

Executive Council Meeting Minutes

March 18, 2019 at 3:00pm

Location: AW118

1. Call to Order: 3:17 pm

2. Roll Call: Brandon Vollweiler - Chair, Barbara van Ingen - CUE VP Student Life & Learning, Alex Rugumyamheto - Executive Director, Andrew Preiss - VP Finance, Alex Bedard - VP Internal, Madeline Ludlage - VP Marketing, Hannah Ludlage - VP Student Life, Brad Agnew - Incoming President, Marc Langevin - Incoming VP Finance & Frazer Connelly - VP Academic

3. Action Item Summary:

- VP Finance:
- VP Marketing:
- VP Internal: Continue work on the Club/Union Guide. Work on CSA Club & Union policy, Bolt Policy, and Student Conference & Travel Policy.
- VP Student Life: to contact professors that have classes in Schwerman Hall during Thunder Fest.
- President: To contact Bob Thompson about CSA-Exclusive TV's on campus.
- All Executives:

4. Approval of Agenda:

4.1. Agenda for March 18, 2019

Motion: To approve the amended agenda for March 18, 2019.

Motion approved with all in favour.

Add: 6.4 , 7.6 - In Camera

5. Approval of Minutes:

5.1. Minutes for March 11, 2019

Motion: To table the minutes from March 11, 2019 as presented.

Motion to review March 11 minutes

6. Unfinished Business:

6.1. St Pattys Recap

We sold 54 tickets for the Night at Hudsons, the host were very hospitable to the guests and helpful with explaining the gratuity.

6.2. Pride Day Recap

The performers and tables were great, felt like a fun fair with everything bright and colourful. Payments for the drag queens were not ready at the end of the performance due to miscommunication with CSA. Payments should be ready on time for future events.

6.3. Transition Training Updates

Outgoing President has started training Incoming President; Outgoing VP Finance will start training incoming VP Finance Outgoing VP Internal will start training VP Academics

6.4. Volunteer Appreciation Night

It was a great event and the food from Highlands was excellent. Feedback from the attendees is positive.

7. New Business:

7.1. Red Dress/Blue Shirt Day

Outgoing VP Internal will cut the art for the table

Waiting for willow trees

Buy some supplies from Michael for the arts on the Wednesday

Payment cheques are written by VP Finance and ready for Honorariums on the event.

7.2. Supplemental Instructors

CUE to start paying the Supplemental Instructors (S.I) and CSA will contribute a portion.

. As it is difficult to set based on the contract. Barb will look into the CUE paying a portion.

7.3. By-Election

Will have to do a by-election based on one candidate not getting elected. EC suggest doing a small election in the fall for the Science Representative. The same candidates can re-run again.

7.4. Sustainability - Elections

President and sustainability ambassador noticed a lot of posters during the elections.

From that the recommendation is to have election posters on the TV screens. VP Student Life suggests that having posters is increasing participation and community involvement.

Election posters can be limited and have optional materials (like brochures, leaflets etc)

Mandate to recycle the posters at the end of the election. This a good step for CSA to initiate environmental friendly programs.

7.5. In - Camera at 3:39 pm

Out of Camera 3:50 pm

8. Information:

8.1. Next Meeting Time: March 25, 2019

8.2. Committee Updates

President and Barb had meeting with Environment

8.3. Club and Union Updates

Pancakes volunteer Honorarium to be made for Dylan by the VP Finance

VP Internal has ordered the equipments for Self-Defence club event. The club instructor will be coming for the event.

8.4 MHCC

Mental health commission of Canada needs volunteers. Barb will have EC meeting on April 1 to discuss the program.

9. **Round Table:**
10. **Action Item Recap:** VP Student Life will have to sort the stage space for Thunderfest with Bob from Plant Ops. Pass Master Budget to GC on the next meeting.
11. **Adjournment: 4:02**