

UBC Commerce Undergraduate Society

Executive Council Minutes

September 10th, 2012

Location: CUS Boardroom (HA 239C)

Present: Jacky Leung, Cindy Lynn, David Pratt, Joey Young, Sean Fleming, Jasmine Jan, Maria Fung, Jasmine Jan, (Enzo Woo)

Late:

Regrets: Claire Eagle, Riley Chow

Start Time: 6:02pm

Song: Can you Feel the Love Tonight – Elton John

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

MOVED David, SECONDED Sean

“BIRT the agenda be adopted as presented.”

... Carried

For: Unanimous

MOVED Joey, SECONDED Cindy

“BIRT the CUS Executive Council meeting minutes dated August 28th, 2012 are approved for distribution.”

... Carried

For: Unanimous

B) Membership: Introductions, Personal Updates

- David suggests pre-reading J
- Sean learned about a radio-active plug that goes through pipelines
- 100bil stars in the galaxy COMPARED WITH 250 billion burgers from MacDonaldis in the US before 2010.
- What year was she born in? '97 LMAOOOOOOOO

C) Portfolio Updates

i. *Presidential* – Jacky

- Speeches went well
- CUS Sustainability funding-raising seems to be on track. Head hunted by ISAS
- New Dean seems to have a good impression of us.
- Oct 01 meeting new Dean
- Met with JDC West OC. Nothing big came out, other than some clarification and communication
- UGO GPS – new package for all students to be mindful of during the new, a roadmap, BCC, CLC, UGO working together
- Doing an update for everyone on consistent, annual report released, looks really great

ii. *Finance* – Cindy

- New internal website is up, new reimbursement forms
- Wrapping up FROSH, BizWeek is going well so far
- Trying to pass Sauder H&W and Yoga budgets
- Coop refunds working on it..

iii. External – David

- Mostly agenda items.
- Great Doodle for conference heads J
- EMP is looking for applicants, due 16th I think
- Alumni meeting soon with Josh

iv. Marketing – Jacky

- Launching the new website this Sunday, with translations!

v. Internal - Jacky

- Jacky is on the line for BizWeek noise complaints

vi. Engagement – Sean

- FROSH happened, everything went more or less well

vii. Academic – Joey

- CMP doing mentorship applications
- Everything is booth-ing
- JDC is coming up, info sessions this week, applications are open, they're due at the end of the week
- BCC VBoT events free if you volunteer

viii. Ombuds – Jasmine

- 1st year ?s

D) Cabinet Business:

i. Photos contract motion from last meeting – Maria

- Will get back to Riley on that

ii. Service Council Hiring Round 8 - Riley

- First Year Committee hiring, open for 2 weeks
- Not connected to Elections
 - o Plan for this Thurs to have an info session, campaign a week after that. Ballot at end of Sept,

iii. Sauder Yoga and Health and Wellness – Cindy

- Budgets submitted, H&W \$460 for snacks for their fair, Yoga most expensive part is the wages for the instructor, want \$25 per hour, asking for \$55, maybe settle for \$30.
- Maybe try getting students, they wanted someone really good, but we can settle for \$30

MOVED Sean, SECONDED Jacky,

“BIRT the CUS Executive Council approves the line item of the 2012 – 2013 budget, under the “Student Council” heading, titled “Sauder Health and Wellness,” of \$458.44. “

... Carried

For: Unanimous

MOVED Cindy, SECONDED Sean,

“BIRT the CUS Executive Council approves the line item of the 2012 – 2013 budget, under the “Student Council” heading, titled “Sauder Yoga” of \$1,374.60. “

... Carried

For: Unanimous

- iv. **Contact information for Rezgo and other** – David
 - Wrong emails sent, maybe Riley should make an announcement about where to send emails to.
 - There needs to be some sort of announcement made.
 - Maybe use the Big Screens to make announcements
- v. **Frosh Stuff** – Sean
 - There were some bumps along the way, some issues: building messiness, lots of refunds and some charges, tardiness with registration then not being able to attend FROSH, rez timing, 3rd party contractor,
 - 3rd party contractor, theres no actual contract, he implied that he wanted to push legal action
 - Ruth is supportive of the FROSH team
- vi. **UBC Exam Database** – Joey
 - AMS want to do this to alleviate student stress. Professors can either Opt In or Out.
 - They just want our support, we're going to write a letter and sign it
- vii. **Open Door Policy For CUS Exec Rooms/Room Usage Policy** - Jacky
 - Keep blinds up, so people will come it, we're open and approachable
- viii. **Prospectus** – Jacky
 - If we can print more, should we do it?
 - How many would be print? It would have a be an obscene amount to be cost effective
 - No more rulers ever after this.
 - People will forget about this in the coming weeks
- ix. **CUS Sustainability funding** – David
 - The event has flip flopped depending on Friday and Sat, 12000 contract with Fairmont, Fri 55,000 Sat less sponsorship
 - They think they can get more sponsorship, they're getting the most right now, we're allowing them to contact companies through the CR team
 - Want to hold it on Friday so they have more sponsorship, want more money from FinCom so they won't have to move the day.
 - Last year free on campus except for catering
 - The hotel contract was a surprise, they thought the CR team already budgeted for money from the restricted list, they were unclear on them...
 - Looking into a venue downtown which drew more sponsorship.
 - Maybe looking into changing the CR structure with regards to the restricted list.
 - If the money goes to the CUS they won't get the money directly,
- x. **CGA Ads** – David
 - Sponsorship of coffee, on and around the coffee machines,
 - CGA wants to sponsor a ledge in the CUS lounge, that would go through Sauder.
 - Maybe the Pool table...
 - They're a major contributor...

MOVED IN CAMERA David, Jacky

Time: 6:46pm

MOVED OUT OF CAMERA, Joey

Time: 6:52pm

E) Other Business:

- i. **Exec Social on Sept 21** -- early evening beers?
 - maybe not that day

- go to POITS this Friday

ii. Office Hours

- Done J

“Jacky you can totally watch that movie with Maria’s sister.” Referencing Lion King

F) Next Meeting: Sept 17, 2012, 6pm

G) Adjournment.

End Time: 7:19pm