

Executive Council Meeting Minutes

April 8, 2019 at 3:00pm

Location: AW118

1. Call to Order: 3:04 pm

- 2. Roll Call:** Brandon Vollweiler - Chair, Alex Rugumyamheto - Executive Director, Andrew Preiss - Outgoing VP Finance, Alex Bedard - Outgoing VP Internal, Madeline Ludlage - Outgoing VP Marketing, Brad Agnew - Incoming President, Marc Langevin - Incoming VP Finance, Frazer Connelly - Incoming VP Academic and Hannah Ludlage- Incoming VP Student Life

Regrets: Barbara van Ingen - CUE VP Student Life & Learning,

3. Action Item Summary:

- VP Finance:
- VP Marketing:
- VP Internal: Continue work on the Club/Union Guide. Work on Bolt Policy.
- VP Student Life: to contact professors that have classes in Schwerman Hall during Thunder Fest.
- President: To contact Bob Thompson about CSA-Exclusive TV's on campus.
- All Executives:

4. Approval of Agenda:

4.1. Agenda for April 8, 2019

Motion: To approve the agenda for April 8, 2019

Motion approved with all in favour

5. Approval of Minutes:

5.1. Minutes for March 25, 2019

5.2. Minutes for April 1, 2019

Motion: To approve the minutes for March 25 and April 1, 2019

Motion approved with all in favour

6. Unfinished Business:

6.1. Transition Training Updates

Outgoing VP Internal will shadow with Incoming VP Finance this week

Outgoing President and incoming president will meet to discuss CSA forms.

6.1.1. Projects to be Finished

Outgoing executives will prepare handover notes for incoming executives

6.2. Thunder Fest

VP Marketing and VP Student Life will work on the flyers and decoration. VP Student Life will be working with Plant Operations to section off the blocks on Ada Boulevard for unloading zone for vendors and suppliers. The schedule for the preparing the Beer Gardens discussed by VP Student Life. Food and

catelery will be provided by Aramark. Waiting to hear back from POLAR PACK BREWERIES about the kegs. VP Finance will prepare Cash box for Thunder Fest.

7. New Business:

7.1. Summer

Incoming executives can start preparing for conferences and seminars for this summer. Gallivan Meeting attendees will be decided by Incoming President and Executive Director. Leaders Hall for this year will be attended by VP Student Life dates and place to be confirmed.

7.2. Student-Led Initiative

Outgoing president for CVCS Dylan has requested \$400 to arrange an auction for Mental Health Initiative.

7.3. Allan Wachowich Centre Grand Opening

Building Opening has been postponed to Wednesday May 10, 2019. CUE Administration has requested the CSA to promote the event to students. VP Marketing will receive marketing materials for the event to post on website and social media.

Invitation email can be sent to some students (who have achieved 3.2 GPA) to join the ceremony and cut the ribbon. CSA will provide swags such as T-shirts to the students who attend.

7.4. In Camera: 3:37 pm

Out of Camera: 3:43 pm

7.5. ASEC Election Campaign Material

VP Internal will contact Plant Operations to set up the Tegler for advance voting stations. VP Marketing has updated the posters for the change of location. Recommend CSA to promote voting for Students during the Thunder Fest on Friday. CSA will have a table manned by Outgoing VP Internal at the Beer Gardens to promote "Go Vote".

8. Information:

8.1. Next Meeting Time: April 15, 2019

Meeting time 4:30 pm on April 15, 2019

8.2. Committee Updates

Non-Academic Misconduct Board meeting next Wednesday

8.3. Club and Union Updates

9. Round Table:

10. Action Item Recap:

Gallivan Conference between Incoming President and Executive Director
Projects to finish between now and end of April.

11. Adjournment: 3:45 pm