

Concordia Students' Association Meeting Agenda
January 26th, 2015

Attendance:

Tyler Ludwig - President

Colton Chacalias - Marketing

Barb van Ingen - Dean of Students

Mitchell Jones - Student Life

Blake Novak - EA

Shannon Peacocke - Internal

Cody Weger - Finance

1. Call to Order
 1. 4:06pm
2. Approval of Agenda
 1. Motion to Approve Agenda - Cody, Second - Mitchell, Passed
3. Approval of Minutes
 1. Motion to Approve Minutes as amended - Colton, Second Mitchell, Passed
4. Finance Update
 1. Need the tickets back from the executive to cross reference. Launch Party went well, and still awaiting for the invoice from Club XO.
 2. Mitchell - Still owe \$10 for a ticket, and contacted Bailie about the international Cafe food. Will be invoiced soon.
5. Action Item Review
 1. Action Item - Cody - Send out document to the council for review
 2. Action Item - Shannon/Colton - Create a Graduation Newsletter to send to students with instructions relating the grad. - To be done.
 3. Action item - Blake - Send out the missions and values to council for review.
 4. Action item - Council - Review and send feedback to Colton.
 5. Action Item - Shannon - Get prizes for the event
 6. Action Item - Shannon - Check tegler bookings to see what days work for promo
 7. Action item - Cody - Email budget information to Shannon to find ways to support clubs.
 8. Action Item - Shannon - Email clubs to find out which clubs need
6. Unfinished Business
 1. Bolt Articles

1. It was asked that all CSA members write for the Bolt, and Shannon has received positive feedback about her article.
 2. Mitchell will be writing for the bolt next.
 3. Graduation newsletter will be submitted by Wednesday, at the latest
 4. Shannon to update next exec to write.
2. Launch Party Wrap Up
1. Overall the party was a success. In the future, a drink special should be made available to ease cost on students.
 2. Presenting was tough in the club, as the venue was smaller and shaped uniquely.
 3. Other Venues suggested; Pub 1905, find our own hall.
 4. Nick from the Bolt was very helpful in creating the video that was played at the launch.
 5. Colton - Suggested that revenue was put into the Graduation budget.
 1. Cody - May be difficult, as accounts differ.
 6. Colton - Motion to give Nick an honorarium of \$100 for his work at the event. Seconded, Cody. Passed.
 7. Future suggestion is to have the whole CSA Exec involved in the process and at the event.
3. U-Pass
1. Met with Project Zero and collected final data from Andreas
 2. Project Zero will act as the committee for this project
 3. Legal will have to put together a referendum for the students to be passed at a later date.
 4. Action item - Tyler - Send UPass documents to Colton.
 5. This may be beyond the scope of the CSA, so involvement from the faculty will be valuable.
 6. Action item - Tyler - Reach out to Faculty for support.
 7. Action Item - Tyler - Make poster for student information.
 8. Action Item - Tyler - Reach out to Project Zero.
4. Elections
1. The elections officer, Gurvinder Gill, has met with Tyler and Brett and set the dates for when the elections will start, including Candidate Application and vetting.

2. Feb 9th - 25th: Candidate Application Forms (50 Signatures)
3. After this, they can campaign.
4. Elections Speeches on March 11th.
5. March 17th: Debate/Question Period.
6. Action Item - Tyler - Email Gurvinder to post the elections poster.

5. Graduation

1. Information to place on the Grad Newsletter
 1. Date - May 9th, 2015
 2. Time - Arrive at 1, Line up 1:30, starts at 2pm.
 3. Convocation
 4. Attire
 5. Registration - Due Feb 1st. Online, Cost 120, includes Gown, Cap, Diploma, Walk across the stage.
 6. Non-ticket event
 7. Professional Photographer at the event.
 8. Raffle and 50/50's are now allowed at the event.
2. Action item - Council - Provide feedback on the convocation page to Colton for more details to include them on the website.

7. New Business

1. Oohlala App
 1. Please see attached documentation for details on the app.
 2. Company has offered the app for free for one more year, as we did not use the app this year.
 3. Motion to table the vote on the whether to keep the app or close the account. - Colton. Seconded, Shannon. Passed.
 4. Must be resolved by
2. Shaw Cable Bill
 1. We have completed the 1 year promotion from the company, and now we are paying the full fees.
 2. Options presented by Cody for other providers.
 3. Action Item - Tyler - Contact Shaw for review of price for cable bill.
3. Athletic Ambassador Update
 1. Please see attached documentation for details on the update;

1. <https://drive.google.com/a/student.concordia.ab.ca/file/d/0B02f7s4x7zH0WEtSWnU0UTdXdU0/view?usp=sharing>
2. Action item - Mitchell - Meet with Ann concerning all things covered in the update she provided.

4. Scout Booth

1. Scout is a company that would like to come into tegler to sell a local business discount card to students. Concerns raised over legitimacy, but company seems reputable.
2. See the following documents for details on the service;
 1. <https://drive.google.com/a/student.concordia.ab.ca/file/d/0B02f7s4x7zH0MzU3c3ZTZEfSMHc/view?usp=sharing>
 2. <https://drive.google.com/a/student.concordia.ab.ca/file/d/0B02f7s4x7zH0QUp4SIBGUm56U2c/view?usp=sharing>
 3. <https://drive.google.com/a/student.concordia.ab.ca/file/d/0B02f7s4x7zH0a1kyOVBWcHIBdWc/view?usp=sharing>
 4. <https://drive.google.com/a/student.concordia.ab.ca/file/d/0B02f7s4x7zH0MzU3c3ZTZEfSMHc/view?usp=sharing>

8. Information

1. Club Fair

1. Thursday and Friday of this week.
2. TTAC, EHSA, EUS unavailable
3. Motion for \$150 to be taken from the Event Expense (Public) to be provided to clubs for the Club Fair - Cody, Second - Colton, Passed.

9. Round Table

1. Mental Health Speaker Opportunity

1. Amanda Lindhout
 1. Potential cost - \$10,000 (includes fee, travel and accommodations)
 2. Amazing speaker, supported by Barb and Shannon.

2. Evaluations

1. Action item - Tyler - Set times with each Executive to complete the evals.

10. Adjournment

1. 7:00pm Unanimous

11. Action Items

1. Action item - Tyler - Set times with each Executive to complete the evals.
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 Ann 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.