



Concordia University of Edmonton

Students' Association

Executive Council Meeting Agenda

March 22, 2017 at 4:00pm

HA314

1. **Call to order: 4:06pm**
2. **Roll Call:**
 - Present: Brandon Vollweiler – VP Finance; Natasha Miller – VP Student Life; Laura Hebert – VP Internal; Lin Zhang – Executive Director, Madeline Ludlage – VP Marketing, Ian Lee – President-Elect; Alex Bedard – VP Student Life-Elect.
 - Leave with notice: Dr. Barbara van Ingen – Dean of Students.
3. **Action Item Summary:**
 - **VP Finance and ED:** Find out what student awards the CSA Sponsors.
 - **VP Marketing:** Promote Caroline's Carnival and Megadeath on social media.
 - **VP Student Life and VP Internal:** Respond to the Student Led Event applicant about the EC's feedback.
4. **Approval of Agenda:**
 - 4.1. **Approval of Agenda for March 22, 2017**
 - **Motion:** To approve the amended agenda for March 22, 2017 with the following additional item:
 - **Add 7.4. Convocation**

- **MSC.**

5. Approval of Minutes:

5.1. Approval of Minutes from March 15, 2017

- **Motion:** To approve the Minutes from March 8th, 2017.
- **MSC.**

6. Unfinished Business:

6.1. St. Patrick's Day turnout

- **Discussion:** St. Patrick's Day pancake was very successful. Gave out over 300 plates of pancakes. 25 tickets were sold on the pub event.

6.2. CSA Appreciation Night

- **Discussion:** Receive Bailie's quote for 100 people about \$2000. Still waiting for response from other guests. Will have it updated next year.
- **MSC.**

6.3. EC Retreat/Transition Training

- **Discussion:** Tentative date for EC and GC are April 27&28, Thursday and Friday. Will confirm the retreat dates when President Kelsea Gillespie comes back.

7. New Business:

7.1. CSA Athletic Ambassador Election

- **Discussion:** March 27 to 31 Nomination week, April 3rd is Speech and Debate. April 5 & 6 are voting day.

7.2. Thunderstorm Party/Thunderwear Friday

- **Discussion:** Tablets, TV, small gift card for the prizes. Thunderwear will be 12 – 12:30pm.

Thunderstorm patio party will be from 12:30pm – 6pm.

7.3. ACHMI Grant Update

- **Discussion:** Wellness Fair is today. Potential Partnership with Running Room.

7.4. Convocation

- **Discussion:** Mimi, the financial administrator is asking CSA to make contribution to the upcoming convocation in May and pay the previous year's Convocation as well. CSA had given \$12,000 to the convocation in 2015 May. Currently Executives cannot determine how much CSA should contribute. Executives would also like to seek out a possible MOU with CUE in order to better see what the CSA will be donating towards. To table the discussion until next meeting.

8. Information:

8.1. Next Meeting Time

- **Discussion:** Next Wednesday, March 15th at HA314 from 4-6pm.

8.2. Upcoming Club / Union Events

- **Discussion:** CSS Faculty Mixer, CSS off campus dinner, Model UN Dinner on April 9th at 5pm.

9. Round Table:

- **Ian:** Question about how the Bolt Editor in Chief is chosen. VP Internal said the finalized list has not been determined but she will make sure all processes will follow the Bolt policy.

10. Adjournment: 5:14pm

11. Action Item Summary:

- **VP Marketing:** Prepare Athletics Ambassador's Election marketing material.