



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

Start: 7:02

End: 8:50

Timeline:

Week 1:

- Offices
 - Try to spend 30 minutes cleaning out the offices tomorrow
 - Nathan to send email to SC, CR Team and Board and ask them to clear out their stuff from the offices by Wednesday, but if you need to store, contact Connor ASAP
- Emails:
 - First there will be a newsletter
 - Then a notice with prospectus & lockers
- Building
 - Nathan to put together a help desk for the new offices open with just the Exec first
- Elections
 - First election info Session this Tuesday at 5pm
 - March 1st will be the official turnover date
- Job Descriptions:
 - Johnny to send the job descriptions from last year to Paul Sohn after speaking to him

Retreats:

- Board will be 22/23/24th of January
- Exec will be weekend of March 5th

Event Evaluation:

- See Event Eval Documents
- FROSH:
 - A "soft" blacklist will be developed for the event
 - Is it possible to engage students throughout the year?
 - Encourage continued communication
- Golf:
 - 3 possibilities:
 - execution by the team
 - the model
 - special case year
 - Potential for the event to become an Alumni Golf Tournament and a fundraiser for the CUS
 - Could also pursue another sport and moving Golf more towards Sauder Sports
 - Having it on a day that is accessible is important as well
 - Can also look at incorporating the Alumni Office
 - Options:
 - Not hold the golf tournament
 - Change the venue/model to an Alumni Centered Event



- Input from key stakeholders is needed and then a decision can be made
- Chasing Sustainability:
 - How is the conference growing to expand their competitive advantage?
 - This is something that should be discussed now rather than next year within the Chasing team

NOTE: Much of the Event Evaluation Discussion was reviewing the documents to ensure consistency and relevancy for the Board presentations. The Event Evaluation Committee will compile the final official reports for the presentation to the Board.