



Concordia University of Edmonton

Students' Association

Executive Council Meeting Minutes

August 29, 2017 at 6:00

Location: CSA Office

1. Call to order: 6:15pm
2. Roll Call:

Present
✓ Ian Lee – President (Chair, non-voting)
✓ Laura Hebert – VP Internal
✓ Alex Bedard- VP Student Life
Madeline Ludlage – VP Marketing
✓ Brandon Vollweiter – VP Finance
✓ Lin Zhang – Executive Director(Ex-officio, non-voting)
Quorum met



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3. Action Item Summary:
4. Approval of Agenda:
 - 4.1. Agenda for August 29, 2017
 - Motion: To approve the Agenda for Aug 22, 2017 with the following amendment:
 - Add 6.4. Beer Garden
 - Add 6.5. Pancake
 - MSC.
5. Unfinished Business:
 - 5.1. Volunteer Training

Discussion: President has planned the Volunteer training with VP Student Life. VP Finance will help facilitate the training as well. One will be on Wednesday at HA105 and the other one on next Monday at HA 107. President has presented the training schedule and important note to EC. Please see the meeting supporting document attached to this meeting minutes.
 - 5.2. Health and Dental Presentation

Discussion: ED and President will meet with Binny, Bryan and Linda from Galivan, and CUE Student Account staff to discuss the current discrepancy in the Health and Dental premium family add-on.
 - 5.3. Website Updates
VP Marketing
6. New Business:
 - 6.1. CSA Intro at Orientation
 - 6.2. Steamwhistle Sponsorship
 - 6.3. 360 Reviews



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7. Information:
 - 7.1. Next Meeting Time
8. Round Table:
9. Adjournment: