

## Exec Minutes

**Location:** Artona Studios

**Present:** Maria Fung, Jacky Leung, Claire Eagle, Cindy Lynn, Riley Chow, David Pratt, Joey Young, Jasmine Jan, Sean Fleming

**Start Time:** 6:42pm

**A) Call to order, adoption of the agenda and approval of minutes:**

MOVED DAVID, SECONDED RILEY

*“BIRT the agenda be adopted as presented.”*

... Carried

**For: Unanimous**

MOVED, SECONDED

*“BIRT the CUS Executive Council meeting minutes dated June 19th, 2012 are approved for distribution. “*

... Tabled

*(we just didn't get around to approving them)*

**B) Membership: Introductions, Personal Updates**

- Claire's birthday is coming up. Cake it.

**C) Portfolio Updates**

**i. Presidential - Jacky**

- Working on new dean package
- CUS Sustainably fundraising 2 million dollars for a Capital Fund for PhD projects, I'm trying to push for some undergrad involvement
  - o More work for Claire and the CUS Sustainability, maybe all of us. We're not doing the fundraising; CUS Sustainability is mainly doing it...
  - o It's relatively new... we'll hear more.

**ii. Finance – Cindy**

- Budgeting
- CR breakfast
- FROSH breakfast and the DJ

**iii. External - David**

- **CR presentations - David:**

**MOVED IN CAMERA, David 6:57pm**

**- MOVED OUT OF CAMERA, Riley 7:05pm**

**iv. Marketing – Riley**

- Rebecca handed in Prospectus work; she did it in Photoshop instead of InDesign... Needed tons more work... Not sure what we're doing with the cover

- Marketing Commission has gone rogue. They don't include me in things... They send me things in PDF, so I can't edit it...
  - o I missed one meeting and they moved ahead without me. They're supposed to get data from clubs and services, collect and quantify.
  
- v.        **Internal** - Claire
  - Business Week might be moved a week ahead (second week of school)
  - They moved the Recruit up, and sponsors don't see the value in having their names out..
  - All they're really doing for the Recruit is the networking session, trying to book the 9th floor for that.. It was 2nd week last year and 3rd week the year before that
  - CUS Sustainability has got that stuff going on..
  - Off-topic: meeting with FirstWeek regarding DJ... Sean..?
  
- vi.       **Engagement** – Sean
  - FROSH, issues with the website... since Johnny is busy, we'll see how things work out
  - DJs –savings since some connections with the venues, want to spend more on DJs and no one really knows who they are, its not the best use of capital. They got these really cool guys, we need someone else on top of that, so they're looking for someone else. I suggested getting a sponsor for the DJs. I suggested RedBull, that's what we're working on right now
  - All the other issues are getting worked out... They're not worried about everything else. Looking good all around.
  
- vii.       **Academic** - Joey
  - Nothing really {had to leave early}
  
- viii.      **Ombuds** – Jasmine
  - Went to Ombus training.
  - Can refer people to things now.. There are equity officers, processes for misconduct, and what my role is as a student is.

#### D) Cabinet Business

- i.    **Dean Robert Helsley Package**– Jacky
  - Work in progress should be done by the end of the week
  - Write it in 3rd person.
  
- ii.   **Facilitating Event Consolidations** – Jacky
  - Sent out the Calendar that Nil made to the BCC and the UGO.
  - Want to even things out... (more on beginning of the week, less clumped on Thursday and Friday)
  - We're not forcing anyone to do anything. We want to encourage this discussion...
  - Spread it or cancel some {events}

- If the BCC plan any events they should get some priority... (ie. With Industry professionals)
- Have you seen the latest calendar?
- Claire will talk to some clubs
- For Business Week, might have some conflict with POITS

**iii. Service Council websites– Riley**

- Some outside websites, and some name.cusonline.ca .
- The name.cus.ca will be standard for all CUS-related activities
- Make exceptions for conferences, and make the .cusonline.ca to redirect to their outside website

**iv. Clubs websites – Riley**

- Should we continue to host websites for clubs?
- Should we encourage it? It doesn't cost us much.
  - o We should let them know, so they can take advantage of it if they want

**v. Student Lounge for JDC-OC - Claire**

- Alex (Lam) emailed, asking to use Student Lounge as their headquarters for the JDC-OC.
- We would not get access to those spaces...
- Their rationale is that is more convenient and bigger, more amenities
- There may be security issues ... We could get the key codes changed...
- Its four days...
- She may come and present to us... We need to figure out all the room bookings...

**E) Other Business:**

- **JDC-OC** wants Sean in their promotional video?... Tyler called and asked regarding the video
  - o Jacky will be doing something, and yeah. Cool.
- Pam wants us to rename Mr. Sauder to something different... maybe Mr. UBC, involve more people
  - o "Dirty Sexy Money Man"

**F) Next Meeting:** July 17th , 2012

**G) Adjournment:**

MOVED David, SECONDED Riley

"BIRT there being no further business, the meeting be adjourned."

**End Time: 7:31pm**