



Concordia University of Edmonton

Students' Association

Executive Council Meeting Agenda

May 15, 2016 at 5:30pm

1. **Call to order: 5:35pm**
2. **Roll Call:** Kelsea Gillespie – CSA President; Brandon Vollweiler – VP Finance; Madeline Ludlage – VP Marketing; Natasha Miller – VP Student Life; Laura Hebert – VP Internal
3. **Action Item Summary:**
4. **Approval of Agenda:**
 - 4.1. **Agenda for May 15, 2016.**
 - **Motion:** To approve the agenda for May 15, 2016 as presented.
 - **MSC.**
5. **Approval of Minutes:**
 - 5.1. **Approval of Minutes from April 7, 2016.**
 - **Motion:** To approve the minutes from April 7, 2016 as presented.
 - **MSC.**
6. **Unfinished Business:**
 - 6.1. **Pet Buster Donation**
 - **Motion:** To make a \$300 donation for the services from the 2015-16 school year.
 - **MSC.**

7. New Business:

7.1. Disciplinary Officer Hiring (10 min)

- Discussion was had to postpone the decision on Disciplinary Officer until September when students are back on campus.
- Tabled.

7.2. CSA Year Calendar (15 min)

- Mental Health events: yoga, massages, pet therapy, paint nights, etc. Dates are tentative, booked for Wednesday to do “Wellness Wednesday” campaign. Will be discussed further at the June meeting with Concordia.
- **Motion:** To move in camera at 5:47pm.
- **Motion:** To move out of camera at 5:55pm.
- Combined Mental Health Appreciation Night/Club and Union Appreciation Night in calendar.

7.3. Paint Palette (20 min)

- Discussion was had about paint palette for the CSA offices with Behr paint swatches. VP Marketing will meet at Concordia with President and Concordia’s plant ops to go through paint selections and to discuss primer and amounts of paint.

7.4. Carpet Renovations (10 min)

- Will contact Joe Beland to get full estimate. A212 is still under discussion.

7.5. Office Coordinator Job Description (5 min)

- **Motion:** to accept the job description from the CSA Retreat on May 7.
- **MSC.**

7.6. Club Budgets

7.6.1. CMUNC (5 min)

- Suggestion to remove Fudge Lady from budget and to replace with something else.
- **Motion:** To move CMUNC budget to General Council, with approval pending a presentation by CMUNC to General Council.
- **MSC.**

7.6.2. ESS (5 min)

- **Motion:** To move ESS budget to General Council, with approval pending a presentation by ESS to General Council.
- **MSC.**

7.6.3. Dance Club (5 min)

- **Motion:** To move CCC budget to General Council.
- **MSC.**

7.6.4. CCC (5 min)

- **Motion:** To move CCC budget to General Council.
- **MSC.**

8. Information:

8.1. New Meeting Times

- May 25 at 5:30pm.

9. Round Table:

- ASEC weekend was amazing, lots of new exciting things to come with the restructure of ASEC. Great photo opportunities and chance to meet with Minister of Advanced Education.
- Paint colours are exciting new step for the CSA to take in modernizing our offices!
- Fort McMurray scrapbooking – postponed until the Norovirus is cleared on our campus by AHS.
- Audit went smoothly on campus on May 12 & 13. Darlene set up a thorough package that was

appreciated by the auditors. Awaiting official audit results and findings.

10. Adjournment: 7:09pm