



Location: CUS Boardroom

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

Regrets:

Start Time: 6:08pm

Song of the day: Claire: The Walmart Song (NSFW)

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

MOVED Sean, SECONDED David

"BIRT the agenda be adopted as presented."

... Carried

For: Unanimous

MOVED David, SECONDED Sean

"BIRT the CUS Executive Council meeting minutes dated October 29th, 2012 are approved for distribution."

... Carried

For: Unanimous

B) Membership: Introductions, Personal Updates

- Riley time coming up

C) Portfolio Updates

i. Presidential – Jacky

- Won the Inter-Sauder chair race
- MBA-BCOM mentorship program starting up
- BCOM Global Crisis asking for funding

ii. Finance – Cindy

- Coffee and JDC West later

iii. External – David

- All in cabinet business

iv. Marketing – Riley

- Booth-ing for yearbook

v. **Internal** - Claire

- Admin stuff: newspapers (Globe and Mail) will be back soon
- New pool cues will be here soon
- Meeting with people
- Keys for separate things in the storage rooms, coming in 2 weeks

vi. **Engagement** – Sean

- Working on some sponsorship stuff for CCP
- SoCo working on Ski-Trip
- Sauder Sports hired 2 FYReps

vii. **Academic** – Joey

- BCC event is happening from 12:30-2pm talked with Linda, it's the same format as before.
- Name tag samples came in.

viii. **Ombudsperson** – Jasmine

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ix. **Execs** – Maria

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D) Cabinet Business:

i. **Coffee Update** – Cindy

- At this rate, way over-budget for the coffee, and we'll need to dip into the surplus
- October-use was much higher than anticipated
- Did the cup usage influence that?
- One a day costs about double what we budgeted
- About a hundred per day for the machine, coffee is the most expensive
- Do the flavours factor into the people who use it?
- We can make one machine just coffee and the other full-service and see what people get. Make sure
- I'm okay with spending that much on coffee since there's such a wide range of impact of students
- It's going to wind up the \$20 per person.
- Maybe we could do manual checks?
- We've already put up signs, what more can we do?
- We need to communicate this problem to the student body.

- We don't know what it's not Sauder students, and there's nothing we can actually do to police this.
 - What happens if we're still using this much?
 - o It's still value added
 - o Not comfortable dipping into the surplus
 - o May need to do more budgeting, may need to cut some services next year
 - The surplus isn't really our money through.
- ii. **JDC West** – David/Joey
- **Budget**
 - o Talked to them about cutting down, the appeal part, some parts already ordered , food got cut down for workshops too
 - o Will send 8 people to the Thursday competition, will raise fee by \$75 rather than cut the rest of the food,

MOVED IN-CAMERA Joey, Cindy

Time: 6:39

MOVED OUT OF CAMERA, Sean, Cindy

Time: 6:51

iii. **Alumni Relations Program/TASTE** – David

- Less dinner, more event driven
- Hoping around 50 people. \$15 cost per person
- Josh is meeting with Sharlene to change the
- Josh got a job offer for January in Alberta, what can we do for replacement
- Maybe hire someone else since he doesn't have a team
- Start hiring them now, advertise this as a 4 month position, earlier to ease with the transition.

iv. **ISAS HR** – Jacky

MOVED IN CAMERA, Jacky, jasmine

Time: 6:57pm

MOVED OUT OF CAMERA, Jacky, Riley

Time: 7:01pm

v. **Acumen Fund Case Challenge** – Jacky

- \$75 in total, do want to look at funding 1/3 model with the Sauder and UGO
- If people have already paid this isn't going to change whether people are going to go or not

vi. **Dean Bob random visit to Exec meeting** – Jacky

- He's going to come randomly, be prepared
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vii. **CABS conference, Caucus Conference, NASPA** – Jacky

- Instead of CABS one's in Montreal and one's in Florida, they're all university-wide ones
- How are they better than CABS conference?
- Put this in the transition document for the next team

viii. **Pink Shirt Day Buttons?** – Maria

- Not going to happen, there's an AMS button-maker

ix. **Christmas Greeting card theme** – Jacky

- November 19th, Ugly sweater and girls: Santa's sexy helpers?

E) Other Business:

i. **LOAs**

- o Jacky and Maria will be away on Nov 26th
- Getting IB conference to come to the board
 - ii. Winter Break
- December 03th

F) Next Meeting: November 12th , 2012 6pm

G) Adjournment.

End Time: 7:20pm