

Executive Council Meeting Agenda

January 21, 2019 at 3:00pm

Location: AW118

1. **Call to order: 3:13pm**
2. **Roll Call:**

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

3. **Action Item Summary:**

- VP Finance:
- VP Marketing: Continue interviews with President. Meet with CUE Marketing.
- VP Internal: Work with CMC to amend constitutions. Continue work on the Club/Union Guide. Finish formatting the Bolt Policy, and work on CSA Club & Union policy. Review the next Bolt issue before it is published. Meet with Martial Arts club, get them in touch with CUE VPSL.
- VP Student Life: Prepare a budget for Thunder Fest and present at next EC meeting.
- President: Meet with VP Student Life and VP Marketing to go over layout for AGM.
- All Executives:

4. **Approval of Agenda:**

- 4.1. **Agenda for January 21, 2019**

Motion to approve the agenda as presented.

Amendment to take out 7.5 Marketing.

Motion carried with all in favour.

5. **Unfinished Business:**

- 5.1. **Thunder Fest**

Will be held on the original front of the school (Ada Blvd). The VP Student Life is planning on getting a tent as well as a stage for the event. A student who is in a band will play on stage alternating with a DJ. There will be heaters in the tent and along the grounds of Thunder Fest. VP Marketing is trying to finish up the sponsorship package in order to gain revenue in other forms for the CSA going forward.

VP Student Life is to talk to CUE Plant Ops about potential lines underground in case the tent has to be pegged to the ground. Vp Student Life will also be contacting professors in Schwerman Hall that have classes during the event about Thunder Fest being out there.

- 5.2. **CSA AGM Meeting**

VP Internal will speak at the AGM about the VP Academic position.

VP Finance will speak about the building funding option.

VP Marketing will open and talk about how marketing will be next year.

President will go through bylaw changes and some of the other positional changes.

- 5.3. **January Jam recap**

Lot's of Concordia students that attended said the night was great. However, the CSA was not impressed with how the Billiards Club handled the event. Execs were not treated well, the

contract was not followed by the Billiards Club. And a lot of miscommunication from General Manager there.

6. New Business:

6.1. Volunteer Appreciation

We have two options for dates. Feb 25, or March 11. VP Internal asked all clubs and unions which day would be best for their members to participate. Not many have gotten back but the majority have said the February date is preferred.

VP Internal to inquire about space at Joey's Bell Tower, VP Finance to inquire about space in the Parlour.

6.2. CUE Study Abroad Opportunity

CUE International department asked if the CSA could nominate three (3) students to go on an international study abroad trip to China. The student(s) would just have to pay their flights and travel visas. CSA President was recommended to ask and nominate President Loreman's daughter. CSA President asked if the EC was okay with this. Everyone agreed that this was okay.

6.3. 2018 Accounting

Any outstanding payments that Executives need to make to reimburse expenses that were not allowed, should be made as soon as possible.

6.4. 2019/20 Budget

VP Finance to begin budgeting for 2019/20 fiscal year.

6.5. Pep Rallies

Curling team was accidentally missed for a pep rally. The solution is to have their pep rally during Thunder Fest.

6.6. Club Printing

CSA ED previously did Club Printing. Now that there is a vacancy, VP Internal will be taking over those duties.

7. Information:

7.1. Next Meeting Time: January 28, 2019

7.2. Committee Updates

No committee updates at this time.

7.3. Club and Union Updates

VP Internal met with Martial Arts Club about their issue in regards to how to put on their events. The issue has been resolved with the help of CUE VP Student Life and Learning.

8. Round Table:

VP Student Life to make candy grams for Valentine's day, but instead of having students fill out a google form, we will have a predetermined amount ready for sale on that day, and sell them along with roses to students.

9. Action Item Recap:

VP Finance to begin budgeting for 2019/20 fiscal year.

VP Finance to get in contact with the Parlour about Volunteer Appreciation.

VP Internal to get in contact with Joey's Bell Tower about Volunteer Appreciation.

All Execs: Any outstanding payments for the CSA need to be submitted.

VP Student Life to talk to CUE Plant Ops about any possible power/water lines that are in the way for the tent for Thunder Fest.

VP Student Life to contact professors that have classes in Schwerman Hall during Thunder Fest.

10. **Adjournment: 4:19pm**