



Concordia University of Edmonton

Students' Association

Executive Council Meeting Agenda

March 8, 2017 at 4:00pm

HA314

1. Call to order: 4:04pm

2. Roll Call:

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

1. Action Item Review:

- President and VP Student Life: Write invitation email to faculty staff for the CSA Award night.
- VP Finance and ED: Rewrite Credit Card Policy.
- VP Marketing: Order Pub Night ticket.

2. Approval of Agenda:

2.1. Approval of Agenda for March 8, 2017

- **Motion:** To approve the amended agenda for March 8, 2017 with the following additional item:
 - o Tax Filling Session
 - o Name for CCR
- **MSC.**

3. Approval of Minutes:

3.1. Approval of Minutes from March 1, 2017

- **Motion:** To approve the Minutes from March 1, 2017.
- **MSC.**

4. Special Presentation:

4.1. Phone Call from Enactus

- Discussion: Enactus is a Non-profit Organization in Canada that supports student leadership development programs. Students build the team on their campus and tackle the specific projects they created such as on environmental issues or social issues through the years. There are regional and national competitions annually. Students develop their entrepreneurship and problem-solving skills through the programs/projects. It is free to attend those events and networks. It needs a decent amount of time commitment to develop a team. A healthy number to start an on-campus team is usually 10-15 members. Sam will send off some marketing documents and other resources to VP Internal so the students and CSA will have an in-depth understanding of the program. Barb will talk to faculty if they will accept to be the faculty advisor.

5. Unfinished Business:

5.1. CSA Elections

- Discussion: Typing up the Voting email that will be sent out at midnight tonight and trying to set up eBallot. Announcement will be around 4pm on Friday. Results will be ratified by GC on March 19th.

5.2. CSA Awards Night

- Discussion: Have everything booked. Change starting time to 5pm. VP Student Life is working on dinner and seating plan. VP Marketing is making a program.

5.3. Pub Crawl/St Patrick's Day

- Discussion: Everything is booked. Tickets are in bookstore.

6. New Business:

6.1. Wen-Do Self-Defence Class

- Discussion: Last Wen-Do Self-Defence Class has a very good attendance. The Instructor is asking if we would have another course in summer. \$2500. President's opinion on behalf of the CSA is that students may not be in town in the summer, but also they will not have stress from class.

6.2. Tax Filing Session

- Discussion: CSA does not have the capacity to do the tax filing session for all the students. However, CSA can push this to CMC or International centre to see if they can plan on this.

6.3. Name for CCR

- Discussion: Barb asks CSA's opinion on different name choices for the CUE's Co-Curricular Record app. Options are **CUE CCR, CUE Engaged, CUE Involved, CUE Interact**. CSA Recommends CUE Engaged or CUE Involved.

7. Information:

7.1. Next Meeting Time

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

7.2. ASEC Conference

- Discussion: Hotel and flights are booked to the Medicine Hat.

7.3. Upcoming Club / Union Events

- Discussion: Pie day for CSS is March 13-14. Pride day is March 15. CMC is doing Raffle for \$1000 value gift card basket for CMC Conference fundraising. The networking Conference is on March 19th. Cody, the former CSA president is coming for the Canadian Bone Marrow organization to look for a donors for bone marrow.

8. Round Table:

9. Adjournment: