

# **Executive Council Meeting Minutes**

**September 9, 2019 at 17:00**

**Location: AW118**

**1. Call to Order: 17:01**

**2. Roll Call:** Brad Agnew - President, Marc Langevin - VP Finance, Hannah Ludlage - VP Student Life, Alex Rugumyamheto - Executive Director , Frazer Connelly - VP Academic, Barbara Van Ingen - CUE VP Student Life and Learning

**3. Approval of Agenda:**

**3.1. Agenda for Sep 9, 2019**

**MOTION** to approve amended Agenda for September 9

Motion approved with all in favour.

**4. Approval of Minutes:**

**4.1. Minutes for Aug 8, 2019**

**MOTION** to approve the minutes for August 8

Motion approved with all in favour.

**5. Action Item Summary:**

VP Finance: Clubs preparation for the Club Fair and several new clubs applications to be reviewed.

VP Academic: The Bolt moved and Supplemental Instructor process changes and e

VP Student Life: Preparation for the Thunderfest and Pep Rallies for Athletes

President: Meetings working on the Bylaw and getting everything on-line for the new school year.

Executive Director: Working with VP Finance to prepare club fair. Help VP Student Life organize Fall Thunderfest.

**6. Unfinished Business:**

**6.1. New Student Orientation (NSO) recap**

We had 650 new students attend the event. Great feedback from the new students.

Dr. Van Ingen will be meeting with Director for Student Life and Learning to get

the event feedback and recommendation for next year. The main areas to change would be making the orientation split into two sessions. Perhaps have two days or 1 day with morning and afternoon sessions.

VP Student Life opinion on the NSO is to change the Games on the field.

President recommendation to move the GSA student orientation to another day.

Staff were underutilized especially with Faculty passing the T-shirts.

### **6.2. Fall Thunderfest update**

Everything is good and going well so far. VP Student Life will have to send Dr. Van Ingen the applications for next year. All the vendors and suppliers and ready to send items.

### **6.3. Athletics Scholarship update**

**IN CAMERA 15:20**

**OUT OF CAMERA 15:57**

### **6.4. Bylaw updates**

CSA has to call an AGM soon in order to amend the current ByLaw and Policies

VP Finance will check the Finance policy, clubs and unions policy

VP Academic will check several other policies

### **6.5. SI student update**

VP Academic will prepare the contracts for the SI and contact the Professors that had SI for the classes last year. .

## **7. New Business:**

### **7.1. AGM will be on October 10 during the day.**

The AGM is an overall meeting for the student membership with minimum of 30 people. The Executive Council and General Council report to the students in the upcoming year. This year the ByLaws and Policies will be revised for amendment.

### **7.2. Volunteer/ Career Fair (Santa anonymous)**

Career fair volunteers will be checked by VP Finance. He will contact the organizations that want to participate in the volunteer fair.

Representation needs to be diverse and allowing access to overall student participation. Recognition for representation policy will be available from SLL.

### **7.3. Club and Union Updates**

Clubs and unions are going well. EHSU has been non-communicative to the CSA about their budget and participation to the GC meeting.

Model UN club has a president and not a team.. They would like to appoint a temporary secretary. But this would be against the CSA Club and Union Policy. Therefore they should request guidance from the previous leadership such as the president and treasurer and Faculty Advisor.

**IN-CAMERA 17:37**

**OUT OF CAMERA 17:56**

### **7.4. CUE Committee Updates/startup**

### **7.5. Bolt editor/bylaw compliance**

The current editor-in-chief Nick is no longer registered in CUE. Therefore he can't hold the position for Editor-In-Chief. and CSA needs to advertise for the position to the student and hire a new person.

### **7.6. Science By-Election**

We will discuss the Science By-election on the next GC meeting

## **8. Round Table:**

Bolt Office needs the dividers to separate CSA storage and BOLT working area.

## **9. Next Meeting: September 23, 2019**

## **10. Action Item Recap:**

Executive Director will share the ByLaw and Policy amended folders with all the executive councillors and GC Science Rep Donovan Makus.

President will recheck and review S.I. agreements

AGM meeting will be held on October 10th

VP Finance will contact Faculty advisors for EHSU and Model UN

VP Student Life to work with ISC to advertise and get students to lead the club

Executive Director to remove the editor-in-chief from payroll

## **11. Adjournment: 17:56**

