



Concordia University of Edmonton

Students' Association

Executive Council Meeting Agenda

October 24, 2017 at 4pm

Location: S206

1. Call to order:
2. Roll Call:

<ul style="list-style-type: none">✓ Ian Lee – President (Chair, non-voting)✓ Laura Hebert – VP Internal✓ Alex Bedard- VP Student Life✓ Madeline Ludlage – VP Marketing✓ Brandon Vollweiter – VP Finance✓ Lin Zhang – Executive Director(Ex-officio, non-voting)✓ Barb Van Ingen -Concordia VP Student Life & Learning <p>Quorum met</p>

3. Presentation: Capital Campaign for CRSI Building by Rhonda Newman, Capital Campaign Consultant

Presentation Debrief:

Discussion: The new building will have a dedicated lab for Stimulate lab.

Concordia has receive 15.30 he Nov March

The board of Concordia are very committed

How the project will benefit the student. How to send out the key message to

student's parent the best way to ask. Environmental Health Student

CSA will think



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4. Approval of Agenda:
 - 4.1. Agenda for October 24, 2017
 - Motion: To approve the Agenda for October 17, 2017 with the following amendment:
 - Add 7.5. Health and Dental Fund.
 - Motioned by VP Finance, Seconded by VP Student Life
 - Motioned Carried.
5. Approval of Minutes:
 - 5.1. Minutes for Oct 17, 2017
6. Unfinished Business:
 - 6.1. Pumpkin Carving and Costume Contest
3 winners tickets for CUCASpooka.
Noon on Friday. Student come out from the tunnel. There wil
 - 6.2. CUCKASPUCKA Final Checklist
 - 6.3. Ski Trip Options
\$650 include bus hotel room for, \$440 including bus hotel room for.
Cannot
Motioned by VP Marketing, Seconded by VP Internal
 - 6.4. By-Laws Update
Received the By-laws from Dr. Neufeldt. The template is similar to what GSA used to apply for the society
 - 6.5. Events Update



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Pipe Ceremony and Round dance are awesome. Harry Potter week is coming. Some executives will not be available during VP Student Life need to find the house leader. and a sorter

Monday

Wed

Friday

6.6. Freshman Challenge Update

VP Internal has met the freshmen challenge leader. The freshmen participation has reduced a little to 8 to 9 people.

6.7. Club Updates

CSS Bowling night was fun.

ISC and CAS from 7-10 pm tomorrow. GTC is doing movie night.

CVCS Collaboration of their movie night and silent auction. tomorrow.

7. New Business:

7.1. VistaPrint Portal

7.2. ASEC Conference

VP Marketing had registered all executives

7.3. Club and Union Guidebook

7.4. Bolt Office Equipment Purchase

7.5. Health and Dental

VP Finance and Barb had met Gallivan and will remove reference restriction and . The change may

Motion: to waive referral and the limit of visit



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8. Information:

8.1. Class of 2021

100 anniversary. This year freshmen is convocating

There will be 185 students from Arts, 140 students from Management and 62 of Science.

8.2. Next Meeting Time: Oct 31, 2017 @ 4pm at S206

9. Round Table:

President: CSA may ask

VP Student Life: Excited for

Barb: Round dance to

VP Marketing: CSA should be passion about enriching the student experience.

Everyone can do this job but people

10. Adjournment: