

Executive Council Meeting Minutes

September 26, 2018 at 2:15pm

Location: HA314

1. **Call to order:** 2:18pm
2. **Roll Call:**
 - President/Chair: Brandon Vollweiler
 - VP Student Life: Alex Bedard (Call-in)
 - VP Marketing : Madeline Ludlage
 - VP Finance: Andrew Preiss
 - VP Internal : Alex Bedard
 - CUE VP Student Life and Learning: Barb Van Ingen

Regrets:

- ED: Lin Zhang
3. **Action Item Summary:**
 - VP Internal: Talk to student willing to sell foosball table.
 - VP Student Life: Talk to other Execs about who their VIP/Volunteers for CUCA Spooka are; Finalize any contracts that are left outstanding (e.g. Musical Acts, etc.)
 - President: Find a suitable lockable cabinet with ED.
 - All Executives: Read over the Post-Grad white paper to make a decision
 4. **Approval of Agenda:**
 - 4.1. **Agenda for September 26, 2018**
 - Motion: To approve the agenda for September 26, 2018 as presented.
 - Motion carried with all in favour.
 5. **Approval of Minutes:**
 - 5.1. **Approval of Minutes from September 19, 2018**
 - Motion: To approve the agenda for September 19, 2018 as presented.
 - Motion carried with all in favour.
 6. **Unfinished Business:**
 - 6.1. **AGM Review**
 - **Discussion:** Felt boring, but that is the nature of the AGM. Each Exec should present something. Maybe Friday at lunch would be better and in Tegler would be best. Find a way to present finances in a better way.
 - 6.2. **CUCA Spooka**
 - **Discussion:** Tickets 51 onward will be put into the bookstore. 1-50 will be used for clubs, unions and Execs along with various volunteers. Walk-through Union Hall will be on Monday at 2pm. VP Student Life will ask about food and such. Contract for buses is ready to be signed, but we still need to look at getting insurance for taking the students. VP Student Life to ask Executive Director about the insurance.
 - 6.3. **Post Graduate Work Permit White Paper**
 - **Discussion:** Not sure if this is a good idea. May make it easier for the system to be taken advantage of. Would recommend to add better checks & balances to do so.
 - **Motion:** To bring this discussion forward to GC to get more input.
 - **Motion carried with all in favour.**
 - 6.4. **Preparation for Next Year**
 - VP Internal & President to continue work on policies.
 - 6.5. **Model UN Trip**

- **Discussion:** Can use Uniglobe to check off all boxes to make sure the students have what they need to go. May have to go to Calgary to pick up Visas. Could also talk to Xinxin Fang in the International Office as she would understand what needs to be done in order to travel to China. VP Internal & Finance to talk to Model UN President about it.

6.6. **Building Survey**

- **Discussion:** Oct 17, win free tickets by doing the Building survey in Tegler.

7. **New Business:**

7.1. **Pop-up Pubs - Athletics**

- **Discussion:** Athletics Ambassador will have a meeting with CUE Athletic Director at 4pm today. Athletic Ambassador wants to have it in the Gym but doubtful it will be okayed for there. Still needs to hire security and submit the paperwork to CUE President's Office.

7.2. **Club/Union Guide**

- **Discussion:** Lots of changes to policies and procedures. VP Internal to make edits that can be done now in prep for the next year.

7.3. **Freshmen Challenge**

- **Discussion:** VP Internal to have a plan for next week in place for how to proceed.

8. **Information:**

8.1. **Next Meeting Time: Wednesday October 3**

8.2. **Committee Updates**

9. **Round Table:**

- Chair: Received an email in regards to one of the DJs performing at CUCA Spooka. The executives felt like the matter which was described was dealt with in the year that it happened and that there has been no further incidents with the DJ in question.

10. **Adjournment:** 3:24pm