



Concordia University of Edmonton

Students' Association

Executive Council Meeting Agenda

September 14, 2016 at 3:00pm

HA314

1. **Call to order: 3:03pm.**
2. **Roll Call:** Laura Hebert, Natasha Miller, Brandon Vollweiler, Dr. Muir, Madeline Ludlage, Lin Zhang, Kelsea Gillespie.
3. **Action Item Summary:**
 - VP Finance: Prep copy of CSA budget for ourcsa.ca.
 - VP Finance: Get kegs for Beer Gardens.
 - VP Internal: Final prep for Club Fair.
 - VP Internal: Club and Union event calendar.
 - VP Internal: Club and Union guidebook.
 - VP Internal: List of clubs/unions and their executive positions as specified by constitutions for the co-curricular record project.
 - VP Student Life: Hire Mental Health Coordinator.
 - VP Student Life/VP Marketing: Run September Beer Gardens.
 - VP Marketing/VP Finance: Soccer Pep Rally.
 - President: Meeting with Kelsey Hunden about co-curricular record.
 - President: Help facilitate Freshmen Challenge.
 - Executive Director: Business Credit Card research.
 - Executive Director: Filing system for CSA records, CSA asset registrar, set up meeting with Bob Thompson.

- All Executives: CSA Executive Reports due September 15.

4. Approval of Agenda:

4.1. Agenda for September 14, 2016

- **Motion:** 9.3 Credit Cards.
- **MSC.**

5. Approval of Minutes:

5.1. Approval of Minutes from September 7, 2016

- **Motion:** To approve the minutes
- **MSC.**

6. Special Presentation:

6.1. Global Ethics Day (Dr. Muir)

- Discussion: Global Ethics Day presentation. Every year, Carnegie Council in US organizes a global event at schools/universities/businesses. October 19 this year. If we participate, Concordia gets free advertising on their website. Any sort of event relating to world ethics. Applied ethics.
 - Note to all faculty – speaking about ethics in their field.

7. Unfinished Business:

7.1. CSA Beer Gardens/Pep Rally Debrief

- Discussion:
 - Pep Rally: Went really well, everyone got something to throw into the audience. Athletes were happy about the pep rally, but some teams had athletes missing. Obstacle course ended before the toilet paper rolling. Next one scheduled for October, trying to find a new date.

- Beer Gardens: Plant Ops, Faculty, and staff thought that it was well ran, well organized. Busy time picked up around 3pm. Bad security company, did not follow instructions, did not bring wristbands. Communicate next time with Andrew Sterne, head of security at CUE. No negative feedback to date. One full bus to Knoxville's. Soccer team wanted the bus to Knoxville's to leave later at night.

7.2. Mental Health Coordinator

- Rachel Lawrence-Hohl will be the CSA's Mental Health Coordinator. She will be starting on September 19, hiring the Peer Support Team, and completing another small application for ACMHI.

7.3. Club/Union Budget Review

- Met with Dance Club and successfully narrowed down the reasons for the budget. S Factor will be reviewed at next Budget Steering Committee.

8. New Business:

8.1. Upcoming Promo Day/Paint Ball Event

- Sept. 26 in Tegler. Marketing material is up on campus, making a facebook group. Promo day will involve food handout in Tegler. Paintball tickets are in the bookstore, bus/paintball rooms have been booked. 50 tickets available in the bookstore.

8.2. Club Fair

- Discussion: Day 1 went really well. Lin ran the CSA table at Club Fair. Chocolate milk from Bailie, cookies to hand out from Bolt. Table cloths were good.

8.3. Global Ethics Day

8.4. CMUNC Booking – Japan Trip

8.5. CMUNC AIMUN Conference

9. Information:

9.1. Budget Update

9.2. Next Meeting Time

10. Round Table:

11. Adjournment: