
Present: Alexandra Lam, Jacky Leung, Michelle Ho, Enzo Woo, Mark Sha, Joanna Zhu, Quinn Blunderfield, Ram Al Aghbar, Sifat Hasan, Jasmine Jan, (Riley Chow [proxy Maria Fung]), (Sean Fleming [proxy Sara Hladun]), (Cindy Lynn), (Will Pigott)

Late: (Claire Eagle)

Regrets: Sara Hladun, John Lee

Start time: 5:09

Call to Order

Be it resolved that the agenda be adopted as presented and that the meeting minutes for October 25th be approved for distribution.

Moved Michelle, seconded Enzo, approved unanimous, motion carried

Personal Updates

Enzo: I got my car stolen. I also lost my cell phone.

Sean: The Egyptian guy at Citi was pretty racist and Enzo got pretty drunk.

AMS Updates

Michelle: We went over the budget and services are losing a lot of money because of the construction. They now have a food cart. They are working on marketing. They will be giving out free coffee if you vote on transit at Irving K. Barber library.

Senate Updates

Enzo: There are exciting curriculum changes in science 300-level courses.

Committee Updates

Quinn: We have a meeting with the dean on November 20th to address concerns about the project. Site selections, donor and funding, “animal house” and evidence of true desire are the issues.

Joanna: The dean of science is trying to get in on this.

Sean: The dean of science is not pro-students.

Riley: Claire and Jacky, will the building and organizational development committees be meeting?

Jacky: Enzo can talk about policy committee.

Enzo: We are having a meeting on November 20th and Cole is working on the clubs and elections policies.

Michelle: Also, there are free flu vaccinations this month.

Joanna: We have doubled the amount of the Top Forty Under Forty coming, but the hotel is only allowing ninety people to eat breakfast instead of the 120 that we were planning. We will have sixty students eating breakfast with thirty of the top forty. We have forty delegates to the normal conference, including eight free tickets to various CUS groups.

Riley: Given that early-bird undersold, what is the marketing plan going forward?

Joanna: We are pushing out a Mastercard campaign.

Jacky: We have confirmed four of our five alumni advisory committee members because Safeena is moving. We will be doing an MBA mentorship program.

Jacky: We are doing a Town Hall Forum with the BCC.

Cindy: The JDC West budget came up short by \$33 000 due to an Excel-linking error. This will affect the safety buffer in the budget. We are spending over twice as much as we budgeted for coffee. We are looking at getting

Enzo: We switched coffee companies?

Cindy: We just got cheaper rates.

Jacky: We invited a few other universities in the province to come to the International Business Conference.

Sean: We got only ten people coming to the Sauder Sports boot camp, so that was disappointing. The social committee is working with Red Bull to get sponsorship.

Claire: Awards Night is accepting nominations. Damian and I are doing a good job refilling the coffee. We are replacing the pool cues. The International Business Club has some posters up that a student complained about. A lot of students love the coffee.

Riley: It looks like I have a lot of updates, but the marketing portfolio is actually not too busy right now. I am focusing on the yearbook, trying to get people to apply for the committee and I have also sold a few.

JDC West

Quinn: I heard a biased story.

Riley: Can we hear that story?

Quinn: As a result of a tab in Excel being removed, there is a new \$75 fee for participants.

Cindy: We have scaled back on the Thursday night event and we have been cutting other costs that we do not feel hurt the team's chances of winnings. We have slashed a bunch of workshop food.

Sean: The JDC West team in Jess and Ryan had a choice between cutting their apparel budget or charging the team members more and they felt that getting the apparel was more important.

Quinn: How much money is the CUS giving to the Sauder team and what is the money going to?

Cindy: They recently went over-budget on the apparel. We are paying for delegate fees and the additional fee will be finalized tomorrow.

Adjournment

Be it resolved that the meeting be adjourned.

Moved Sifat, seconded Sean, approved unanimous, motion carried

End time: 5:55