



Concordia University of Edmonton

Students' Association

Executive Council Meeting Minutes

February 15, 2017 at 4:00pm

HA314

1. Call to order: 4:17pm

2. Roll Call:

- Brandon Vollweiler – VP Finance; Natasha Miller – VP Student Life; Laura Hebert – VP Internal; Lin Zhang – Executive Director; Madeline Ludlage – VP Marketing, Dr. Barbara van Ingen – Dean of Students; Kelsea Gillespie – President.

3. Action Item Review:

- ED: Prepare election package.
- VP Student Life: Schedule Street Team interviews and write grant applications.
- VP Marketing: Reach out to Caroline Howarth about CSA donation to Drama Department.
- VP Marketing: Talk to The Bolt about moderating the CSA debates.
- President: Give feedback and information to CUE's Financial Aid Advisors on CSA awards.
- President: Attend the meeting with Government of Alberta Tuition External Advisory Group and SAITSA board meeting.
- All Executives: Attend Winter Fest.

4. Approval of Agenda:

4.1. Approval of Agenda for February 15, 2017

- **Motion:** To approve the amended agenda for Feb 15, 2017 with the following additional item:
 - Add 7.3. Use of Logo, 7.4. NAIT Student Project
- **MSC.**

5. Approval of Minutes:

5.1. Approval of Minutes from February 8, 2017

- **Motion:** To approve the Minutes for Feb 8, 2017.
- **MSC.**

6. Unfinished Business:

6.1. Valentine's Day Events

- **Discussion:** Speed dating was fun, having pre-made questions was a good idea. Next time, event should be done somewhere where students can't watch (separate classroom). 60 flowers are sold out for \$1 each in the rose sale, next year need many more flowers. Cookies were made by Model UN members. Sale was by donation and very successful. With today's Craft Day card making, all of these events are really nice touch and bring lots of community feels.

6.2. Winter Fest

- **Discussion:** 47 tickets are sold in the bookstore and 4 online. Cleaning was much easier than CUCASpooka with help from volunteers. Students have very good time socializing and mingling with each other. Recommendation to next year that Winter Fest is too time consuming and needs lots manpower, VP Student Life should focus more on

other smaller event, such as private party or Spring Break Trip.

6.3. U-Pass / City of Edmonton

- **Discussion:** President has sent out the email to General Councillors about the response we received from City that CSA cannot do the U-Pass referendum because they are not able to write up a contract for the CSA and do not advise that CSA ask a referendum question. President feel that this "polling" could be done next semester and not during elections, so that students are not confused and do not think that they are voting for a U-Pass agreement. Previous motion in GC is considered as out of order.

6.4. CSA Elections

- **Discussion:** President had sent out "All Student Email" through Registrar so all students should be aware the nominations are open. Each position has at least one candidate to run for so far.

6.5. Pride Parade

- **Discussion:** Floor plans are submitted. Sweaters are coming in soon. Creating and ordering marketing materials over the reading week. Executives will meet some time with the sweaters for the picture on Pride posters.

6.6. Club / Union Reports

- **Discussion:** There are still clubs that haven't sent reports. VP Internal will compile and summarize the reports and send all of them to EC. Model UN Silent Auction Dinner is this Sunday.

7. New Business:

7.1. AIMUN Conference

- **Discussion:** On March 4-6th Concordia Model UN is hosting the Alberta Inter-Collegiate Conference and there will be around 80 students from Mount Royal, University of Calgary, Grand MacEwan and Grand Prairie to compete. Some CSA Executives have offered to volunteer at the conference.

7.2. The Bolt News Editors Hiring Process

- **Discussion:** Chief Editor will put advertisements in the Bolt. Job posting will be on the Bolt and CSA website. VP Internal will be helping looking for new Editor of Chief and seated in the hiring committee.

7.3. Use of logo

- **Motion:** Decline the request to use CSA's logo in Knoxville Pub crawl event.
- **Discussion:** One of the students is planning Knoxville Pub crawl and wants to use CSA's logo. This is not a CSA related event. CSA do not want to be associated with it. President will send the student an email on behalf of CSA about the result.
- **MSC.**

7.4. NAIT Student Project

- **Discussion:** Received a student email from someone at NAIT about advertising the newly founded Boyle Street Moving company. President will reply him on behalf of the CSA that we do not have much control on what is allowed to post on campus and will redirect him to Wendy Jensen in Student Life.

8. Information:

8.1. Next Meeting Time

- Next Wednesday, Feb 22 at HA314 from 3-5pm.

9. Round Table:

- President: Dan from the Library is thrilled and thanks CSA for the donation. Attended the first library planning team meeting. In conversations with the President of CUE because some text books are every expensive with an online Access Code but nobody really use it, which is a waste. CSA may consider advocating that the double minor for a degree should be allowed to stay. Will need to work on training the Bolt Editor-in-Chief to moderate the CSA debates.
- VP Marketing: Planning to have a bulletin board. Will email Bob.
- VP Finance: Wendy from the Finance Service suggests to put up the suggestion box on campus. Attended one of the CUE VP Academic interviews.
- VP Student Life: Some professors are under a lot of stress and taking it out to the students. Planning on writing the Mental Health grant over the Reading Week.
- VP Internal: Recommend to change the current display of club forms to a better looking and more organized format. VP Marketing will look into it.

10. Adjournment: 5:22pm

11. Action Item Summary:

- President: Work with Bolt Editor-in-Chief to moderate the CSA Election debates.
- VP Finance: Replace Foosball man.
- VP Marketing: Look into foosballs table options and club forms shelving.
- VP Marketing: Create Pride Parade marketing materials, take photographs.

- VP Marketing: Email Bob about having a CSA only bulletin board.
- VP Internal: Send email to executives summarizing the club/union reports.
- VP Student Life: Work on some mental health grant applications.