



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

Start: 7:52

End: 8:57

Kelly & Chris:

- Had a good meeting about course packages

Uvini:

- Enterprize is done
- Changes with Alumni Relations – recommendations from Alex
 - Tie into endowment with AMS as well
- Melissa has been asking about Service Hours
- Previous CEO of BC Hydro is interested in coming back to Sauder to help develop courses and new ideas

Kristin:

- First Year Council is having a dance tomorrow
- CCP having an event in conjunction with Dove to buy flowers for Valentines day
- Andrea has been recommended by one of her committee members
- Meeting with Cameron to start planning for Grad

Chris:

- presenting to the Board tomorrow for the 2 new SC positions
 - BCC Relations Manger
 - Programs and Curricula Director
- Update on the iBanking course
 - Canada Revenue Agency cracking down on UBC – staff members cannot teach courses
 - Perry is currently Director of Strategic Programs – adding teaching into his job description would cause his role to be uncertain from year to year

Johnny:

- Email system is down again
- Sharlene should be the Communications Director
 - The VP Marketing position would be more managerial, especially with the Market Analyst roles
- Alina has a large team, but cannot do everything under the CUS
 - JDC west asked visual media for the possibility to film presentations for all of UBC's case competitions.
 - Has been doing a great job and coverage with all conferences and events

Roundtable

- Consider sending the same amount of people (four)
 - Enterprize President
 - Incoming President
 - Incoming VP External
 - Another individual – unsure at this point
- A lot of the external delegates were those Cathy met at Roundtable and other events



- If it will have less of a National focus, is it necessary for the Enterprize President to go to Roundtable?
- It takes a lot to get external delegates (personally selling the conference) because the conference is quite far
- Should Laura go as Outgoing President?
 - Might help for issues such as CABS
 - Laura and Spenser used that time to think constructively about the future of student society
- Should the Speaker go to these events?
 - WCLR and August Meeting

Turnover:

- Board recommendations
- Exec Retreat:
 - Icebreaker from last year
 - Work/Life Balance discussion
 - Relationships with different bodies (Dean's Office, Board, etc)
 - Elect Exec Reps
 - What having a portfolio means – people management
 - Service Council
 - Equity session

Specific VP Notes:

- Engagement:
 - specific portfolio members
 - those positions that will stay until the end of the year
 - the changes of the VP Engagement role
 - Orientations notes
 - Welcoming BBQ
- Marketing:
 - Website continuity
 - Managerial role
 - It's not generally a Marketing role
 - Website backup
- External:
 - Transferring documents
 - Sitting down each of the major events and passing on what happened
 - Rezgo, Event Eval
 - People management

*****IN-CAMERA DISCUSSION RE: BUILDING FEE REFERENDUM*****