



Start – 5:30

Work Updates

Jeff

- Working on case competition
- Excalibur has a coach – team has \$1,000 sponsorship
- Went to faculty meeting – changes possibly being made to BCom core curriculum
- Splitting comm299 - public speaking will be reformatted

Sharlene

- Doing the Sauder cafe survey with Tom Ross – sent to Paulina
- The LMS – trying to get a new vista so there are stations in the CLC for students to evaluate the choices

Michael

- AMS rejected wire transfer
- Rob will give Michael the JDC money on Thursday
- POITS deposited \$2500

Niki

- POITS Mardi Gras is coming up, unorganized
- Garbage is being organized by CUS students, looks like the CUS is putting on the event. It's happening on campus
- Entrepreneurship club that wants to start up

Jesse

- People from Comm299 are complaining about the system

Connor

- Trying to get the hoodies has been very difficult
- Lunch with the CEO's, people need to sign up
- RoundTable – we are flying up
- Met with Tyler Yen

Awards Night

- Give out the top graduating year for top male and top female – if people have any suggestions tell Jeff

Just Desserts:

- Any portfolio member who you would like to nominate, it doesn't have to be faculty
- Way the AMS recognizes people for adding value to the CUS or Sauder

5 Days for the Homeless



- Executive hiring has been done
- Looking to get more participants, put up posters
- Holding a concert Friday before the event
- Get students from Directions to come to campus

Copenhagen Business School Competition – Sweater Request

- See attached document
- Asking for up to \$500
- Bringing Sauder gear to Copenhagen
- Sweaters will be \$80.00
- Josh Wood, Jennie Who, Jennie Yan, Rob Harmer

Questions / Discussion

- Johannes: Setting precedence
- Niki: JDC gets jackets and hoodies
- Jeff: ICBC got part of their jackets last year
- Jesse: We need to figure out what the value of this is for Sauder students
- Jesse: I don't feel comfortable paying for all of it
- Johannes: A third of the final bill

All in favour of funding up to \$200 for the CBS team to get jackets made

In Favour: 4

Opposed: 0

Abstain: 0

Motion pass

ISES

- Need more money
- Niki: should not come out from the contributed surplus, invest in capital assets for students (chairs, computers, etc.)
- Connor: ISES will need the money before April 31st
- All: Presentation would be good
- Niki: roundtable discussion about all of this after
- Ask Rosie to make a presentation and then get more feedback and then go to BoD

Entrepreneurship Clubs

- Johannes: 3 different groups of people (Tyler Yen, Richard Crawford Wilson, Verena Facundo)
- Niki: Graham and Verena emailed her, ask Jacky.
- Connor: We are not PRO-club right now
- Niki: Identify the function of a CUS Service versus a Club

Retreat

- need someone to drive the food – Niki