

Concordia Students' Association Meeting Agenda

February 23rd, 2015

Attendance:

Tyler Ludwig - President
Colton Chacalias - Marketing
Mitchell Jones - Student Life
Blake Novak - EA
Shannon Peacocke - Internal
Cody Weger - Finance

Guests:

Amanda Santarossa - Mental Health Coordinator

Absent:

Barb van Ingen - Dean of Students

1. Call to Order

1. 4:10pm

2. Approval of Agenda

1. Motion to Approve - Shannon, Seconded Mitch, Passed.

3. Approval of Minutes

1. Motion to postpone - Cody, Seconded Mitch, Passed.

4. Finance Update

1. Student fees will be resolved soon.
2. Backside will be making adjustments to the bill as they haven't taken into account the deposit and other factors.
3. Valentine's day event, still waiting on invoice.
4. Continuing to find remedy to raffle license.

5. Mental Health Update

1. Amanda Santarossa;
 1. Tomorrow is games night. Wraps and fruit trays - total cost \$480.
 2. Concern with pricing from Aramark, as there is a feeling that the cost per unit is over priced. To be reviewed after the event.
 3. Speaker Kendra Fisher booked for March 30th, in the auditorium.
 1. Marketing for the event;
 - a. Reach out to the athletics teams and coaches.
 4. Patchwork quilt took place today, 65 attendees.

6. Action Item Review

1. No items to review.

7. Unfinished Business

1. Graduation (10 Min)

1. Updates;
 1. Met with Judy and Jen, when over the information side of things.
 2. Met with susan about the reception, and money is the biggest concern.
 3. Action Item: Colton - Provide budget for the Grad ceremonies to the CSA Council.
2. Elections (5 min)
 1. Website will be updated with elections information soon.
 2. Partner with
 3. March 9th - Election speeches
 1. Submitted questions from the audience.
 4. March 11th - Wings Night
 5. March 13th - Debate in Tegler
 1. Questions will be pre determined by Gurvinder.
 6. Requesting the student list this week.
3. U-Pass (10 min)
 1. Town hall this thursday 26th, 2015 for the U-pass. Poster board to be made by Blake and Shannon. Vote is on March 18th/19th.
 2. More marketing needed to engage student.
 3. Action Item: Cody - Numbered cards for questions to be asked in orderly fashion.

8. New Business

1. EADSA Presentation (25 min)
 1. Dodgeball
 1. March 14th for the event.
 - a. Information has been added to the ourcsa.ca website.
 - b. Sign up is online. In tegler today for a demo. \$12 per person.
 - c. Looking for additional resources for marketing materials. \$50 for foam balls.
 - d. Rules and regulation will be shared with students soon.
 2. Potential for a pub crawl or official wrap party.
2. Student of the Year (SOY) (7 min)
 1. Spoken with Margie about the awards. Usually happens at the grad banquet.
 2. Possibly marketing this during convocation.
 1. Social media blitz for the winners, and separating their announcement at the event.
 2. When will the winner be known? this will be needed for the social media blitz.
 3. Interviews for the award are done during april.
3. Co-Curricular Report Survey (5 min)
 1. Committee made by Barb to develop a co-curricular transcript for students.

2. Survey requested to students, then a google sheets form, then a true database for the transcript.
3. University will administer the survey to student.s
 1. Action item - Colton and Cody - build the survey to be distributed.
4. ESA Check in (5 min)
 1. This would connect all of the student associations in edmonton, and allow them to approach larger issues that impact edmonton universities.
 2. Motion to accept Edmonton Students Alliance (ESA) draft to further be approved by the General Council. - Cody, Seconded Mitch, passed.
5. EUS and EADSA Fees motion (3 min)
 1. For the past long years, there has been a charge for the students in the programs. They currently current go unused.
 2. Motion of the seizure of the additional student fees being charged to EUS students of \$6.00 per semester, to be further approved at General Council - Cody, Seconded Colton, Passed.
 3. Motion of the seizure of the additional student fee being charged to EADSA students of \$6.00 per semester, to be further approved at General Council. - Shannon, Seconded Mitch, Passed.
6. Student Health 101 (5 min)
 1. Motion to approve the payment of \$4070 for the Student Health 101 for the 2014/2015 year. - Cody, Seconded Mitch.
 1. Discussion
 - a. Colton
 - i. It's cool, read 4 times. I've never thought of pushing it either. This was approved before Colton joining the council.
 - ii. This should be under the mental health coordinator.
 - b. Mitch
 - i. Never looked at or used at anytime.
 - c. Shannon
 - i. Stats gave us a different perspective or how funds were being used. We don't have control over who uses it.
 - d. Cody
 - i. Don't like being a piggy bank for the institution, no brand recognition. And not maintenance on the website for Concordia.
 2. Action Item - Blake - Email Barb and Brett to get stats on usage of the material for student health 101.
 3. All in favor
 4. For: Shannon, Cody
 5. Nay: none
 6. Abstain: Colton and Mitch.
 7. President votes For the motion. Passed.

9. Information

1. CSA Disciplinary action (3 min)
 1. Kevin Chambers has been hired for the position of Disciplinary action. He has drafted a document for the policy for discipline of the CSA council members.
2. Automatic Deposit Forms (3 min)
 1. Forms were handed out to council members. Payment will be made biweekly going forward.
3. ASEC Conference (3 min)
 1. 330pm leaving to Grand Prairie in the van. 4 people leaving together.

10. Round Table

1. Tickets in the bookstore for the wing night.

11. Adjournment

1. 6:21pm

12. Action Items

1. Action Item: Colton - Provide budget for the Grad ceremonies to the CSA Council.
2. Action Item: Cody - Numbered cards for questions to be asked in orderly fashion.
3. Action item - Colton and Cody - build the survey to be distributed.
4. Action Item - Blake - Email Barb and Brett to get stats on usage of the material for student health 101.