

Concordia Students' Association Meeting Agenda

February 9th, 2015

Attendance:

Tyler Ludwig - President

Colton Chacalias - Marketing

Mitchell Jones - Student Life

Blake Novak - EA

Shannon Peacocke - Internal

Cody Weger - Finance

Barb van Ingen - Dean of Students

1. Call to Order
 1. 4:20pm
2. Approval of Agenda
 1. Moved Cody, Seconded Mitch, passed
3. Approval of Minutes
 1. Amendments;
 1. 7.1.1. -> EUS did participate in the Club fair. Remove them from list.
 2. Moved by Mitch, Second Shannon, Passed.
4. Finance Update
 1. No January update yet
 2. Student fees delayed due to appeals of students status. Higher than expected enrollment.
 3. Awards have been arranged.
 4. Science trying to order their hoodies, due to large quantities unable to pay in bulk. Other arrangements will be made.

5. Possibility of a PO system to be arranged. Or acquiring a CSA visa to pay for these incidentals.
5. Mental Health Update
 1. Kendra Fisher will be the speaker. Date TBD.
 2. Patchwork art quilt is next event. Mitch is point of contact for the event.
6. Action Item Review
 1. Action Item - Blake - Tally system and comment card for the room. Mental health poster, partner with Amanda.
 1. Not completed.
 2. Action Item - Shannon - Inquire with Aramark for costs of food for Awards Night.
 1. food has been arranged, expecting 50 people for food at 5pm.
7. Unfinished Business
 1. Bolt writers
 1. Can't pay writer if they are anonymous
 1. Liability reasons. Issues could arise for student comments.
 2. Editor-in-Chief could resolve issues
 3. Subject was discussed at length with the council.
 - a. Guidelines need to be created
 - b. Going forward, articles must be approved by Shannon
 2. Basketball home game
 1. This friday, double header
 2. potential advertising from Basketball team on Feb 13th.
 3. Athletic ambassador preparing for next year.
 1. better utilization of position
 2. Goal of connecting students to the games.
 4. Action item: Get Anne (Ath. Am.) to talk to Shannon about connecting students to games.
 5. Saturday Games preferred
 1. Tyler, Colton and Shannon to attend.

3. Valentines Day
 1. Roses 60\$ cost, \$154 expected revenue
 2. Create a valentine event
 1. Marketing street team will host
 2. Shannon and Madeline to get supplies.
 3. Thunderwear Friday to remain blue and Gold
4. Elections (10min)
 1. All infor is available through elections officer
 1. 3 forms, attach to document
 2. Keep it neutral when questions are asked of you
 3. Contact info: ggill1@student.concordia.ab.ca
5. Ski Trip (10min)
 1. No Major Updates
 1. Leave on Monday
 2. No new sign ups
 3. 33 people are going
 4. 4 people remaining to pay
6. U-Pass debrief (5min)
 1. Tyler met with Upass and Richard Currie, which was positive.
 2. ETS was tough to get support
 3. Resolution will be drafted by Lawyer to make sure that draft s accurate
 4. Town hall scheduled for the end of February
 5. Questions from the Council
 1. Supermajority needed from students body to attain referendum
 2. Percentage of vote previously: 54.67%
 3. Only full time students vote.
 6. Colton to work on marketing plan.
8. New Business

1. ED Policy Look Through (7 min)
 1. Rough draft of ED policy presented to council.
 1. Edits applied to the draft.
2. Scout Profit Share (5 min)
 1. New proposal from the Vendor
 1. Looking to add to bookstore with profit sharing for the CSA
 2. \$2.00 from every card sold goes to CSA
 3. Motion to approve the partnership with scout for student discount for;
 - a. \$4.76+GST
 - b. February 9th-July 31st, 2015
 - c. Amend to End on May 1st, 2015
 4. Motion Cody, 2nd Shannon
 5. For Motion: Cody/Shannon
 6. Against: Mitch/Colton
 7. President to break tie: For
 8. Motion Passed.
3. Next meeting (reading week)
 1. Next Meeting Friday Feb 20th, 2015 at 1pm.
 1. To be covered
 - a. Elections
 - b. Town Hall
4. Student Course Evaluations (5min)
 1. Committee would like to meet with the CSA executives to discuss course evaluations.
 1. March 2nd - with General Council
 2. March 4th - CSA Executive Council
5. 50/50 Draws

1. Cannot be done as per AGLC, violates their policies
2. Grad is a social function

6. Wings Night

1. March 11th, 2015 8-10pm
 1. Tickets are being made now
 2. \$5 per tickets, with \$5 dollars off their tab (food only)
 3. fundraiser

9. Information

1. Games Night

1. February 24th, 2015
2. Aramark to bring food
 1. Fruit and veggie trays
 2. Wraps instead of pizza

2. Monthly Reports

1. for January and February
 1. Due; February 27th 2015

10. Round Table

1. Banner
 1. Was not at the Games
 2. Colton will search for banner

11. Adjournment

1. 6:21pm