council meeting next monday.

10.4.2.1. Action item - Cody - Talk to Brett about orientation packs and CSA funds for orientation.

10.5. Karen Hildebrandt sent Tyler and email about funds provided from the CSA to enhance student spaces in the library. Tyler will send out letter to all council.

10.5.1. Potential marking the couches as CSA property for recognition.

10.5.2. To be reevaluated in the coming years for support to the redevelopment.

10.6. Additional space may become available in the near future around campus.

11. Adjournment

11.1. 5:29pm

12. Action Items

12.1.