



Attendance: Jacky, Jeff, Sharlene, Paulina, Jesse, Michael, Connor, Moses, Jeff, Kaylee

Start Time – 6:00 PM

End Time – 7:10 PM

Jeff Kroeker

- Faculty liaison idea – type of ombuds
- As the school grows, the Dean’s office becomes “further away” from what is going on
- Process or protocol for a way for students to have access to the Dean’s Office.
- This also allows students with an issue/problem to contact the Dean’s Office
- The MBA students have a professor who plays a similar role
- Jeff is who you can talk to about things relating to the Dean’s Office
- This role isn’t publicized, but it could potentially be under used
- Topics brought to Jeff could be something great going on in Sauder, or things that need to be changed.
 - i.e. ineffective procedures in Sauder
- We want students to seek out opportunities (ideas, attendance at conferences, competitions... etc)
- The Dean’s Office is very receptive
- This is a means to open up communication – talking with Jeff in Henry Angus, at his office, via e-mail... etc
- A way to seek changes in Sauder
- Jeff provides as a connecting point between students and Dean’s Office

APEX

- See PowerPoint

Questions

- Jeff: Can you explain the challenge team concept? Will the challenge team ever replace the chosen team?
 - CaseIT chose one challenging team who wanted to compete in further competitions, and they would be trained, and would be able to practice against challenge teams
 - Also, for 2nd or 3rd years interested
 - The challenge team is just for training purposes. The competing team can bring in new ideas
- Jeff: Are you seeking alternate funding (other than CUS and Dean’s Office)
 - We are looking to industry professionals
 - We have told students who are preparing for this competition that they may have to pay their way
- Jeff: Who are the coaches?
 - Sunny Wong, William Tan



Executive Meeting Minutes November 17th, 2010

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- Shar: What was the turnout for the info sessions?
 - About twenty people
- Shar: What was the competition of teams in terms of options
 - A BUCS student, MIS student
- Jesse: A lot of costs included aren't directly for competing students?
 - The Dean's Office will be paying for the coach entirely
- Jesse: The restrictions seem unfair, because it's only open to students aware of MIS. Why can't students not in the option attend tryouts?
 - We want students to be knowledgeable of MIS courses, so other students might not have an encompassing view of the option
 - Jesse: I think you should allow students to prove their ability to compete, which would make it fairer. It's difficult to give \$4,000 when only certain students can compete
 - The faculty is supportive of only having MIS students apply
 - It shows that people in these small options, it would promote the options and show the CUS support for it
- Connor: There are major concerns regarding only sending BUCS students. It's hard for the CUS to fund for an eligibility pool of only about 25 people. I think our school can do well.

Discussion

- Jacky: I agreed with Jesse's points
- Connor: The people, who wanted to help coach the team, now refuse to coach it because of the restrictions on participants. This puts us in a difficult spot. Why do they need an extra person?
- Jeff: The Dean's Office isn't funding the extra person, so why should we? When I met with Ruth, we worked through numbers and the numbers were much smaller
- Connor: Is there a nominal amount that people feel comfortable giving?
 - Paulina: If it's not giving the opportunity to additional students, I don't feel comfortable giving any money
 - The Divisional head won't allow any students not in MIS

Updates

Jacky – VP External

- Putting up the Round Table website (template has been identified)
- Looking to discuss how much we will be funding for the Mix and Mingle

Jeff – VP Academic

- VP Academic Caucus with Ben
- In the future, everyone will be getting at @ubc.ca email, possibly on Gmail
- Potentially changing the time of Reading Week



Executive Meeting Minutes November 17th, 2010

- Changing the President's Scholarship towards a fund that can be used towards different initiatives (research, exchange... etc)
- John Molson tryouts being held
- Class liaison event next Tuesday

Sharlene – VP Internal

- Bruce is gone for the week
- Meeting with team
- Lockers are almost done – the blueprints will be in soon hopefully
- Making a Google doc for the Christmas gifts

