

## Executive Council

December 3 Meeting Minutes



commerce  
undergraduate  
society

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**Location:** Mahoney and Sons Public House

**Start Time:** 6:20pm

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

**Regrets:** David Pratt,

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

MOVED Sean, SECONDED Riley

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

... Carried

### For: Unanimous

MOVED Joey, SECONDED Sean

*“BIRT the CUS Executive Council meeting minutes dated November 26th, 2012 are approved for distribution.”*

... Carried

### For: Unanimous

### B) Membership: Introductions, Personal Updates

#### C) Portfolio Updates

##### i. **Presidential** – Jacky

- JDC West is mainly resolved. Monitoring the Ubysey article to keep things under control. Comments were in our favour.
- Meeting with the Dean tomorrow: NBSC, NIBC, agenda will be sent out later tonight
- Went to IBC
- Finished a meeting with the Student Sustainability Initiative, fund raising 2million dollars, the team needs support and they have it
- Endowment Fund, want to put in and pull back out, we might be able to get that!! J

##### ii. **Finance** – Cindy

- We're getting some deal on our server through Benson. There might be some down time due to the transition
- Coffee, talking to the current company about our bi spike. Most companies that they sell usually have this because of the change in weather. Still talking about getting some cheaper grade coffee. The organic fair-trade coffee is very expensive. May be getting new machines, maybe put some security measure in. Coffee levels dropped back down now.

##### iii. **External** – David

- In Langley

- iv. **Marketing** – Riley
  - Cavalier editorial changes, taken very well to start,
  - The layout wasn't done properly and the articles on it are outdated, it was supposed
  - Yearbook training session, at 25-30 sales now.
  - Nominated for the 1st Annual BC Social Media awards.
- v. **Internal** - Claire
  - Pool cues are repaired
  - Stuff is getting booked: Health and Wellness
  - Presented at the Fall Preview on Saturday
  - Elections Policy is done
- vi. **Engagement** – Sean
  - ISAS Christmas coming up
  - Nothing major here
- vii. **Academic** – Joey
  - Kyle wantst to do a marketing blitz to use the Exco money about 25k left
    - o Conferencealerts.com <- cool sites with conferences around the world.
- viii. **Ombudsperson** – Jasmine
  - Bittersweet, sad to go,
- ix. **Execs** – Maria
  - Do your Exec Update!
  - Fill out your availability for meetings next term and office hours as well
  - Coming up for presentation requests.

**D) Cabinet Business:**

- i. **Emails** – Jack
  - Complaint about emails not getting replies, make sure you reply to them
- ii. **ISAS HR** – Jacky & iii. JDC West HR – Riley

MOVED SEAN, Claire 6:45pm

MOVED CLAIRE, SEAN out of camera, 6:53pm

**E) Other Business:**

- i. **Meeting Time Next Term**
  - Fill out the spreadsheet
- ii. **Office Hours Next Term**

**F) Next Meeting:** January 2013

**G) Adjournment.**

**End Time: 6:56pm**