

Executive Council Meeting Agenda

January 28, 2019 at 3:00pm

Location: AW118

1. **Call to order: 3:09pm**
2. **Roll Call:** Andrew Preiss - VP Finance, Hannah Ludlage - VP Student Life, Madeline Ludlage - VP Marketing, Alex Bedard - VP Internal, Brandon Vollweiler - President/Chair
3. **Action Item Summary:**
 - VP Finance: Begin budgeting for 2019/20 fiscal year. Get in contact with the Parlour about Volunteer Appreciation.
 - VP Marketing: Meet with CUE Marketing.
 - VP Internal: Continue work on the Club/Union Guide. Bolt Policy, and work on CSA Club & Union policy. Get in contact with Joey's Bell Tower about Volunteer Appreciation.
 - VP Student Life: to contact professors that have classes in Schwerman Hall during Thunder Fest. talk to CUE Plant Ops about any possible power/water lines that are in the way for the tent for Thunder Fest.
 - President: Meet with VP Student Life and VP Marketing to go over layout for AGM. Meet with other Executives about roles for AGM.
 - All Executives: Any outstanding payments for the CSA need to be submitted.
4. **Approval of Agenda:**
 - 4.1. **Agenda for January 28, 2019**

Motion: To approve agenda for January 28, 2019.

Add 7.4 Social Club, 7.5 ISC, 7.6 ASEC Conference.

Motion approved for the amended agenda.

5. Approval of Minutes:

5.1. Minutes for January 14, 2019

5.2. Minuters for January 21, 2019

Motion: To approve the minutes from January 14 and January 21.

Motion approve with all in favour.

6. Unfinished Business:

6.1. February Events

Aside from Wellness Wednesday events, we have valentine's day, nomination week and campaign week after the reading week break. For valentines we will be creating candy grams like last year, however, the CSA will not be running around handing them out. Instead students can come buy them from us at Tegler and write their own message on it. VP Student Life will talk to CVCS President about what they want to do for the day.

6.2. CSA AGM Meeting

About 32 people have signed up. President to talk to Bailie about Taco in a bag. President will begin a powerpoint for the event and still needs to sit with VP Student Life and VP marketing about the layout for Tegler on that day.

6.3. Volunteer Appreciation

March 11 is the day that we will be doing the event. VP Internal to give clubs a form and say that Feb 15 is the last day to sign up.

6.4. CUE Study Abroad Opportunity

We have asked 3 nominees. There has been no for sure accepted or declined offers yet.

7. New Business:

7.1. Marketing

VP Marketing had a meeting with CUE Marketing about branding. We need to ensure that when using an animal, it must be a Bulldog. Any material that we feel is questionable for posting should be sent to them to look at first.

7.2. Student Complaint

A student came in and said they didn't think the elections poster was appropriate and reflects a dark time in history. VP Marketing did not intend for it to reflect that, and search "Student Association elections posters" to get the idea for it.

7.3. Shadow Days

Only a potential nominee for Vice President Academic has asked for a shadow day so far. Quite a bit of interest for some positions.

7.4. Social Club

Social Club is looking for event insurance. VP Internal and VP Finance will discuss where they can get insurance from, and let them know that minimum of two (2) executives have to be sober.

7.5. ISC

VP Finance to make sure their budget is correct in our spreadsheet. Currently the club is having some problems and CSA Execs have to say something multiple times to different ISC members.

7.6. ASEC Conference

President and VP Internal will be attending the ASEC Conference in Olds February 8-10.

8. Information:

8.1. Next Meeting Time: February 4, 2019

8.2. Committee Updates

Subcommittee for Exhibits, Archives, and Communications is looking into the possibility of renaming the street that comes into Concordia from 112 Ave as "Concordia Way" or a variant of that.

8.3. Club and Union Updates

9. Round Table:

Sponsorship package is almost done by VP Marketing. Athletics wants to send a bus of students to a bar after the final home basketball game on February 23.

10. Action Item Recap:

11. Adjournment: 3:56pm

Email Vote January 31, 2019

CSA Credit Cards

The CSA needs to vote on being able to get Credit Cards at TD. The President and VP Finance will hold credit cards until the end of the year. We should be fine with the same credit limit as we have at BMO.

Motion: To approve credit cards to both VP Finance and President with a credit limit of \$10,000 each for a total limit of \$20,000 all together.

Motion approved with all in favour.