



**Attendance:** Laura, Nathan, Kelly, Johnny, Kristin, Uvini, Connor, Nathan, Travis

**Start:** 5:58

**End:** 8:40

**Updates:**

Kristin:

- Imagine/GALA/Jumpstart people
- FROSH Video filming time
- POITS is traveling a lot but he will be back soon to meet
- Ordering towels

Uvini:

- met with Ignite and Golf
- Golf may be changing Charity

Connor:

- IAD is in Asia
  - lockers will be available
- Classroom Services did September bookings
- Snack Bar – wants to sell office supplies (buy in Asia)
- Sustainability – Jen wants Mel to do all the work until September
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Nathan:

- redesigned internal newsletter
- working closely with Logistics Directors and the conferences
  - contract meetings going well
- Schedules out
- Service Council package finishing – adding other sections
- Almost done exec budget

Kelly:

- dealing with complaints

Johnny:

- Video Alina is making is purely Sauder
- Prospectus ads are running late
- talked to people for reg system
  - one company started by Sauder student
  - other company huge but loves CUS
  - next companies coming up
- needs to duplicate registration system and delete student info
  - **Johnny to talk to Hafeez re: data and intellectual property**

Travis:

- possibility for another business card position
- working on financial model for conferences
  - small matrix to evaluate our service (finance team)
  - **Nathan to send out to conferences**



- looking into initiatives to engage all students
  - those students that want to learn more about business
  - newsletter, etc.
- logging all big thing that happens in the CUS
  - Archive Manager, Historian, etc.

### Human Resources:

- making package for Council members
  - planning workshops for Council members
  - personal development, team management, etc.
- Paul doesn't like surveymonkey/online surveys
  - looking to do paper surveys internally
- He is hiring an assistant
- Detailing job descriptions for the upcoming year
  - trying to improve the interview experience with more detailed job descriptions
- standardizing transition report (Backpack)
  - carry-over transition reports w/ standardized questions
  - Basecamp didn't really work very well for the CUS
  - Google Wave could potentially work as well
- Thinking about integrating a contract for SC members
  - PRC could help push it through
- Students applying for many positions
- Group interviews for 1<sup>st</sup>/2<sup>nd</sup> year councils
- Recommend certain year applicants "Suggested 3<sup>rd</sup> year applicant"
  - most schools strictly enforce this
- Execs role defined on the Board
  - need Board members to understand their role and the extent of their position
  - Board may not realize that the HR Policy resides a lot with Paul
  - Kelly wants to mend the Board/Exec relationship
  - 2 bodies have to balance the work together
  - Exec needs to be as transparent as possible
    - also focus on keeping the Board members accountable
  - need to have a way to engage all Board members
  - would it be possible to do feedback for the Board?
  - comments need to stray away from "Personally"
- Ranking of Paul's initiative:
  - Workshops
  - Performance Mgmt System: nice to have, but not absolutely necessary
  - HR Assistant
  - Job Descriptions: 1
  - Continuity: 3
  - Contracts: 2
  - HR Policy:
- **Conclusion: WE LOVE PAUL**

### Orientations:

- All the orientations have specific events they would like us to attend



- It is important for both Exec and Board to be there – recruiting and networking
  - int'l students as well
  - explain the CUS – success stories
- We should all be at the Pep Rally – have extra spots for us

### **Website:**

- Aer Marketing has a contractor that Johnny can't contract privately – WordPress Integration
- Johnny will not be involved in any capacity of the technical aspects
- Subpages will be changed to be more effective
- Johnny does not have to explain the CUS to Brian (ex-VP Marketing)
- Editing:
  - plugin will be installed to allow for sub-categories that conferences/events will have access to
- Will there be any risk of the project being unfinished?
  - Can't say for any company
  - Depends upon how communication works
    - if Johnny is unable to have solid communication with Aer then there may be delays
- Pricing:
  - sitting at <\$1200
  - around \$30-40/hour
  - contract is set based upon hour
- Last website failed because there was no strategy involved
  - important to get input from CUS, students, management team, etc.
- Connor is willing to communicate with Brian and help project manage the account
  - also keep channels of communication recorded (elsewhere from email threads)
- Come up with date that Exec will make choices around the site
- Can we agree upon a decrease of payment if they go outside of the timeline?
  - we need to be a part of the contract negotiations
- Is the rate of \$30-40/hour competitive for a student-run business?
  - they are contracting out – that's just their billing rate
- Professionalism needs to be consistently maintained
- If Connor does jump on board as well, how will the relationship work?
  - Connor can establish a contact and discuss contract-specifics
    - Half up front, half upon completion, etc.
  - Johnny can also help Connor with his knowledge of the internal Aer aspects
- Is the solution is going to last into the future?
- It has to be done- this is the cheapest and most feasible solution.
- Moving forward with the contract (signed) and having Connor and Johnny meet up to finalize
  - Johnny to make adjustments, Connor to negotiate

### **August Meeting:**

- Manitoba withdrew- something around sponsorship
- Not having presence in the Presidents' Session



- Thato can go and it would probably be appropriate
- He will get much more out of it than Laura would and he would be there representing the CUS as a whole
- Was Daena going in place of Laura before – why is Thato going now as well?
  - JDC Captain normally goes from other schools on top of President
  - There is JDC talk for which the JDC Captain should be present
  - She was not going in place of Laura – Thato would be going in place of Laura
- All in favor of a \$300 adjustment to the August Meeting budget
  - **Yes: 5**
  - **No: 0**
  - **Passed**

### **Budget Conferences:**

- Uvini came up with idea of organic talks
  - forum for students to pass on ideas to other students
  - if you go on exchange, you can do that
- Name:
  - I@\$0!
    - cost zero dollars to attend/put on
  - could put on a presentation in September to inform others and then put on her own presentation
    - “What we are not taught about our economic and monetary system”
- How would you decide who gets to speak?
  - needs to be some sort of positive idea
- If they intend to give out a handout, would be helpful to receive it in advance to screen it
- Could also talk to Conor Topley- has had great experiences
  - Rob Winson would be great as well
- What about an anti-CUS talk?
  - personal knowledge vs. sources and facts
  - real information
- See how it goes as ideas come in with Kelly – figure out how to manage such a process
- In class, we’re not treated as intellectuals – different ideas we’re not exposed to in our classes
- Not sure how Philosophers Café is going to fit in to the picture – one to Board, one to Exec
- Because there is no monetary risk, we can just do it
- Great to see intellectual value added
  - both Ideas and Philosophers running in tandem, they can feed off each other – work together
- Could start off with a professor – add legitimacy to it
- Late night thing – 6:30-7:00ish – go out for beers after
- Keep it at the lounge so it is constant

### **Feedback on PNEC:**



- The consultation with Jacky was not professional or relevant – influenced everyone’s vote for the negative
  - There is a stigma on the Board that *some* funding must be given.
- CUS Services were offered – will he accept them?
  - probably won’t go to Uvini
  - *limited* access to Marketing
- Discussion was quite good
  - have to look at Robert’s rules and the way in which we speak better
  - if someone proposes a motion and someone seconds that, the Speaker has to acknowledge that – either call to vote or call to discussion
- Issue around Robert’s Rules
- Should one hire the speaker or elect the speaker?
  - At the same time, they need to have conscious thought continuously
- Procedural flaws – could have the seating arrangement set out
  - Speaker should have a vote in mind in case the vote is split