

Executive Council Meeting Minutes

October 31, 2018 at 2:15pm

Location: HA314

1. **Call to order: 2:23pm**

2. **Roll Call:**

VP Finance - Andrew Preiss, VP Marketing - Madeline Ludlage, VP Internal - Alex Bedard, VP Student Life - Hannah Ludlage, President - Brandon Vollweiler, CUE VP Student Life & Learning - Barb van Ingen

Regrets: Lin Zhang, ED

3. **Action Item Summary:**

- VP Finance: Work with President on the Student Building Funding Model. Attend ASEC.
- VP Marketing:
- VP Internal: Work with Unions to amend constitutions.
- VP Student Life:
- President: Work with VP Finance on the Student Building Funding Model. Attend ASEC.
- All Executives: Add to the Mission/Vision Statement.

4. **Approval of Agenda:**

4.1. **Agenda for October 31, 2018**

- Motion: To approve the agenda for October 31, 2018.
- Motion carried with all in favour.

5. Approval of Minutes:

5.1. **Approval of Minutes from October 17, 2018**

- Motion: To approve the minutes for October 17, 2018.
- Motion carried with all in favour.

6. Unfinished Business:

6.1. **CUCA Spooka Recap**

- Music wasn't ideal, VPSL will likely hire a professional DJ next year and will only get students to do a small act not the entire night. About 400 students attended, venue was awesome, alcohol prices were not great - they were too expensive for students. Buses were great, maybe have 3 leave CUE and 2 come back.

6.1.1. Consider Rebranding?

- Consensus was to not rebrand as we should keep consistency. "CUCA Spooka" has a nice ring to it.

6.2. **Pumpkin Carving/Costume Contest Recap**

- Next time it is recommended that the VP Student Life get the pumpkins a few days in advance. More seats would be great but the U-shape setup was great. Great turnout and the Spanish club held a face painting to the side. Next time it would be best to figure out a better position for the Spanish club.

6.3. **ASEC Recap**

- Was a good conference. Got our Advocacy asks done. The advocacy workshop though was very dry and hard to pay attention for the five hours that it was going for.

6.4. **Mission/Vision**

- **Mission:** *The Concordia Students' Association works to create the highest standard of campus life, services, and leadership opportunities for all students. We collaborate with Concordia University of Edmonton to be the school of choice for the Leaders of tomorrow.*

Vision: *To inspire and foster a community that values academics, creativity, and leadership.*

Motion: To recommend the mission and vision statements to the General Council.

MSC.

7. New Business:

7.1. **Healthy Campus Alberta Summit**

- VP Student Life and VP Internal will be attending the conference on Nov 8 at the UofA.

7.2. **November Events**

- Recovery week will be happening after reading week. various mental health events going on. Only concern of VP Student Life is whether or not it the events cater to all audiences. VP Student Life will meet with Colette to ensure all days are booked.

7.2.1. **November Reading Week**

- We will not be having a meeting during the reading week.

7.3. **Gallivan Travel Coverage Options**

- Gallivan has approached us as they have found a cheaper option of travel insurance provider. The current option is raising their fee about 10 cents per student per month while the new option is about 10 cents less per student per month then the current rate with more benefits.
- **Motion:** To switch Travel Insurance from Great-West Life to RSA.

MSC.

7.4. **Gallivan - Mental Health**

- Gallivan is able to help with mental health events with whatever we would like them to help with. President will get Barb in contact with Sean (Gallivan Rep) about any mental health events that Gallivan can help with.

7.5. **Lockable Cabinet - Storage Room**

- Will need help when we find a time to move the cabinet.

8. Information:

8.1. Next Meeting Time: Wednesday November 7,

2:15pm

8.2. **Committee Updates**

8.3. **Club and Union Updates**

9. Round Table:

- VP Student Life has the Backside Tours contract ready to be signed.

- VP Student Life is finalizing the welcome back/happy new year party with the Billiards Club.
- VP Finance says we have received our first intake of student fees from CUE. About \$30000 more than projected, as well as \$30000 more than last year. The biggest difference is the increased intake of students to CUE this year.
- President says that the Government Tuition review is out and although Concordia doesn't have to abide by it, as we are an Independent Academic Institution, it will affect us as we try to remain competitive in the University marketplace.

10. Action Item Recap:

- President to add Building Funding Model to next week's agenda
- President to get Barb in touch w/ Sean (from Gallivan) for Mental Health Events
- President to send email to Gallivan about the switch in Travel Insurance
- VP Internal to create HR Policy draft and CSA Code of Conduct draft
- All Executives to try and help when the Cabinet is moved, day and time will be sent out from President.

11. Adjournment: 3:31pm