

Concordia Students' Association Meeting Agenda
January 19, 2015

Attendance:

Tyler Ludwig - President
Colton Chacalias - VP Marketing
Barb van Ingen - Dean of Students
Mitchell Jones - VP Marketing
Blake Novak - EA
Shannon Peacocke - VP Internal
Cody Weger - VP Finance

Guest(s):

Amanda Santarossa - Mental Health Coordinator
Dr. Bill Anderson

1. Call to Order
 - 1.1. 4:06pm
2. Approval of Agenda
 - 2.1. Moved Shannon, Cody Seconded, Passed.
3. Approval of Minutes
 - 3.1. Amend 6.1.1.1 - 6.1.1.4 to include last name
 - 3.2. Amend 7.3.1 "Coyd" to "Cody"
 - 3.3. Moved Mitchell, Seconded Cody, Passed
4. Finance Update
 - 4.1. Complete general ledger is complete, except for the VP internal section, due to abbreviated event names. No questions put forth
 - 4.2. [Action Item - Cody - Send out document to the council for review.](#)
 - 4.3. Investment changes have occurred under the church extension fund. This investment was from years ago, but the group is going bankrupt. Couple options presented to the group by VP Finance, and liquidation was chosen as the option. Awaiting response onto how much the CSA will be able to recoup from this event.
5. Mental Health Update
 - 5.1. Games Night
 - 5.1.1. Life size board games will be organized in Tegler tomorrow evening from 5-10pm. Street Team will be hosting and explaining rules, and Shannon will be organizing food.
 - 5.1.2. Next upcoming event will be Yoga on February 4th, with the same yoga instructor as the previous events.
 - 5.1.3. Request of the Mental Health logo to be used for T-Shirts and Jackets.
 - 5.1.4. Shannon - Are we addressing the needs of the students?

- 5.1.4.1. Barb - The program does have an impact, and students are seeking supports within the institution. Greater increase in recent years.
- 5.1.5. Person for the point of contact
 - 5.1.5.1. Sharing the point of contact, varying depending on the event.
 - 5.1.5.2. Using the Formal Update to utilize the entire council.
- 5.1.6. Additional Events
 - 5.1.6.1. Speakers
 - 5.1.6.2. Issues with booking Tegler
- 6. Action Item Review (10 mins)
 - 6.1. Action Item - Shannon/Colton - Create a Graduation Newsletter to send to students with instructions relating the grad. - To be done.
 - 6.2. Action Item - Colton - Contact Dr. Loo about analyzing the data.
 - 6.3. Action Item - Barb - Send out the survey to all professors asking them to present it to students.
 - 6.4. Action Item - Mitchell - Contact Break Forth Ministries to find out if students are allow to attend. Due for 13/01/2015
 - 6.5. Action Item - Blake - Update and send calendar to Susan Tkachyk and Kerri
- 7. Unfinished Business
 - 7.1. Mission/Vision Statements
 - 7.1.1. Action item - Blake - Send out the missions and values to council for revue.
 - 7.1.2. Action item - Council - Revue and send feedback to Colton.
 - 7.2. Zombie Walk
 - 7.2.1. Telger has been booked, and Dr. Anderson will present the concert and the faith/life lectures. 100 student grants are available to allow students to attend for free. The Choir will be doing a piece by Kevin Grant. Following this, prizes will be given to students. Option of having a Zombie movie playing in tegler during the day.
 - 7.2.2. Walking path needs to be mapped out.
 - 7.2.3. Idea of playing Walker University in Tegler instead - <https://www.youtube.com/watch?v=8v6tCWQLIA0>
 - 7.2.4. Shannon will confirm with Colette about Tegler needs.
 - 7.2.5. Budget would be available from Marketing.
 - 7.2.6. Action Item - Shannon - Get prizes for the event
 - 7.2.6.1. Zombie Survival Guides
 - 7.2.6.2. Concordia Swag
 - 7.2.7. List will be made for the event to gather supplies.
 - 7.3. Launch Party
 - 7.3.1. Prizes still being decided. Looking for budget information.
 - 7.3.2. Budget of \$500 for prizes, \$150 for decorations, \$50 for non-alcoholic champagne. Not to exceed \$1000
- 8. New Business
 - 8.1. Ski Trip

- 8.1.1. Contacted Will, as Friday was last day to sign up. Room reservations have been reduced to our current numbers. Every seat we don't fill will cost the CSA \$100 each. 21 currently, 28 more to go. Final day for sign up is January 30th.
- 8.1.2. Large amount of individuals signed up after the promo on Friday.
- 8.1.3. Action Item - Shannon - Check tegler bookings to see what days work for promo.
- 8.1.4. Alternatively, seeking HA hallway or the Cafeteria.
- 8.2. Club Fair
 - 8.2.1. High response for clubs to attend. Clubs have asked for additional funds to support their booths.
 - 8.2.2. Action item - Cody - Email budget information to Shannon to find ways to support clubs.
 - 8.2.3. Action Item - Shannon - Email clubs to find out which clubs need the support.
- 8.3. International Cafe
 - 8.3.1. English club is now becoming the cafe, to support international student with learning English. Wednesday, Jan 21st 2015 is the next event.
 - 8.3.2. Requesting budget of \$300 for the events.
 - 8.3.3. Also idea for another games night; International Games night.
 - 8.3.4. Motion to allocate \$300 From VP Student Life Misc funds to International Cafe for their food costs - Mitchell, Seconded - Cody, Passed.
- 9. Information
 - 9.1. Elections deadlines
 - 9.1.1. Students requesting information, March 18th and 19th for elections.
 - 9.1.2. Get tegler bookings in now!
- 10. Round Table
 - 10.1. Use Brett as a resource for events.
 - 10.2. Arts Rep are organizing Bust-a-move events.
 - 10.3. Shopping list coordinated through Shannon.
- 11. Adjournment
 - 11.1. Motioned - Mitchell, Seconded - Cody, Passed 6:21pm
- 12. Action Items
 - 12.1. Action Item - Cody - Send out document to the council for review
 - 12.2. Action Item - Shannon/Colton - Create a Graduation Newsletter to send to students with instructions relating the grad. - To be done.
 - 12.3. Action item - Blake - Send out the missions and values to council for review.
 - 12.4. Action item - Council - Review and send feedback to Colton.
 - 12.5. Action Item - Shannon - Get prizes for the event
 - 12.6. Action Item - Shannon - Check tegler bookings to see what days work for promo
 - 12.7. Action item - Cody - Email budget information to Shannon to find ways to support clubs.
 - 12.8. Action Item - Shannon - Email clubs to find out which clubs need the support.