

Executive Council Meeting Minutes

March 9, 2020 at 15:00

Location: AW118

1) Call to Order: 15:07

2) Roll Call: Brad Agnew - CSA President, Marc Langevin - VP Finance, Hannah Ludlage - VP Student Life, Drew Carson - Elected VP Academic; Aastha Tripathi - Elected VP Student Life and Alex Rugumyamheto - Executive Director

Regrets: Frazer Conelly - VP Academic

Dr. Barbara Van Ingen - CUE VP Student Life and Learning

3) Approval of Minutes:

a) Minutes for March 2, 2020

TABLED for next meeting on March 13, 2020

4) Approval of Agenda:

a) Agenda for March 9, 2020

MOTION by VP Finance, seconded by VP Student Life. Motion approved with all in favor.

5) Action Item Summary

a) VP Finance -

b) VP Academic -

c) VP Student Life - Summary of March events. St.Patty's on March 20 at The Buckingham

d) Executive Director -

e) President -

6) Reports/ Information

a) CUE VP Student Life

b) CSA VP Finance: Getting the budget done for approval

c) CSA VP Student Life- Pride Day is going to take place this Wednesday, we've got snow-cone, balloons, decoration and performers. She will be picking pie for Pie Day. Will pick up the tickets for St.Patty's Day.

d) CSA VP Academic

- e) CSA ED: Worked with ERO on the elections which went well. Planning end of year transition.
- f) CSA President: Waiting for ASEC update for provincial Budget announcement. Planning the Pride Day and working with the club setting up the contributions. Highlands MLA, Hon. Janice Irwin will be attending Pride Day.

7) Committee Updates

- a) Convocation photos, days on reading week and days off reading week. Need to post on social media. Recommendation Institution to do more.
- b) Budget Steering: 60/60/60 method for GC pay, except Gc not elected into their faculty will remain \$150. Arts, Science and Management will have elected representative incentives.
- c) MHAT: Next meeting will be announced by VP Student Life

8) Unfinished Business:

- a) Election results will be ratified on the next GC meeting by the ERO
- b) Transition training for EC will include sessions on the calendar. The plan next year is to have a CSA big calendar
- c) Pride Day is on March 11 at 12:00 with attendance from Dr. Tim Loreman and distinguished guest Highlands MLA.

9) New Business:

- a) Spring Thunderfest VP Student Life and ED prepared a mock Budget of \$21,000 for the event. has been in touch with Molson Canadian Sales Rep to get cost on cans rather than using Keg for the Beers
- b) Volunteer Appreciation Night will be announced next week.
- c) Trans Day of Visibility on Pride Day have a Speaker on campus, like the He for She who can talk about the Pronouns
- d) Pronouns on all business cards, signage and identification in meetings especially if there is someone new.

10) Round Table:

St. Patty's pancake budget does not need to be pulled as we still have left over supplies from pancakes in January. CMC and CVCS will do the St.Patty's budget

President is going through the remuneration policy to make sure CSA executives comply with the increasing pay to meet CPI requirements.

11) Action Item Recap:

- VP Student Life will create a convocation slideshow. Will also plan next MHAT meeting.
- VP Finance will adjust 2020-21 budget for GC pay. As well as add a budget line on CMC and CVCS for St. Patty's pancakes.
- President will request movement on Club Budget on the next GC meeting

12) Adjournment: MOTION to adjourn at 16:01 by VP Finance