



Concordia University of Edmonton

Students' Association

Executive Council Meeting Minutes

April 14, 2020 at 15:00

Google Hangout Meet

Code:

1) Call to Order: 15:06

- 2) Roll Call:** Brad Agnew, Frazer Connelly , Marc Langevin, Aastha Tripathi, Drew Carson, Kayla Sloman, Hannah Ludlage, Dr. Barbara Van Ingen and Alex Rugumyamheto

3) Approval of Minutes:

- a) Minutes for April 6, 2020

MOTION to approve Apr 6 minutes by Marc, seconded Frazer

4) Approval of Agenda:

- a) Agenda for April 14, 2020

MOTION to approve Apr 14 agenda by Frazer, seconded by Marc.

5) Action Item Summary

- a) VP Finance - eTransfer outstanding pay
- b) VP Academic -
- c) VP Student Life - 2020/21 Budget, graphic design for orientation
Hannah spoke to GD about that and the suggestion was to have different designs for each group. Question is if the orientation for two days. President recommends one design for new students and one for volunteers.
- d) Executive Director - HPV Vaccine (sect. 8)
- e) President - eTransfer forms

6) Reports/ Information

- a) CUE VP Student Life -



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Just SLL update, to send a survey to students to best support during the end of Winter semester. Tomorrow is the CUE President and VP meeting. More information will be updated.

- b) CSA VP Finance - Marc is preparing the final CSA and club budgets for the BSC meeting tomorrow.
- c) CSA VP Student Life - Hannah, Kayla, Aastha and Alex went over the budget for 2020/21 and allocated the lines for each event for Fall and Winter. Making sure all the transition information is shared with Aastha.
- d) CSA VP Academic - Frazer is working with students who have been affected by academic format and classes.
- e) CSA ED - Alex has been attending AMICCUS roundtable and gathered information helpful for the association's operation during COVID-19 self isolation.
- f) CSA President - Brad has been dealing with issues students are having with new teaching formats and their grades.
- g) Incumbents EC - Kayla has been training on reconciling expenses with ED
 - Aastha training with Hannah on the budget and event planning
 - Drew training with Frazer participation on committees

7) **Committee Updates**

- a) Budget Steering - Kayla presented the adjustments to Student Life budget and transferred it over to main CSA Budget 2020/21
- b) Policy and Governance - No update so far
- c) CUE Emergency - Frazer has been participating in the meetings and will update if anything new comes up..
- d) MHAT - Committee has not been able to meet with all members but will work with Aastha to organize one soon.



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8) Unfinished Business:

- a) Budget reallocations - All up to date with meeting already
- b) Transition Training - information on progress shared in reports and information section

c) HPV Vaccine - Alex inquiry about the cost of the vaccine with Gallivan. Bryan at Gallivan suggests the cost would differ based on population. NAIT has a comparable is around \$0.25 but ours will be a fair amount higher. coverage would be for all students not only domestic. Suggestion to move towards this coverage and increase in student fees to cover all vaccines instead of just this one.

- d) Student issues -

President suggested we forward all the student issues to Frazer and Drew. Hannah will also share feedback she receives from students. Frazer has come across issues with Athletic and Library fees. Aastha has noticed that the Library and IT department is trying to increase the database that can cater to all student needs.

Barb suggests there is no athletic fee for Spring and Summer semester. President has noticed the student fees will increase slightly but we could look at the expenses and how we cut them without affecting student fees. President has received complaints from students about dropping because of the academic challenge they face.

e) Reviews - Brad needs Peer reviews from all the EC. Remind all members to send them right away.

9) Round Table:

- Aastha question about intramural wellness classes for Barb. The wellness activities that collaborate with CUE and CSA like the Yoga and Drop Ins. Hannah would like to discuss with CUE wellness coordinator about the funding for organizing the events.



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10) Action Item Recap:

- VP Student Life will contact Joel about funding wellness activities
- President will contact students with cheques to pick up from security
- ED will follow up students and vendors with outstanding pay

11) Adjournment: MOTION to adjourn at 15:56 by VP Student Life