

Executive Council Meeting Minutes

April 1st, 2019 at 3:00pm

Location: AW118

1. Call to Order: 3:17 pm

2. Roll Call: Brandon Vollweiler - Chair, Barbara van Ingen - CUE VP Student Life & Learning, Alex Rugumyamheto - Executive Director, Andrew Preiss - VP Finance, Alex Bedard - VP Internal, Madeline Ludlage - VP Marketing, Brad Agnew - Incoming President, Marc Langevin - Incoming VP Finance & Frazer Connelly - VP Academic

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. Presentation: Backside Tours - Noreen at 3:00 pm

VP Student Life will confirm with Backside on the dates for tours for CUE.

5. Approval of Agenda:

5.1. Agenda for April 1, 2019

Add 8.2 Bolt Interviews

Motion: To approve the Agenda for April 1, 2019 with addition to 8.2

Motion approved with all in favour

6. Approval of Minutes:

6.1. Minutes for March 25, 2019

Motion: To table the minutes for March 25, 2019

Motion approved with all in favour

7. Unfinished Business:

7.1. Transition Training Updates

- Outgoing President training with Incoming President;
- Outgoing VP Internal training with VP Academics
- Outgoing VP Finance training with Incoming VP Finance

7.2. Thunder Fest

VP Student Life will work with Plat Ops and prepare the Beer Garden grounds and floor beds.

VP Finance help prepare the Beer Garden and get cheques for all the vendors and performers ready this week.

VP Student Life will contact the brewery for Kegs and get shot ski for drinks. Cost of the shot ski will be discussed further.

VP Marketing will be making and printing custom wristbands.

Discussion on using paper tickets or tokens (more sustainable).

Volunteer spreadsheet has been circulated and all EC are encouraged to sign up. Virgin Radio confirmed they will be coming to the event. VP Student Life will order tents from Special Event for the food.

7.3. Sustainability Day Recap

Event went very well. Had a good number of vendors although the student traffic was less than usual because of the end year exams.

8. New Business:

8.1. Committees

Outgoing VP Internal has to follow up with scholarship GSC updates.

8.2. Bolt Interview

Interview for Bolt Editor in Chief position with only candidate Nick and conducted by Outgoing VP Internal, Incoming VP Internal and Executive Director.

Candidate has proposed to increase the hours for editors, do advertising as source of revenue and increasing online readers.

Bolt Policy is in progress, outgoing VP Internal will meet with all the editors to discuss the things they want changed.

9. Information:

9.1. Next Meeting Time: April 8, 2019

9.1.1. MHCC Mental Health Standard Focus Group

Presentation by CUE VP Student Life & Learning at 4:00 pm

9.2. Committee Updates

Meeting between outgoing Athletics Ambassador with Joel regarding posting information on social media that can be done by incoming Athletics Ambassador.

9.3. Club and Union Updates

CVCS had a successful Games Night on March 29 and growing attendance.

10. Round Table:

11. Action Item Recap:

12. Adjournment: 3:53 pm