

Executive Council Meeting Minutes

October 3, 2018 at 2:15pm

Location: HA314

1. Call to order: 2:15pm

2. Roll Call:

- President/Chair: Brandon Vollweiler
- VP Student Life: Alex Bedard
- VP Marketing : Madeline Ludlage
- VP Finance: Andrew Preiss
- ED: Lin Zhang
- VP Internal : Alex Bedard
- CUE VP Student Life and Learning: Barb Van Ingen

3. Action Item Summary:

- VP Internal: Gather Club/Union members name list that want to attend CUCA Spooka.
- VP Student Life: Talk to other Execs about who their VIP/Volunteers for CUCA Spooka are; finalize any contracts that are left outstanding (e.g. Musical Acts, etc.)
- President: Find a suitable lockable cabinet with ED.

4. Approval of Agenda:

4.1. Agenda for October 3, 2018

- Motion: To approve the agenda for October 3, 2018.
- Motion carried with all in favour.

5. Approval of Minutes:

5.1. Approval of Minutes from September 26, 2018

- Motion: To approve the minutes from September 26, 2018
- Motion carried with all in favour.

6. Unfinished Business:

6.1. Freshmen Challenge/Variation

- VP Internal has the plan for Freshmen Challenge. There is no much variation from last year. Will do Wellness Wednesday and sport events.

6.2. CUCA Spooka

- VP Student Life have booked a photobooth from 9 to 2am, which cost \$900. Will contact Sawmill catering to get a quote of having platter and two people to manning the tables. Need to put down the Union Hall deposit ASAP. Has booked one bus for now, may book a second one.

6.3. Mission/Vision Statement

- President has proposed a mission as followed:
"To create the highest standard of campus life, services, and leadership to provide the school of choice for the Leaders of tomorrow".
- VP Marketing has edited to
- "The Concordia Students' Association works to create the highest standard of campus life, student services, and leadership opportunities to school of choice for the Leaders of tomorrow".
- Execs to build off of this one.

6.4. SOTY Award - Question

- Margie from Finance and Award send President an email to confirm few sentence about the Student of the year award qualification.

6.5. Model UN Flight

- Flight can't be booked for now as one of the delegates may not be able to go.

7. New Business:

7.1. Alumni Relations

- Dr. Lisboa is the intern director of Alumni Relation. She has approached CSA about joint effort to promote alumni relationship on campus.

7.2. Student Building - Financial Structure

- CSA Executives are considering the funding for new building, it could be few options:
 - Option one, don't change the student activity fee and move the fee to dedicated fund.
 - Option two, change the fee, maybe add \$5 to be the building fund.

7.3. Library

- The Library director is altering the 3rd floor area and asking for feedback. Study space is very limited on campus. Barb recommend to study in the new building, which has a very good

8. Information:

8.1. Next Meeting Time: Wednesday October 10, 2:15pm

8.2. Committee Updates

- VP Student Life will have CUE Mental Health committee meeting next week to discuss the pride parade next March.

8.3. Club and Union Updates

- CSS has received the hoodie order and have given out most of them throughout the date.
- Model UN Caramel apple dip sale wanted to change the date to avoid conflict with CSA Booster Juice day.
- Art Society is doing Acoustic Friday on the 12th at Tegler. It may need to change the date

8.4. Office Hours

- Executives must be in office during their office hour with the office door open.
- VP Internal need to change the office hour. VP Marketing will update it on the poster.

9. Round Table:

- VP Student Life has met Backside tour. Setting up ski trip for Winter Semester. Tried to do the trip on reading week. Estimated cost will be \$300/person, including transportation, ski, hotel and food.
- Barb: CSA's plan on the athletics Pop-up Pub on Friday, Oct 12.

10. Action Item Recap:

- VP Finance and ED: Pay for bus, DJ, photo booth and Union Hall.
- VP Student Life: Contact Sawmill for a quote on catering on CUCASpooka.

- VP Internal: Follow up with CAS Acoustic Friday booking and Model UN caramel apple sale.
- President: Send Margie statement for Student Of the Award
- VP Internal and VP Marketing: Make Freshmen Challenge marketing material.
- VP Finance and President : Come up with the Building funding structure.

11. **Adjournment: 3:43pm**