Paulina – VP Marketing

- Admissions Forum is this Saturday
- Mascot is going to be put under Sauder Squad
- Updated the building tour photos on Facebook
- Working on a research project for CUS regarding marketing
- Working on pictures for the annual report

Jesse – Ombuds

- Working on confidential situations

Michael – VP Finance

- Preparing report with the Finance Commission
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Kaylee – Executive Assistant

- Decided against Giveaway due to lack of swag
- Lemonade day/ something to get involved in CA Hall
- Hoodies – Emailed Gurj and just waiting to hear about the potential hoodies
- Dealing with a lot of e-mails and phone calls

Connor – President

- Met with Wendy about the ties and the scarves
- Talked with Jeff about the BCC funding
- Working to try and get an honorary president
- Talked with Sandy Hilton at UBCO – discussed concerns regarding Round Table
- Attendance at Sauder Greetings
- Met with Allen regarding the CUS bank
- Hope to get a meeting with Coast Capital Bank
- Met with Chad, student development, about getting the school to sponsor Round Table



APEX GLOBAL

B U S I N E S S I T C A S E C H A L L E N G E



CUS Board Presentation
Wednesday, November 17th, 2010
By Viola Pang & Joyce Cheung (UBC BizTech)

Agenda

- APEX 2011
- Important Dates
- Costs
- Benefits to CUS and Sauder
- Eligibility
- Questions

APEX 2011

SMU APEX Global Business IT Case Challenge is a five-day international MIS case competition held annually in April at Singapore Management University in Singapore.

Important Dates

Interview and Selection:

- December 3rd, 2010 at 6:30PM
- Industry judges, alumni and professors are dedicated in coaching.

Competition:

- April 25th – 29th, 2011

Costs

Airfare (three students and coach)	\$6,600 CAD
Airfare (reserve team member)	\$1,650 CAD
Accommodation (coach)	\$1,050 CAD
Accommodation (team)	\$1,050 CAD
Accommodation (female student)	\$1,050 CAD
Team Registration Fee	\$ 600 CAD

Total cost: \$12,000 CAD

- *CUS funding: ~\$4,000; Dean's office funding: ~\$4,000***

Benefits to CUS and Sauder

- Revitalize MIS as an important option,
- Global reach for the Sauder and UBC branding,
- Networking in the global community,
- UBC students have great potential,
- Technical and presentation skills learned in case competition are priceless.

Eligibility

- All team members must be 3rd/4th UBC students
- One team member must be in the BUCS program or have MIS officially listed as their Option
- Other team members must take at least 2 MIS courses above COMM 335 by April 2011
 - (i.e. Any Sauder student with COMM 391 + COMM 335 + (MIS course) + (MIS course))

Eligibility

- CaseIT tryout
- Previous competitors' testimonies

APEX Initial Case Deliberation

Day 3		Start of Case Competition		Staggered Timing in 6 waves of 15 mins intervals	No communication allowed between teams & coaches
		<p>Initial Case Deliberation (24 Hours) Deliverables Due:</p> <ol style="list-style-type: none"> 1) A set of PowerPoint slides 2) 5 additional deliverables (1 A4 sheet each) <ol style="list-style-type: none"> a) Business process diagram(s) b) System architecture diagram(s) c) Project timeline / execution plan d) Risk analysis / mitigation plan e) Resource requirements / financial analysis 			
Day 4	<p>Round 1: The Pitch Teams briefly present their solution to the jury panel and will be judged by their overall presentation and the judges's initial assessment of their solution quality.</p>		0930 - 1100		
	<p>Round 2: The Discussion Using the additional deliverables submitted with their presentation slides, teams elaborate on their solution in an interactive discussion with the jury panel.</p>	<p>Modified Round 2: The Second Chance Teams eliminated in Round 1 re-attempt an "elevator pitch" of their solution to a jury of SMU faculty, then engage in a brief discussion of their</p>	1115 - 1235		

Conclusion

- APEX was an unforgettable experience.
- We want to continue the trend to increase awareness in MIS case competitions.



APEX GLOBAL
BUSINESS IT CASE CHALLENGE

Questions?