

Executive Council Meeting Minutes
Tuesday, August 28th, 2012

Location: Chronic Tacos (Cambie and Broadway)

Present: Riley Chow (proxy Maria Fung), Jacky Leung, Sean Fleming, Claire Eagle, Cindy Lynn

Late: Jasmine Jan

Regrets: Maria Fung, Joey Young, David Pratt

Start Time: 6:39

A) Call to Order

Jacky: Hi Joey, can you hear us over Skype?

Joey: gseb bjksvdbjk vdsbjk

Jacky: Okay, Joey, we cannot really hear you.

Claire: Shut him down.

MOVED SEAN, SECONDED CLAIRE,

Be it resolved that the agenda be adopted as presented and the meeting minutes from July 31st are approved for distribution.

FOR UNANIMOUS

... Carried

B) Personal Updates

C) Portfolio Updates

Jacky: JDC West has a surplus, so we will be discussing if we should take some money back. The AMS VP Finance is upset with the CUS and wants better contract deadlines. I am also finishing up the dean package.

Sean: The ISAS Icebreaker was a success—there was a lot of ice cream cake and they got the AMS, EUS and SUS presidents to come out. All of my time is spent on the CUS these days.

Cindy: I got a really late reimbursement from last year, but it was only around two hundred dollars, so it is not a big deal.

Claire: Business Week is coming together. We nixed “Drinking 101” and will be moving toward a greater collaboration with P.O.I.T.S. I will not be in town for Business Week, so Jacky will my proxy as exec liaison to Business Week. Damien is dealing with lockers.

Riley: Should we have a golf cart for Imagine Day through Sauder Squad? Tyler Yen has already booked one for the UBC Entrepreneur Society, so there might be some confusion.

Sean: The golf cart is always problematic.

Riley: We have a new issue of *The Cavalier* that came out. Going back to the golf cart, Naina and I placed bets about the cost of the golf cart and I was off by just five dollars!

Sean: It is like \$150, right?

Riley: I actually guessed \$437.

Jacky: On David's front, we are trying to integrate a strong connection with the Vancouver Board of Trade.

D) Cabinet Business:

1. Commerce Last Lecture – Cindy

Cindy: We got a curious email from the Grad Chair from the alumni office, asking if we would be having a Commerce Last Lecture, but it is a lot of money that we have not budgeted for and we are running low in our Special Projects Fund. Chad Embree started it, but he did not do it last year.

Jacky: I think that the alumni office will carry the ball if we do not.

Sean: We do not have that kind of money?

Cindy: It is typically about \$30 000, so not really.

Riley: What is it?

Cindy: It is a free event for graduating students in which people see a famous local speaker like that guy from *Dragon's Den*.

Jacky: Let the alumni office carry the ball.

1. Financial Transparency of an Organization – Jacky

MOTION TO MOVE IN-CAMERA JACKY, SECONDED SEAN, FOR UNANIMOUS

MOTION TO MOVE OUT OF CAMERA CLAIRE, SECONDED SEAN, FOR UNANIMOUS

1. Claire's "Sabbatical" – Jacky

Jacky: Claire will be gone, so what are your plans, Claire? I will pick up the slack on Business Week, but what is your plan?

Claire: It is just that one week, so it not a big deal. Clubs could be problematic, since Clubs Day is around then.

Riley: When are you away?

Claire: I will be away the 9th to the 15th.

Jacky: We got noise complaints last year for Business Week.

Claire: I have talked to Beini. If there is too much noise, events will be cancelled!

1. Artona Versus Evangelos – Riley

Riley: So we have been with the Artona Group for a few decades in terms of taking photographs of our graduating students, but Evangelos Photography approached me recently and I visited their studio. They treated me "like a king"—their words, not mine, but also true—and treated me to a lunch at Olympia Pizza. As I was leaving, he also handed me a gift bag that included wine and wrapped presents, which turned out to be chocolates and cologne. I thought that it was hilarious. I would really love to work with this guy and they offered us many more random perks than Artona, but I am ultimately and unfortunately voting that we stay with Artona.

Evangelos actually said to keep it on the down low, but they would make a \$9000 donation to the CUS. That would be super, but at the end of the day, \$9000 does not make or break the CUS and Artona has nicer sets. I do not think that grad photos are really something to cheap

out on; I would like to give our graduates as much variety as possible when they are paying so much money for their shots.

Sean: What is pricing like?

Riley: It is virtually identical. I compared and Artona is sometimes more expensive and Evangelos sometimes is. It appears that no one has any objections to staying with Artona, so that is what we will do.

1. **Frosh Third-Party Contractor Issues – Sean**

Sean: Jacky and Cindy already know this.

MOTION TO MOVE IN-CAMERA CLAIRE, SECONDED JACKY, FOR UNANIMOUS

MOTION TO MOVE OUT OF CAMERA CLAIRE, SECONDED JASMINE, FOR UNANIMOUS

Jacky: We will be coming out as an exec on Monday morning at Frosh to introduce ourselves casually.

1. **Formally Launching the New Website – Claire**

Claire: Benson says that the new website is ready, so how should we go about launching it? I was thinking that Riley could head up a social media marketing campaign.

Riley: I need to clarify, actually: only the internal website is done.

Jacky: How long until the external is done?

Riley: I am really hoping to launch it with the next CUSunday; like, everything is done, but the homepage is just not as visually attractive as I would like it. As for launching the internal site, only people within the CUS will use it, so it is not necessary to email everyone in Sauder.

1. **Dean Bob's Nickname – Jacky**

Jacky: So is he Dean Bob?

Sean: When you meet with him tomorrow, ask him what his name is.

1. **Group Video for Frosh – Jacky**

Riley: Joey wants us execs to do a "Gangnam Style" parody.

Jacky: We will just wear everyday clothing and introduce ourselves in-person at the Frosh closing breakfast on Monday.

1. **JDC West Sauder Team – Claire**

Claire: They are doing their mock case competition in Henry Angus and they need to pay a custodial deposit to the building for \$800. This did not happen in the past.

Sean: It is a deposit, so we would get it back.

Cindy: Just do not incur any damages.

(Maria added on): take picture before and afterwards just to have evidence.

E) Other Business

Riley: Keep in mind office hours for the upcoming term

Sean: What?

Riley: Maria wanted this to be said. Avoid side conversations during meetings; be professional.

Claire: Huh?

Riley: Maria wanted this to be said.

Jasmine: I know what she is talking about. I was trying to make eye contact with you guys at the board meeting because you were being a bit disrespectful, making up fake names for yourselves on the Internet chat. I did manage to make eye contact with Jacky and proceeded to give him a harsh glare.

Sean: It does not leave this table that one of the Frosh night events is at the aquarium. My big fear is that someone falls into a tank.

Jacky: What is that law that if something can happen, it will?

Sean: Murphy's law.

Jacky: Knock on wood.

Sean: The aquarium night is a "reception", as opposed to a "night event".

F) Next Meeting and Adjournment

Jacky: After some discussion, our next meeting is Monday, September 10th. We will have a social on the 21st.