

Concordia Students' Association Meeting Agenda
February 2nd, 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

Absence with Notice

Barb van Ingen - Dean of Students

1. Call to Order
 1. 4:07pm
2. Approval of Agenda
 1. Motion - Mitch, Second - Shannon, Passed
3. Approval of Minutes
 1. Motion to Approve - Shannon, Second - Mitch, Passed.
4. Finance Update
 1. A couple new hires for the CSA; Disciplinary Officer and Elections officer.
 2. TTAC is asking for additional funds for their last tournament.
 3. Student Life will now be distributing candy during thunderwear friday. Additional expenses.
 4. GTC will be asking for funds as well.
5. Mental Health Update
 1. Working with Shannon on Games Night
 1. MH Street Team will be partnering with internal to assist with the event.
 2. Additional games will be purchased.
 2. Yoga- the CSA execs being responsible for marketing and attending the event
 1. Additional marketing was asked of the CSA executives.

3. Guest Speaker
 1. Speaker budget aiming for around \$5000. See links for more details.
 2. Michael Clarkson- \$5000
 1. <http://nsb.com/speakers/michael-clarkson/>
 3. Kendra Fisher
 1. <http://bureau.espeakers.com/caps/speaker.php?sid=23601&showreturntoresults=true&topic=-1>
 4. Potential topics for speakers were discussed.
 5. Date to be decided, as march is a busy month. Potential date March 25th, 2015
6. Action Item Review
 1. Action item - Tyler - Set times with each Executive to complete the evals.
 1. In Progress.
 2. Action Item - Tyler - Contact Shaw for review of price for cable bill.
 3. Action item - Tyler - Reach out to Faculty for support.
 4. Action Item - Tyler - Make poster for student information.
 5. Action Item - Tyler - Reach out to Project Zero.
 6. Action item - Tyler - Send UPass documents to Colton.
 7. Action item - Mitchell - Meet with Anne concerning all things covered in the update she provided.
 8. Action item - Council - Provide feedback on the convocation page to Colton for more details to include them on the website.
7. Unfinished Business
 1. Club Fair
 1. All clubs participated except EDSA, EUS and TTAC.
 2. CSA Table was vacant during the the fair.
 3. The environment during the club fair was impressive and inviting.
 4. Other All Club events should be done to involve all the clubs.
 1. Club awards/CSA Awards
 2. Co-Curricular Transcript
 3. Banners for each club. Like the CBA Banners.
 2. Ski Trip
 1. 3 additional people signed up at the club fair.
 2. 23 spaces remaining. \$100 per remaining seat is required if we are not able to fill the spots.
 3. Friday Hype party at noon schedule to encourage new students sign up. Hawaiian themed.

3. Valentines Events

1. No longer going to do a twin day.
2. Other events that will happend;
 1. Create your own valentines
 2. Roses in Tegler.
3. Mitchell will not be available on Valentines, so others will have to organize the events.

8. New Business

1. WUB

1. Upcoming events
 1. Gurvinder - Elections
 2. Cody - Ski Trip
 3. Project Zero - UPass
 4. Mitchell - Valentines
 5. Mental Health - TBD
 6. RUSH Game -

2. Basketball (Last Game)

1. VP Internal looking to make the last game a big event, including lots of support from the CSA. Long time students will be completing their time with Athletics.
2. Game Night February 14th, 2015 (1-3pm)
3. Promotional material
 1. Noisemakers
 2. Half Time Event
 3. Table Set Up

3. Concordia China Club

1. Very successful club, but no budget has been approved. VP Internal is looking to find out what they can do for events.
2. No funds will be released until budget has been completed.

4. ASEC Conference

1. End of February.
2. All CSA executives will be in attendance, except VP Student Life.

5. Last Volleyball home games

1. Last game is this weekend, against Keyano. Attendance is requested, but not mandatory.
6. Awards Night
 1. Margie has asked the CSA to supply food for the event, as we have each year.
 2. Last year 's fee was \$800.
 3. Request that Concordia event planners provide the CSA with list of events that we have sponsored in the past, and the executive could determine if they want to continue supporting the events.
 4. Action Item - Shannon - Inquire with Aramark for costs of food.
 7. Get out the vote
 1. Campaign with ASEC and university to encourage voting during elections for provincial and federal elections.
 2. All marketing material will be provided by CAUS (Council of Alberta University Students) .
 3. Consensus to hold off on this motion.
 8. Food Bank
 1. Food bank has been not filled recently.
 2. Food bank has been extended to Judy Kruse.
 3. Action Item - Blake - Tally system and comment card for the room. Mental health poster, partner with Amanda.
 9. Information
 1. Volunteer Event - January 31, Edmonton Food Bank
 1. From 9 am to 12pm, only one other person joined Mitch at the Food bank. 7 people were scheduled to attend.
 2. Other venues suggested
 1. YESS
 2. Hope Mission
 - 3.
 10. Round Table
 1. Edmonton Student Alliance.
 1. Feedback on the Charter.
 2. Hockey Game February 6-16th
 1. Are we supporting it? Volunteers?
 3. Ali Saleh - Business Opportunity

4. GTC
 1. Events Planned
 1. Roast of Randy Ritz
 2. Murder Mystery Night
5. ASEC
 1. Lobby team has been picked. Announcement will be sent out to members.
 2. Lobby Week - March 16th to 20th.
6. Don Iveson
 1. Tyler requesting him to speak on the UPass to students.
11. Adjournment
 1. 6:35pm
12. Action Items
 - 1.