



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

Start: 5:20

End: 6:57

Enterprize:

- Sitting at 130 full conference tickets
- Selling tickets for the Gala Dinner to Business Delegates
 - They are selling tables as well

PNEC:

- Jacky sent an email to Board re: tickets for PNEC
- Unfortunately it is the Board retreat so we cannot attend

It will be important for the next few weeks to contact those organizations or events to which we have provided monetary funding to check-in

- There needs to be a strong difference between CUS events and non-CUS events

AMS Elections:

- Make sure you vote!
- Should we send a reminder email with the commerce student involvement?
 - There have been a lot of emails already – probably not necessary

CUS Elections:

- There has been quite a low turnout because of the system and the lack of candidate presence
 - We should do a de-brief afterwards with the Board committee
- We could look into getting a moveable board in the CA Hall with updates and current CUS events

Real Estate Competition:

- Currently no funding by the CUS – in the past, the competition got by with external funding
- Current ask is for \$3700
- The students get credit for the course – the competition is a part of the course credit
- We can look at this next week as a team after Laura goes back with some questions re: the budget
 - How many Sauder students?
 - How will they add value?
 - How does the course work with the credits and payment?
 - How much is Sauder sponsoring?
 - Is there external funding or did the students have to pay out of their own pocket?
 - Where does the money go when they pay?
 - How was it funded previously?
 - What is the misc software expense about?
 - Look at SE101 and how it functions with regards to credit
- Pros:
 - Help an under-supported option



- Enhancing their academic development
- We do generally fund competitions
- Seems that the competitors will receive a lot of hands on experience
- Fairly reasonable per head (\$420/head)
- Haven't sponsored anything in Real Estate yet
- US Reach
- Cons:
 - We don't fund courses
 - Is there a classroom component? If so, it is basically a course.
 - If there is a charge that is the same amount of a regular 3-credit course, then the money should circle back into the experience
 - Limited value reaching other students

Event Evaluation:

- Uvini had a quick meeting with the committee today
 - Did a quick brainstorming with regards to the future
- Would it be okay for the new Board committee to handle the upcoming reports?
- Will be selected at the upcoming retreat

CCP Budget:

- Contacted Kristin and wanted to know how much money is going to the charity
- With CCP's budget, the normal structure of revenue/expenses was followed
- The revenue for CCP is donations
 - They went under budget for expenses with Urban Dash, but they are unsure as to how much revenue will actually go to charity
- Generally, for charities, any proceeds go to charity
 - That needs to be explicitly stated
 - Also, most charities compile all proceeds as they all donate to one charity
 - There would need to be a breakdown per event
 - There may be some events where the charity proceed structure is different
- There is no way that we can go back on our word for their event – if people are writing a cheque for charity it cannot be changed to "proceeds to charity"
 - It depends what CCP told people at the event and when marketing the event
- **All those in favour of increasing the CCP contribution to their expenses?**
 - **Yes: 6**
 - **No: 0**
 - **Noted Abstentions: none**