

Executive Council Meeting Agenda

February 4, 2019 at 3:00pm

Location: AW118

1. **Call to Order:** 3:08pm
2. **Roll Call:** Andrew Preiss - VP Finance, Hannah Ludlage - VP Student Life, Madeline Ludlage - VP Marketing, Alex Bedard - VP Internal, Brandon Vollweiler - President/Chair, CUE VP Student Life & Learning - Barb van Ingen
3. **Action Item Summary:**
 - VP Finance: Begin budgeting for 2019/20 fiscal year. Correct ISC Budget on master budget.
 - VP Marketing:
 - VP Internal: Continue work on the Club/Union Guide. Bolt Policy, and work on CSA Club & Union policy.
 - VP Student Life: to contact professors that have classes in Schwerman Hall during Thunder Fest.
 - President:
 - All Executives:
4. **Approval of Agenda:**
 - 4.1. **Agenda for February 4, 2019**

Motion to approve the agenda for February 4, 2019.

Motion approved with all in favour.

5. Approval of Minutes:

5.1. Minutes for January 28, 2019

Motion to approve the minutes for January 28, 2019.

Motion approved with all in favour.

6. Unfinished Business:

6.1. Valentine's Day

6.1.1. Candy Gram Assembly

Assembling candy grams at next GC meeting. Candy grams and roses will be sold for \$2 each. CVCS will be making valentine's cards and selling them at the same time.

6.2. AGM

This Wednesday. VP Internal will be speaking about the new changes for the CSA next year. President will be going over the proposed by-law changes. VP Finance will be discussing the student building fee option. VP Student Life will give tickets to students who bought Taco-In-A-Bag while VP Marketing will be taking photos. Volunteers will also be there to help out.

6.3. Shadow Days

In total there's been 3 individuals that are interested in President, 2 in VP Academic, 1 in VP Student Life.

6.4. Volunteer Appreciations

Will happen at Highlands Golf Course on Mar 11. Just waiting to hear back from them in terms of the potential food options that they have.

7. New Business:

7.1. Referendum

If there is a positive response to the student building funding model, then we will have to start drafting a referendum question for General Council.

7.2. Pink Shirt Day/Election Speeches

There is a bit of a booking conflict with CUE's Pink Shirt day event which will be the same day as speeches. Going to use speeches to help bring awareness to Pink Shirt day. Possibly try to get candidates to wear pink shirts.

7.3. Pride Day

There will likely be a Flag Raising ceremony on March 11. Pride day is March 13th with a potential for having a drag show.

7.4. St. Patrick's Day Event

VP Student Life is meeting with Hudson's downtown to coordinate a St Patrick's Day event. Although the actual date falls on a Sunday, the CSA event will be on Saturday. VP Student Life will make sure this time that this venue will honor the contract that is made, unlike the previous venue.

7.5. Student Led Initiative

Angel Wittkopf approached the CSA for help on a Sustainability Day event. Very minimal cost to it as Angel would like to have everything that is involved to have minimal Environmental Costs, example would be that no posters are to be printed for the event.

Motion: to approve the Student Led Initiative and allow for a maximum of \$1000 to be put towards the event.

Motion approved with all in favour.

8. Information:

8.1. Next Meeting Time: February 11, 2019

8.2. Committee Updates

8.3. Club and Union Updates

CSA/IKRC/CUE/ISC will be teaming up for Red Dress Blue Shirt day for missing and murdered Indigenous Women and Men. Plan is to start the event in Tegler, then move to the Library for some speakers, and after that move to the IKRC. CSA to make cutouts of blue shirts and red dresses.

8.4. Thank you for donation for student scholarships (Barb)

CUE VP Student Life & Learning - Thank you for donating \$3000 towards scholarships.

President - another \$3000 should be coming.

9. Round Table:

10. Action Item Recap:

11. **Adjournment:** 3:41pm