**College of the Rockies Students’ Association
Meeting Minutes
April 5, 2019**

**I. Call to Order**Bradley Schmidt, President, called to order the regular meeting of the College of the Rockies Students’ Association at 10:06 on April 5, 2019 at Students’ Association Room, 2700 College Way.

**II. Roll call**

Bradley Schmidt conducted a roll call. The following persons were present: Brad Schmidt (President); Brenda Cortes (Vice President in Finance & Admon); Jordan Lydell (Vice president); Daniel Denegri (Vice president of Communications); Pearl Durens (Vice president of Campus Life) Cori Andrichuk (Manager of Student Life).

**Agenda approved.** Pearl/Jordan 5/0 unanimous vote

**Approval of minute meetings:** **March 29th, 2019. Motion:** Pearl/Jordan 5/0 unanimous vote

**III. Open issues**

* **Media update:** Daniel did the usual update about the minutes and agenda on the website. The Council announceme
* nt will be put in stand by until we have the new results for the new executive positions. Also, he will keep promoting to Vote next week attaching their pictures for easier recognition.
* **Supplies:** Brad bought already the Switch Nintendo with four controllers and 2 video games. They are on their way.

**Cori suggested doing an inventory form for the last person closing the office.** Brad will put together the form.

* Mental Wellness Week: Brenda mentioned that the three events had good attendance. Better than expected. She suggested some things to promote the events for the upcoming semester.
* **Game Club:** The last party of the semester was a success. The club is one of the most successful clubs so far. Pearl will follow up with the refund of the pizza receipts.
* **Students’ Party (Winter 2019):** Pearl will check with the HeidOut the flexibility of last-minute ticket sale or extra people coming to the party (Billing) The extra exception sale dates for the tickets would be April 16-18. Brenda will book a table to sell more tickets on April 15th during the International Day.

She also presented the new invoice for the photobooth and DJ services for approval.

**Motion:** To approve the Invoice for Just Music Services Jordan/Daniel 5/0 unanimous vote.

Brad will buy the 10 $100 VISA gift cards and submit them for refund.

Brenda and Pearl will have a meeting with Security for the details on the day of the event.

Ticket sale will finish on Monday, April 15th.

Pearl will also meet Sage to follow up the 2 games to do at the event and the props needed for it.

* Elections 2019: The members will promote the Voting among the students. A table will be set up outside the gym during the International Day.
* Tuesday – Tinbits and Coffee: The next one will be Tuesday, April 9th.

**I) Follow up - Council meeting:**

* Smoking booth by automotive and optimization of timings in Cafeteria (11:30am-12:15pm): Brad will follow up with Alan Knibbs regarding this,
* Pre-Orders at the Cafeteria: Brad talked to the Trade Instructors t have a longer lunch break for them with Joy Brown. He will follow up about her response.
* **Students survey (Brad):** Brad has almost all the survey put together, around 20 questions regarding cafeteria-library services, facilities, transportation, safety on campus, housing, etc.

The members will go through the survey questions for approval and next Council meeting still to be decide.

**IV. New business**

1. **Continuity for COTRSA:** Brenda created a General document about several things to follow up for the upcoming members and each of the executive members must do one about their own position for the Pass Over Meeting.

This meeting will be decided once they have the Election results.

**The AGM Meeting will be held on** April 17 11:30- 1pm. Brenda and Daniel will promote it through social media and Cori will book a room for it.

All the members will present a report for it as well as an agenda.

Council members must be present and the minimum of 10 attendants.

Cori- Confirm honorarium of Council members before closing this semester.

**Motion:** The attendance is not required for honorarium **Jordan/Daniel 5/0 unanimous vote**

**VI. Adjournment**

Bradley Schmidt, President, adjourned the meeting at 11:06 am.

Minutes submitted by Brenda Cortés.