**College of the Rockies Students’ Association
Meeting Minutes
Mar 22, 2019**

**I. Call to Order**Bradley Schmidt, President, called to order the regular meeting of the College of the Rockies Students’ Association at 10:05 on March 22nd, 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.** Jordan/Daniel 5/0 unanimous vote

**Approval of minute meetings:** **March 15th, 2019. Motion:** Pearl/Jordan 5/0 unanimous vote

**III. Open issues**

* **Communications:** Usual media update by Daniel regarding the minutes and agenda on the website, Posters and Council Official Announcement with Jason Colombo and Cori Andrichuk.

The information about the new elections will be updated on our website.

* **Supplies:** Bradley will buy the console next week online as well as the video games and some office supplies.
* **Game Club:** Bradley went through the funding forms and receipts Sage Sheperd sent to him for the refund of past events expenses.
* **Mental Wellness Week:** Brenda is managing a Mental Wellness Week from April 2-April 4 with the Pizza Lunch, Games Club last session and Knitting workshop. She is following up with the College Counselors, Alexis and Sage for the details of each of the events.

**Motion to approve:** The purchase of 15 COTR Water bottles for $67.50. Approved Daniel/Bradley 5/0 unanimous vote.

* **Students’ Party (Winter 2019):** Pearl and the members followed up the several details for the event. For the DJ and photo booth other options will be checked to define one. The Prizes will be $100 gift cards to give in a raffle. Sage will help Pearl with the Games for the party.

Also, posters will be modified and printed again.

* **Tin-bits and Coffee:** The first day of Tin-bits (Tuesday) was a success. Bradley will buy again but this next week on Wednesday.
* Council suggestions: Brad and Jordan will follow up on the several matters discussed at the last meeting regarding:
* Smoking booth
* Pre-orders at the cafeteria for the Trades students.
* Students’ Survey
* Next meeting for March 29th.

**IV. New business**

1. Food Bank: Need to purchase some supplies again for it. The next date will be on March 25th 1-2:30 pm.
2. ELECTIONS: Daniel will keep promoting the Elections through our media channel.
3. Continuity for COTRSA: Brenda sent a continuity document for the matters to follow up with the next executive members and council for the upcoming semesters.

Bradley suggested all the members should work on a document of continuity as support and training of their new member in their position.

**VI. Adjournment**

Bradley Schmidt, President, adjourned the meeting at 11:35 pm. Cori Andrichuk was absent due to work.

Minutes submitted by Brenda Cortés.