



Concordia University of Edmonton

Students' Association

Executive Council Meeting Minutes

September 26, 2017 at 3:45pm

Location: S206

1. Call to order: 4:00pm
2. Roll Call:

<ul style="list-style-type: none">✓ 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) <p>Quorum met</p>
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3. Approval of Agenda:

3.1. Agenda for September 26, 2017

- Motion: To approve the agenda for September 26, 2017 with the following amendment:
- Add 4.2. Wellness Wednesday, 5.4. October Events, 6.2. Case study group
- Moved by VP Student Life.
- Seconded by VP Marketing.
- Motion Carried.

4. Unfinished Business:

4.1. City Wide Welcome Event

- Discussion: The event was very successful. VP Student Life and International Office representative Dr. Xinxin were promoting our school and association during the event. All 6 post secondary institutions, municipal service and recreation centre were there, and the mayor gave an opening speech. CSA was the only student association that participated in the event. Our booth got a lot of student interactions. Students were asking about Concordia and CSA election. The CSA would benefit from participating in this event in the future.

4.2. Wellness Wednesday



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- Discussion: Volunteer Fair is tomorrow, so there is no room for the massages in Tegler. VP Student Life contacted the library and got permission to move the massage to library basement. Wellness Wednesday events in October will be 2 free yoga sessions, a Booster Juice give-away, and Pumpkin Carving.

5. New Business:

5.1. Internal Committees

- Discussion: CSA was invited to nominate someone to sit on the United Way Fundraiser Committee. There will be 3 meetings during this year. ED and VP Student Life signed up.
- Discussion: VP Student Life has met with the Street Team and will schedule its first meeting with Mental Health Committee soon. VP Finance is planning the Budget Steering Committee for next Wednesday. President schedules Policy and Governance committee twice every month.

5.2. Food Services Town Hall



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- Discussion: VP Marketing had met with Concordia VP Student Life Barb van Ingen, VP Finance Richard Currie and Aramark manager Bailie Neil. Aramark wants to launch a value menu, which is intended to make the cheap meal options more presentable to students. They requested that the CSA host another Food Service town hall like last year so that students can voice their concerns or suggestions on cafeteria service. This time, Barb, Richard, and Bailie will attend and be able to answer students' questions. They requested it to be held at the end of November. There is some concern about the timing as final exams approach towards the end of November. Possibly recommend to change the Town Hall date to early November or late January.

5.3. Marketing Municipal Election

- Discussion: VP Marketing will make campaign poster to encourage students to vote on Edmonton municipal election 2017. President already wrote up a letter about Concordia student position on municipal election, how the election affect students. The poster can be setup on CSA board . President will send VP Marketing the information about voting on October 16.

5.4. October event



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- Discussion: CUCASpooka is the biggest CSA event in October. The Needle Vinyl only has a 400 person capacity, including CSA executives, general councillors, Both writers, DJs and band. CSA can give 20 tickets away, put 259 in bookstore, and 100 in the Eventbrite. VP Student Life is working on the prizes for costume contest and CUCASpooka. He will talk to Needle Vinyl to find out if the CSA can set up a photobooth. Pumpkin Carving will be on October 25. Students will make the draw on their favorite pumpkin. VP Student Life will book more tables and black plastic bags on the floor. The Costume Contest will be on October 27. Executives are thinking change the contest structure to be similar to a Pep rally.
6. Information:
- 6.1. Next Meeting Time: Oct 3, 2017 @ 4:00 pm at S206
 - 6.2. Case study club
 - Discussion: VP Finance participated in Alberta Energy Challenge this month, and he found that all the contestants has their own clubs on campus. Two of the Concordia team members want to start a case study club and will contact VP Internal soon.
7. Round Table:
- VP Marketing: This Friday 11-1pm is Indigenous Student Club Orange shirt day. Tomorrow is Concordia Volunteer Fair. Has completed the CSA executive's' office hour poster and will put it up on CSA door.
 - VP Internal: The ping pong paddles are broken. Will buy some new ones for the students.
8. Adjournment: 5:13pm.