



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

Start: 8:33

End: 11:00

Updates:

Nathan:

- SC Package done w/ info – website/email questions
- Newsletter moving forward well – meeting w/ Kroeker next week

Chris:

- APT Survey moving forward

Uvini

- IBC selling tickets – early bird right now
- CR Updates coming within the next couple days

Kelly:

- Lots of complaints around midterms
- Updated the calendar today – will work with Johnny and Sharlene to streamline input data

Johnny:

- Website and Internal Website is up
- Kiel received the Prospectus for even cheaper
 - ETA on delivery to Exec ASAP

Kristin:

- Committee interviews are going well – Room 421 is helping
 - All first round interviews done and individuals tomorrow

Travis:

- received the credit card - \$40,000 limit
- a Financial Reporting Officer will update the CUS budget

Connor:

- Snack Bar open!
- Meeting w/ Paul tomorrow
- Talking to Craig about booking rooms in Angus

Registration System/Server:

- \$7500 in budget for reg system right now
- Lucas sent Johnny an email with an invoice for \$2,400 for the server
 - It is under Haafiz's name
 - It is possible to go to a month-to-month system
- We can pay it and build the reg system that Haafiz designed OR we can move it to the States and rely on the project that Sauder is working on (along with many other projects)
- Discussion:
 - How is Rezgo working?



- Working well for Events – haven't researched into the cost of customizing the system
- The \$2400 is important because we've come so far and we don't want to move backwards
- The old system required a login.
- May be irresponsible to invest such a large amount of money when in 3 years we may have a system that will work great from Sauder
 - Sauder won't even start on it until the end of 2010 at which point it will be a 3-year project
- We could potentially cut-off some of the resources that aren't necessary
- In the future, if there is not enough continuity, the entire system will not carry through
- We would need to choose a company, have Haafiz talk to the people and then design an interface.
- If Rezgo is working well enough, the investment isn't necessarily justified
 - It takes about an hour to go through the process with a service/event
- These costs can easily climb a lot higher than we can project
 - We have a lot more pull with Rezgo
- It is possible to cross-reference student information to ensure the students are in Sauder
- Other services can view all the information and alter other registration settings
- If we want it for the next month, the payment will have to happen soon
- If we put all of the websites on the server, we can solve IT problems immediately and save costs on other servers
- If we pursued a new system, we would need an expert to consult – possibly someone with Sauder IT?
- How low does the price need to drop so we can sign on for a year?
 - Right now, we own the server
 - Haafiz was recommending that we don't use a shared server
 - We should ask what the AMS uses and talk to Haafiz
- **All in favor of extending the server for 2 months, doing more research and revisiting November 5th**
 - **Yes: 6**
 - **No: 0**
 - **Noted Abstention: none**

Registration System for Real Estate Club:

- The system would need to be altered a lot to be used with more than just events and services directly under the CUS umbrella
- Unfortunately at this time we cannot assist clubs with registration

Room Bookings in Angus:

- We can book Board meetings in Angus
- Other room bookings do not take place because of the construction in the building

SLC Subsidy:



- \$30 for 30 students in the VPEL program
- IT is only Sauder, LFAS and Forestry that aren't sponsoring
- Did Sauder sponsor last year?
- Why do we need to sponsor?
- **Nathan to get more information from the SLC Committee re: sponsorship**

Invoice:

- A student received an invoice from Sauder for a McInnis field rental
- Have 3 copies of reimbursements – one for yourself, one for CUS and one for AMS
- We need a method to assist people to collect their reimbursements
- Need to find out whether or not the invoice was paid
- How can UBC send an invoice 2 years later?
- We should look more into the invoice
- Either the student has been sitting on the invoice or UBC has been handing out old invoices
- We need to have a hard deadline for invoices and reimbursements so we can be strict about timelines

Telephone Bill Reimbursement:

- It would get extremely complicated to try to track all the calls and reimburse them
- It's impossible to reimburse everyone and justify the cost
- We can put a phone in CG or 421
- Laura to speak to Steve and explain the discussion to him

Coffee:

- The vendor only loans us the machines because we buy coffee
- Can we reach out to the distributor again and check up with Edward

CUS Clothing:

- People are upset that they do not receive clothing for their commitment to their position
 - The clothing is a nice way to say thank you to those that work really hard
- They no longer go on a retreat anymore because of the change from Student Council to Service Council
- We could make CUS sweaters and subsidize those working within the CUS
 - Then it is no longer significant
- The hoodies could generate some negative feedback
- The motivation of the team is the responsibility of the Chair and thus it is appropriate to recognize the Chair for motivating their team
- It is different this year as there are no longer Student Council meetings or the retreat
- **All those in favour of looking into purchasing apparel for Service Council, Board and Exec at some point this year?**
 - **Yes: 4**
 - **No: 0**
 - **Noted Abstention: 2**



- We can do it at the end of this year
- They came from the basement of SRC
- **Nathan to look into cost, options and bulk order**
 - **price difference between 1 year/2 years worth of orders**

Grad Committee:

- Take care of UBC-wide Grad gifts
- A student has expressed interest in sitting on the committee – might not be ethical to give it to them before advertising to the student body
- Should we offer to Cameronn first?
- If it is opened to student body, the selection should be by small application and picked by the Board
- It probably makes sense to go to Cameronn first and then go to student body
- **Laura will email the student to explain the decision.**

Constitution Feedback:

- Important for the Board to reach out to students and bring less of their role into the Board meetings
- The roles of the Board need to be understood and placed on the website
- There are certain Board members that have come into meeting with predetermined decisions and collusions
- What can we do for future years to better the role of the Executive Reps?
 - The Exec Reps are received differently in Board meetings than Execs that are not Exec Reps at times
- Those on the Board need to remember they are voting for their constituents
- It seems that Exec cares much more about the Service Council as a whole rather than them working together
 - SC Reps need to communicate to the rest of the SC
 - The point is for the SC Reps to step outside their regular SC role and represent the whole of the SC
 - Why are the SC Reps needed if the Exec is representing them on the Board?
 - They bring an entirely different perspective to the Board
- The original function of the Board may have been to have a governing body that is also involved but it is not functioning.
- There needs to be training specifically for each group of Board members. It also needs to be encouraged for them to meet together as groups to discuss their roles
- How will the Committee work in the process?
- What will be the consequence if someone does not do their job properly?
- It will help to take a more active stand in the Exec roles
- We need another event to excite Board members about the roles
- Need a mechanism to reward and discourage certain activities
- **Laura to propose that the Board have the same discussion about both the Board and the Exec**