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

**I. Call to Order**Bradley Schmidt, President, called to order the regular meeting of the College of the Rockies Students’ Association at 14:40 on Feb 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) and Sage Sheperd (guest). And the new Council members: Rohan Blair, Adreen Muchini (absent), Reginald Goldsbury, Katlynn Hoeksema.

**Agenda approved.** Jordan/Pearl 8/0 unanimous vote

**Approval of minute meetings:** **February 18th, 2019. Motion:** Daniel/Jordan 8/0 unanimous vote

**III. Open issues**

1. **Communications:** Usual media update by Daniel and focus on the Movie Tickets Poster.
2. **Discount Coupon Program for COTR Students:** Brenda sent to Cori the Poster to print them off. The promotion of this campaign will start next week.
3. **Game Club:** Sage Sheperd attended to give us some feedback about the first 2 meetings of the club as well to clarify some doubts regarding funding for the Club. A monthly credit of $75 for printing was suggested by the executive members and the Council. Pearl Durens will follow up,

**Motion: to approve $75 Monthly for printing for the Games Club Daniel/ Pearl 8/0 unanimous vote**

1. **Valentine’s day:** Some feedback was shared about the event.
2. **Knitting for Mental Health:** Brenda will book the room for the first workshop on March 12th and a table to promote the event a week after Reading Break.
3. **Dissolve event:** Bradley talked about the details regarding the transportation provided by us.
4. **Cricket:** Brenda talked to one student to suggest the creation of a club for this sport.
5. **IV. New business**

The executive members had their first meeting with the Council, represented by four students from different departments: Aboriginal, International, Business and Trades. They introduced themselves and each of them gave some suggestions related to their fellow students:

* **TRADES (Rohan Blair)**
* Smoking booth by automotive and optimization of timings in Cafeteria (11:30am-12:15pm)/ IDEA of pre-ordering at the cafeteria. Monday to Friday.
* Promote sports at their building.
* **ABORIGINAL (Kaitlyn Hoeksema):** They have a new Manager, Kaitlyn will let us know about Indigenous students and feedback.
* **BUSINESS (Reginald Goldsbury):**

- Gym to open earlier according to Facilities and Faculties (not feasible because of budget).

**- Subsidize cost of printing:** To make it more affordable for students compared to other businesses offer.

**- Welcome Package to new students** with all the basic info for new students (socials, health, etc.)

**- Steady coffee** from 8am- 4pm Monday to Friday/ Candies around campus “Complement of the S.A.”

- Throw information about Student Services little by little with incentives (encourage exchange between students).

* **INTERNATIONAL (Adreen Muchini):**
* **Stress, Anxiety and depression:** Session to inform about what these illnesses are, how to detect them and resources for students to treat the. Work a campaign.
1. **Communication Strategy with the Council:** For the Internal Communication, Reginald will create a Google Doc to share feedback and follow ups. Text will be use just in case of emergencies and the Students’ Association will communicate about the new Council representatives. **The KEYWORDS** to work on are Networking tothrive exchange of information with students, promote events and encourage participation by word of mouth.
2. **The Council members will send their bio and head shot pic to Daniel for the Media release.**
3. One of the core projects for both, Council and Students’ Association will be the creation of a survey regarding College services (Operational) Academic, events, suggestions and satisfaction based on questions brought by the Council. Bradley Schmidt will follow up with our Dean and some other staff members to develop it.
4. **Next Session:** Date to be defined and follow-ups will be done over the next few weeks.

**VI. Adjournment**

Bradley Schmidt, President, adjourned the meeting at 16:35 pm. Adreen Muchini was absent because of traveling issues.

Minutes submitted by Brenda Cortés.