



commerce
undergraduate
society

Executive Meeting Minutes October 11th, 2010

Attendance: Connor, Jeff, Niki, Shar, Jesse, Jacky, Paulina, Michael, Chad, Kaylee

Start Time: 9:00

End: 10:30

Work Updates

Jeff:

- Getting class liaison updates (10 updates)
- Liaisons are submitting very useful and information feedback
- Case competitions – Been difficult

Sharlene:

- Asking Alex, head architects of Phase 11 of Sauder for a floor plan of the lockers. We are working on a locker plan for next year, to start on a project for.
- Trying to figure out microwaves and water dispensers; I want to figure something out by Christmas break

Niki:

- Trying to organize hiring for first and second year committee. All the applications are going to Angie, which is a problem.
- Tried to organize a portfolio dinner and meeting, but no one can meet up at the same time.

Paulina:

- Catching up on e-mails: First of all, I gave the first year reps a go ahead with the YouTube channel posting. They have my blessing to post their videos, and their thoughts are to make them similar to Veronica Cho's campaign video. They will use videos to talk about upcoming events and what went on during Board meetings.
- Dealing with a lot of external opportunities, which are not UBC or CUS related at all. COOL doesn't want this stuff, they want professional opportunities
- Setting up meetings with portfolio members, hoping to meet with them
- Jack and I have scheduled a RoundTable marketing information meeting.

Michael

- Reimbursement system done, working on basic tutorial
- Funds commission is working on a new project – beneficial for next year's exec transitioning

Jacky

- Working on RoundTable
- Calvin rejected additional applicants in ExCo

Connor

- Trying to work with Paula and Pam regarding CIVC
- Breakfast with Cathy and talking with senior members regarding Board and how we can improve next year



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Ignite Feedback

- The conferences was mediocre
- The quality of speakers was not great

HKUST – Funding Request

- Submitted for funds for registration fee and travel costs
- Essentially we don't pay registration fee, we pay for travel and the Dean's office pays for registrations
- Jeff: Over the summer I have been researching case competitions, in hopes that we can have a list of competitions which we will be funding for the year. This will hopefully pre plan who we will be providing funding, and we can get feedback and learn which competitions are worth sending students to.
- Group of students (Cathy, Lucas, Ben and Jason) registered for the competition prior to allowing other students to compete to be a part of this competition. Originally it was Johannes who was part of this team but he dropped out.
- Now this team is asking us to fund their travels
- Proposal is funding 50% of their travel costs to this competition

Questions/Discussion

- Niki: Will the whole cost be covered?
- Jeff: They will apply for funding from the UGO as well
- Paulina: Aren't we pooling money with the school to fund competitions?
- Jeff: Yes but the funding won't come from that pool. Since there was no internal selection, we don't provide 2/3 of the funds.
- Shar: So we aren't doing any other type of selection process?
- Jeff: no
- Shar: How much are they asking?
- Connor: They are asking, for flights to be \$900 per person, to Hong Kong. Usually we do 50%, and Hong Kong is far... We could subsidize \$500 per person
- Jesse: We have a cap for the most we can subsidize right? Do we want to do up to a limit?
 - The exec funding is a limit, we don't have a cap so we can provide as much as we want
- Niki: Did the Auckland group go through an internal selection round?
 - Connor: Yes



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- Jeff: It is fair to have an internal selection round before we send a team. However in this case its an exception since its the first time UBC has competed in this competition and I don't feel as if the students felt that there were any policies were in place, so we should subsidize them
- Shar: Would the amount relate to how much the Dean's office is giving them
 - Jeff: It will take much longer to find out about the Dean's office funding, so we will have to fund before we find out the reaction of the UGO

All those in favour of funding the HKUST team to 50% of travel costs up to \$500 dollars

For: 5

Against: 0

Abstain: 1

Motion Passes

Student Council Meeting

- We need to create a night for a service council meeting
- November the 3rd
- Eat pizza and talk about what's going on in the student council

Kelowna:

- Jacky and Connor fly up early to talk with Dustin
- Team flies up Saturday and we fly back Sunday or Monday
- Edward can't come, so we were going to bring a CR manager
- They want to learn about all the execs, how we do it here, and they want to model us
- Hiring campus, marketing, how we engage people
- They aren't very organized, we can help