



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

Start: 6:21

End: 8:29

Updates:

Nathan:

- Emails moving forward but a bit of a fail
- Website updates and compiling all of the minutes
 - Exec minutes will be up soon – there are a lot of them!
- Hoodies look like they'll be around \$55 each regardless
- Clarifying IBC with regards to AV

Connor:

- Ed Yan is looking to sell T-shirts from the Snack Bar
 - Coffee is up and running
- Business Cards are moving along smoothly
- There are a lot of last minute booking requests
- Followed-up on elections with Niki and received some interesting feedback
 - She is really concern with the Board's involvement in the elections
 - Everything went well with her team
 - Board Committee meetings have been set and has been notifying her last minute
 - What if those involved in the committee cater the system towards their own election
 - Unhappy with the way the Board represented themselves at the forums
 - Huge voter turnout – approximate 75% turnout for First Year
 - Ben mentioned that it was pretty effective moving forward
 - Voting will be on a CUS Vista page
 - Just for the future, the Elections Officer must be on the committee and possibly be Chair
 - Her Chair status would depend on the situation – she definitely needs to be really involved in the Committee

Kristin:

- 1st and 2nd Committee's are hired
- *****IN-CAMERA DISCUSSION*****

Uvini:

- Good update with Cathy on Enterprize today
 - received some numbers on sponsorship
 - BP Event – Webinar – happening this weekend on Saturday
 - Live webcast with entrepreneurs with questions coming in all around the country
 - Update from CR coming up

Kelly:

- Lots of complaints coming in
- Moving forward with Conflict of Interest
 - Committee ready to go with 3 or 4 people



Chris:

- PCC meeting was today
 - cool ideas
 - COMM101 is a new first year commerce course that they will pilot this January
 - exposes students to different options and careers because 1st year students only take OB and FA and by the time they're into the 2nd year they may not have a representative feel for the courses
 - The discussion came down to the learning outcomes and the testing was not necessarily sufficient
 - The course should be more case-based
 - Chris will contact the committee to give his input
- Meeting with coordinator of 486W to see how we can create the most value-added for students
 - Could we get data or numbers on the issues with the course from Course Evals or complaints?
- Had a meeting with Canacord Learning Commons – this is the 2nd floor of the building in DLam
- Teaching Learning Enhancement Fund is available – some \$3m
 - deadline would be November 16th to be taken to Brian Bemmels and then to the Fund by the 23rd
 - It doesn't feel like we have space that we can do anything with yet

Johnny:

- Everyone has their login info for the website
- The old info on the website was the info Johnny put up to fill the spaces
- Met with Sharlene and Laura and decided to ensure that services update the website before receiving a Board.
- The Prospectus order has been placed
- The Cavalier had a Ywib ad because a member of the Cavalier team was a part of Ywib

Laura:

- PCC meeting:
 - Dual Degree
 - A lot of dual degree programs have been approved yet the number of credits you need are not significantly more than a single degree
 - The program they are looking at is a little less than double but not by much
 - Takes 6 years to get the full dual degree
 - Good for Commerce students, but not necessarily from Arts
 - It has been approved and they will now move into the final stages
 - Credit-D-Fail
 - Commerce has voted to be exempt from the system (COMM & COHR courses)
 - Doesn't affect that many students because most students cannot take commerce courses
 - Also, a lot are group based and that may not be fair



- Sustainability Concentration:
 - Adding "Sustainability Marketing"
 - Other courses have been defined
- English:
 - Phasing ENGL112 out and commerce would have to go along with this
 - ENGL110 instead – still a research based class
 - Arts essentially made this decision without consulting other faculties
 - **Chris to contact Pam Lim about the English course**
- Spoke to a prof at Sauder that is very interested in Sustainability – very qualified.
 - Laura connected them with Sustainability
- PNEC:
 - Johnny met with him and explained the marketing channels he could use
 - Their sponsorship is great
 - They said that they will be able to deliver based upon their promises to the Board
 - They said they have met all of their targets
 - Registration opens in November for the January event
 - There are still a few people coming from UofW – most are coming from Fraser Valley
 - Most schools in the States agreed to subsidize students
 - Jacky to talk to Uvini about Rezgo – he was also referred to the AMS
- Registration System:
 - Cannot downgrade – most of the cost comes from the fact that it is in Canada
 - Hafiiiz will be arranging the transfer of the account and the invoice for the 2 months
- *****IN-CAMERA POITS POSTERS DISCUSSION*****

*****IN-CAMERA ENTERPRIZE DISCUSSION*****

Me Inc Posters:

- They posted posters in unauthorized places in Angus
- Ripped down, but Amy was okay with it
- VP Marketing hired

CUS Sustainability:

- Good speaker coming in for a conference – 2 students planning to go
- Realized they could go through External Conferences
- They are asking to see if the Exec can approve the \$100/person (\$200 total)
- Discussion:
 - Difficult to see how the value will come back to all the students
 - Rosie and Uvini attended a lot of the conferences last year and found a lot of speakers and connections that proved invaluable
 - Chasing is able to build off of the momentum of the conference
 - May not be equitable for them to receive another opportunity to go to a ExCo conference



- At the same time, if they're going to benefit students, it should not retract them from going to another conference in which their personal benefit is greater
- Because it is a new initiative, their connections aren't as widespread and this could help facilitate this
- Enterprize did go to roundtable and Cathy went to Toronto and Montreal
- What would this be bringing forward to the committee that they don't already have?
 - Chasing is already planned, but there are other events throughout the year it could benefit
- If they did go through ExCo, it shouldn't come out of ExCo's budget
- IT also depends who from the committee is planning on going and where the knowledge will go when they get back
- This investment is much higher here than elsewhere
- What about setting a precedent for next year? Do we fund them again then?
 - It would depend on the people wishing to attend
- They are willing to go to another external conference and they will receive subsidy for this one because they are bringing back value
- What about the fact that they negotiated the price down?
- If we are classifying it as a special situation, could it not be a completely unique situation and sponsor 100%?
 - sponsoring 100% says to the students that we are sending these students for the greater good of the student body
- **All those in favour of approving \$50/each to partially subsidize the 2 CUS Sustainability students for expense from the External Conference they attended?**
 - **Yes: 3**
 - **No: 2**
 - **Noted Abstention: none**

Honour Code Committee:

- Request for funding for their outreach to student initiatives
- No changes had been made to the Honour Code from the first survey – it may be too early to send out another survey.
 - May be reaching out to more students, but there is no way to gauge that
- It's not the money, it's about the students receiving too much Honour Code info
- The budget without the second survey is \$350 and with the survey is \$375
- **All those in favour of approving \$350 for the Honour Code Committee?**
 - **All: 3**
 - **No: 0**
 - **Noted Abstention: none**