



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

**Start:** 5:38

**End:** 7:50

**Updates:**

Chris:

- working with EUS and Engineering Faculty – Career Center?
- met with course coordinator of 486W with Kira

Kelly:

- working on a few complaints – 486W
- Conflict of Interest Guidelines
- meeting with BC Law society ombudsperson and will be meeting with Ombudsman of AMS

Johnny:

- meeting with Richard for Screens in Sauder
  - Nathan will come as well
- will advise the MBA Society with their website
- will send an email to Club Presidents re: Board space
- Sharlene will help Johnny with boards

Uvini:

- IBC is having some troubles contacting individuals through BCC
- Me Inc's workshop happening on 9<sup>th</sup>
- I@\$0 – Adam James from Agents for Change

Nathan:

- newsletter w/ Kroeker
- Valedictorian
- Emails updated
- Conflict of Interest stuff
- Event Eval stuff due tomorrow - Golf

Connor:

- Yearbook interviews completed
- Room bookings form died

Travis:

- met with team on Monday to plan for the rest of the year
- spoke to companies about newspapers – decided on Globe and Mail
  - will satisfy Enterprize's contract agreement

Laura:

- CUS Offices look like they will be in the MBA Lounge across from DLam
  - walls will be put in place
- Hours have been changed for the building for the upcoming week

\*\*\*IN-CAMERA DISCUSSION\*\*\*



**Progress Report Meetings:**

- continue moving forward the meetings

**Feedback:**

- thinking about doing another round of feedback – Kelly and Paul will send out a template

**Internal:**

- Elections
  - Connor will be talking to Nikki about her vision for next semester
  - important that elections will be electronic and not paper
- PNEC flyers:
  - there aren't supposed to be any flyers around the building
- Room 307:
  - waiting for update from Bruce
- Microwaves:
  - can't do a work order – no body cleans them
  - Connor willing to clean if he has gloves, with Kelly's and Johnny's help

**Marketing:**

- Johnny is doing some analysis of the website views
  - always up on Wednesdays and down on Fridays
- remind SC to update the website especially now that we're out of midterms
  - help Johnny spread the word about the website

**Paper:**

- Science paper is entirely online
  - how many Cavalier's are actually circulated?
  - Azim suggested becoming more online at the Board meeting
- Cavalier should get more online in general

**SLC:**

- Ruth does have money in her budget to sponsor 10 students to go the SLC that are involved in the CUS
- Kelly to follow up with Laura on subsidies

**UBC-O:**

- President of their MSA contacted Laura
- The Dean is paying for their Exec to come down to Vancouver for a weekend
- We need to help and be a part of the process as they develop and grow

**Server:**

- on track – Travis will pay it
- Johnny and Travis to work payment out