

Executive Council Meeting Minutes

September 12, 2018 at 2:00pm

Location: HA314

1. **Call to order: 2:00pm**
2. **Roll Call:**
 - President/Chair: Brandon Vollweiler
 - VP Student Life: Alex Bedard (Call-in)
 - VP Marketing : Madeline Ludlage
 - VP Finance: Andrew Preiss
 - ED: Lin Zhang
 - VP Internal : Alex Bedard
3. **Action Item Summary:**
 - VP Finance: pancake breakfast
 - VP Marketing: Meet with President for Website overhaul
 - VP Internal:
 - VP Student Life:
 - President: Meet with VP Marketing for Website overhaul
 - All Executives: Send Office Hours to Madeline
4. **Approval of Agenda:**
 - 4.1. **Agenda for September 12, 2018**
 - Motion: To approve the agenda for September 12, 2018 as presented.
 - Motion carried with all in favour.
5. **Approval of Minutes:**
 - 5.1. **Approval of Minutes from September 4, 2018**
 - Motion: To approve Minutes from September 4, 2018 as presented.
 - Motion carried with all in favour.
6. **Unfinished Business:**
 - 6.1. **Pancake Breakfast Recap**
 - Pancake turnout was great. There were more than 1000 pancakes served and was a lineup from 9 to 11:30. President Loreman was there greeting with student and serve pancake. Lots of positive feedback. There were extra supplies left. Student Life and VP Finance will count the leftover supplies and make up a shopping list for next year.
 - 6.2. **Clubs Fair Recap**
 - Turnout was good. There will be a new conservative club and cheer club setting up. Pride club has a new president.
 - 6.3. **Beer Garden Recap**
 - Beer Garden was huge success. More than 700 wristband given out. Clean up was some rush. There were beer in the cooler that left in the storage room. VP Student Life and Finance will count the leftover beverage and retune if necessary.
 - 6.4. **AGM**
 - Executives submit report asap. Waiting for all member contact list from Wendy in CUE registrar. Invitation will sent out by September 12. VP Marketing had post the event on SCALA and social media.
 - 6.5. **Strategic plan, Mission and Vision**
 - Executives sent out the draft by Friday, Sep 14.
 - 6.6. **Management Rep**
 - Received updated management student list today. President will draft the email and forward to the Dean. VP Internal will facilitate the election at Tegler on Sept 20.
7. **New Business:**
 - 7.1. **Upcoming CSA Events (For October)**
 - 7.1.1. **CUCA Spooka**
 - Union Hall has responded VP Student Life. The **event will run from 9 to 2am**. The Contract will cost \$3750, including \$1000 rent fee, \$1250 for sound system, and \$1500 for security. They will also provide 400 printed tickets, but CSA need to send them the design. Printed ticket will be sole in the bookstore, and online tickets under Union Hall website. VP Student Life will do a guest list for GC members and Bolt writers. Still need to look for Photo Booth and plan for decoration. VP Finance will review the contract and sign.
 - 7.1.2. **Pumpkin Carving**
 - Will buy 60 pumpkins because last year only 30 pumpkins and it ran out.
 - 7.1.3. **Costume Contest**
 - Will be on the Halloween so should have better turnout than last year. VP Marketing will design the layout of the floor
 - 7.1.4. **Backside Tours Ski Trip**

- Lots of good feedback, mostly from international student. The company want to partner with CSA for the Spring ski trip.

7.2. CUE Case Competition

- Management faculty will host the Entrepreneurship Case Competition on Saturday, October 20, 2018. The event will showcase the work of undergraduate business and management students from post-secondary institutions in Alberta. It's an ideal opportunity to network with students, faculty and industry leaders in one venue.

- Date: Saturday, October 20, 2018. Time: 8 am to 4 pm

- The competition is open to:

- Business and Management students in Post Secondary Institutions

- Teams of 4 students

- Space is limited to 10 teams

- Benefits of Participation:

- Showcase entrepreneurial skills in a real industry case

- Present your entrepreneurial ideas to judges from the industry

- Network with leaders from various industries

- Maximize your potential and compete with the best

- Top three teams will win awards

8. Information:

8.1. Next Meeting Time: Wednesday September 19

8.2. Committee Updates

9. Round Table:

10. Adjournment:3:35pm