



Concordia University of Edmonton

Students' Association

Executive Council Meeting Agenda

October 31, 2017 at 4pm

Location: S206

1. **Call to order: 4:05pm**

2. **Roll Call:**

- ✓ Ian Lee – President (Chair, non-voting)
 - ✓ Laura Hebert – VP Internal
 - ✓ Alex Bedard- VP Student Life
 - ✓ Madeline Ludlage – VP Marketing
 - ✓ Brandon Vollweiter – VP Finance
 - ✓ Lin Zhang – Executive Director(Ex-officio, non-voting)
- Quorum met

3. **Approval of Agenda:**

3.1. **Agenda for October 31, 2017**

- **Motion:** To approve the Agenda for October 17, 2017 with the following amendment:
- Add 5.3. ASEC Conference.
- Motioned by VP Finance, Seconded by VP Student Life
- Motioned Carried.

4. **Unfinished Business:**

4.1. **VistaPrint Portal**

- **Discussion:** Vistaprint Portal is activated. Will try to ask the Visitaprint personnel to link VP Marketing personal account so it's easier to send poster to order.

4.2. **Bolt Furniture**



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- **Discussion:** ED will try to pick up the furniture on Thursday.

4.3. Food Services Town Hall

- **Discussion:** Food service committee will meet at least one before the town hall date.

5. New Business:

5.1. CUCASPOOKA Event Report

- **Discussion:** No incident happened, no negative thing report. The music was good. DJ, the band and the photo booth were very popular. CSA sold 290 tickets in the bookstore, 70 online and 30 at the door. It has the record high participation rate and the cost is only a third of budget. Needle Vinyl is a cool venue for CUCASpooka.

5.2. Upcoming Events

- **Information:** Yoga tomorrow, Massage therapy the second Wednesday, Harry Potter Week on the third Wednesday and yoga again on the last Wednesday.
- VP Student Life will pick up Harry Potter week supplies in the next few days. The EC will meet again next week and review the list of supplies and decoration needed.

5.3. ASEC Conference

- **Information:** VP Finance and VP Student are both committee chairs and they need to make reports and meeting agenda for their committee. VP Marketing is responsible to take photo.
- Negotiating with some big SAs to fund ASEC staff position so ASEC is more competent to lobby with government.



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6. Information:

- **Next Meeting Time: Nov 7, 2017 @ 4pm at S206**

7. Round Table:

- President: Will do the Christmas card photo around next week Thursday afternoon 3:30pm. Need to plan Christmas Party.
- VP Marketing: December only has Ugly Sweater Contest. Need to plan for the prizes.
- VP Internal: Suggest to use Google Form for Freshman challenge on CSA website. Also taking into consideration changing the Freshman Challenge..
- ED: Grad photo session sign-up is filled.

8. Adjournment: