

UBC Commerce Undergraduate Society

## Executive Council Minutes

October 15nd, 2012

Location: CUS Boardroom

**Present:** Jacky Leung, Cindy Lynn, Joey Young, Maria Fung, Sean Fleming, Jasmine Jan, (Enzo Woo), (Sifat Hasan), Riley Chow, Claire Eagle,  
**Regrets:** David Pratt

**Start Time:** 6:13pm

Song: Vanier Games + Good Time – CRJ + Owl City

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

**MOVED** Sean, **SECONDED** Joey

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

*... Carried*

**For:** Unanimous

**MOVED** Sean, **SECONDED** Joey

*“BIRT the CUS Executive Council meeting minutes dated AND October 01st, 2012 are approved for distribution.”*

*... Carried*

**For:** Unanimous

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

- Joey is going to the “Canucks Game” Biekse’s Buddies.
- JDC West volunteering

**B) Portfolio Updates**

**i. Presidential – Jacky**

- Spoke with manager with SBCV, discouraging the use of CUS as a fallback for their conference
- Met with a guy named Matthew, getting experience for students, talk them about our marketing channels
- Review of meeting with Dean Bob, it wasn’t too fruitful since he’s still working on picking up the BCOM portfolio

**ii. Finance – Cindy**

- We haven’t gotten the installment of our student fees, and now we have very little left in our account until they transfer the money next week
- Slow with reimbursement because of the strike

iii. *External – David*

- CR Team working on Golds contract
- CUS Sustainability started marketing for Chasing
- IBC is doing sign up for their Top 40 breakfast
- Me Inc had Navigate, was sold out, went well.
- Everyone else is still planning

iv. *Marketing – Riley*

- Yearbook meeting with publisher, quality vs pricing
- Meeting with current publisher tomorrow.
- Yearbook hiring will be tomorrow..

v. *Internal - Claire*

- Wrapped up Business Week.
- Check up on Coffee machine, M/W Claire, T/T Damian
- Storage room code will be getting changed

vi. *Engagement – Sean*

- FYC Committee hiring done.
- POITS happened, was good
- During the Exec meeting, SoCo ski-trip just sold out in 15mins. 90 spots at \$200

vii. *Academic – Joey*

- Need to follow up with APT, Alvin
- Catherine is working on a survey
- CCC had anatomy of a case event, full event, Mark McCoy will be the next one
- Class Liaison, feedback forms went out, the liaisons were supposed to submit a report however many have not submitted it.
- Meeting with Benson to get an online database going. The information must be stored on a Canadian server.
- CMP doing reviews
- Exco is going to be taking care of all the SBCV reimbursements
- 
- JDC West

MOVED IN CAMERA, Joey

Time: 6:39pm

MOVED OUT-OF-CAMERA, Sean

**Time: 6:45pm**

**viii. *Ombudsperson* - Jasmine**

- **Some things about the board, students waiting to hear back about things, email times.**

**C) Cabinet Business:**

**i. *Sustainable Name tags* - Joey**

- **Contacted the BCC contact, Imprint Plus**
- **work, nametag plate tag cover**
- **quote at \$5: need to buy 1,000**
- **can we do a pay as you go**
- **Joey will forward the email quote**
- **Is this something we want to pursue?**
- **Maybe do something like a Kick-starter or a survey?**

**D) Other Business:**

- **Storage Room is messy**
- **Stop eating Sean's food.**
- **Jacky's not going to be at the next meeting.**
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**E) Next Meeting: Oct 22nd, 2012 6pm**

**F) Adjournment.**

**End Time: 6:53pm**