
Location: CUS Boardroom

Present: (Tony Han), (Rameez Al Aghbar), Sean “Izbest” Fleming, Riley Chow, Lauren Telford, Joey Young, Jacky Leung, Cindy Lynn

Late: Maria Fung

Regrets: David Pratt, Claire Eagle

Start Time: 8:05pm

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 SEAN, SECONDED CINDY

“BIRT the CUS Executive Council meeting minutes dated January 23rd, 2013 are approved for distribution.”

... Carried

For: Unanimous

B) Membership: Introductions, Personal Updates

- Riley was in the Harlem Shake video, wore a pink wig and the costume from the Oppa Wally Style
- Lauren’s ear is bleeding (literally)
- Jacky went to a home improvement conference which he thought to be an infrastructure conference. #confusion #failwhale
- Sean, Joey, Ram and other had a really good boozywoozy time at Enterprize

C) Portfolio Updates

i. Presidential – Jacky

- Transitioning to Enzo, meeting with UGO and Katriona Macdonald
- Enzo: Mind on FROSH, FROSH on mind
- Endowment: lots of positive progress, trying to satisfy different stakeholders

ii. Finance – Cindy

- Went to Enterprize, it was coooooo
- Sat beside the table with the extremely drunk delegates
- AMS transaction ledger showed that FROSH went 30K over budget #derp

iii. External – David

- Rena wants some extra money for an initiative, talking with Angela and FinCom to get it

approved

- Need to rename mentorship program

iv. Marketing – Riley

- Will write a review for Enterprize soon
- “Riley Returns To Mr. Sauder” fortunately avoided because of Roundtable
- Cavalier is doing a feature on Sauder couples. It is interesting.
- Banner is up

v. Internal – Claire

- Had clubs AGM

vi. Engagement – Sean

- Health and Wellness Fair happened, it went well according to people that were actually there
- POITS were supposed to be on this coming Friday, but probably going to be postponed
- Mr. Sauder is happening in a few weeks
- Met with UGO to talk about ongoing in camera stuff
- Participated in hiring for new exec

vii. Academic – Joey

- Class Liaison program is ongoing, met with Richard to test the system. All is a go, will try to sit down with Leanne at the UGO
- P32 round 1 was last week, went smoothly, then next one will be delayed because of Valentines and Reading
- Talking to keen people about VPA position

viii. Ombudsperson – Lauren

- Ongoing issues to deal with
- Elections was surprisingly noneventful, only two instances

ix. Execs – Maria

- got some fun stuff planned for incoming/outgoing BoD/Exec/SC in March

D) Presentations to the Executive Council:

i. Futures In Technology (FIT) Conference – Vincent Chung

Presentation:

- only MIS conference at Sauder
- hosted in CA Hall, going on for five or six years
- usually about 90 BUCS/BTM students attend, stable turnout in the past few years
- looking for an \$800 contribution from the CUS
- the financial ask is for food, and equipment rentals
- \$2700 event, never charged for members to come
- non-commerce or non-Biztech members pay \$10

- have received sponsorship funding from a few entities, including Accenture, as well as from the MIS division

Questions:

Riley: did CUS contribute money last year? (Did not, but got money from outside sponsors and from Dean's Office, which covered everything. Missed the deadline this year)

Sean: what's the structure of the event? (Theme is on "Big Data". Three or four speakers make small, ten-minute keynotes. Dinner and networking afterwards.)

Maria: how much money is in the Biztech account? (\$950, want to leave a buffer for next year and perhaps replace the banner)

Tony: did cost structure change from previous years? (costs estimates are actually from the previous year)

Cindy: who made the budget? (Chairs + Vincent), where did the food come from? (Inside caterer, fixed price per person)

Joey: if you don't get the \$800, what will you do? (Have been sending out sponsorship packages to numerous companies, waiting to hear back. Worst case, MIS division will help cover at least some of the costs)

Maria: growth possibilities? (Not sure what the MIS/BTM students want. We may think of a night event in the future but it's unlikely it'll ever be at a hotel)

"BIRT the CUS Executive Council funds \$800 to the UBC Biztech Futures In Technology (FIT) conference"

For: Unanimous

... Carried

E) Cabinet Business:

1. Renaming of EMP/ARD into new mentorship program

- ongoing process

2. Sauder Summit

- Some scheduling conflicts with PVCC and Me Inc, will need to help market it, they want lots of people to come watch the cases

F) Other Business:

- Exec Updates for next BoD meeting: errrrbody's got time fo' that

G) Next Meeting:

H) Adjournment

End Time: 9:25pm

CUS Request for Funding Application

Special Projects Funding (Under \$10,000)

Applicant Information:

Primary Applicant Name: Vincent Chung (73904096)

Program Year Level: 4

Program Option: MIS/Finance

Phone #: 778 989 2799

Email: vincentwychung@gmail.com

Name of the activity:

Futures in Information Technology (FIT) Conference

Date of the activity:

Thursday, February 28th, 2013

Website if available:

<http://fit.ubcbiztech.com//>

Has this event been held before?

Yes (120 attendees students and professionals)

Estimate Number of CUS students on the organizing committee:

15 of us:

Aaron Chan, Ansley Wong, Cindy Zhan, Gary Leung, Gordon Ng, Jason Lum, Kerri Mak, May Chau, Peter Cheung, Raymond Huynh, Ryanna Yang, Ting Ting Tai, Vincent Chung, Tiffany Mah

List of faculty members or senior administration members involved in this event:

Yair Wand, Y.M. Cheung, William Tan, Andrew Burton-Jones, Paula Chang, Carson Woo

Estimate number of CUS students involved as participants:

65 CUS

Estimate number of external delegates:

15 Non CUS, 30 Professionals/Alumni

Key Value Propositions

Provide CUS students in the BTM/BUCS option a networking opportunity with professionals in the Business IT industry. This is one of the very few BTM networking events held under the Sauder umbrella, and the high professional to student ratio is very beneficial for students. The professionals, workshops and keynotes provide great knowledge for both students and professionals.

Brief descriptive of this particular event:

The Futures in Information Technology (FIT) Conference is UBC BizTech Network's signature event. The primary goal of FIT is to enhance students' awareness of the strategic value of IT assets to businesses and what IT knowledge and skills business managers must have in today's rapidly changing business environment. The theme for the FIT 2012 is "IT Privacy and Intellectual Property". In collaboration with the MIS Division, the UBC BizTech Network wants to provide over 100 UBC undergraduate students and professionals an incredible networking and learning experience.

Budget Proposal: *See Excel*

Total Amount of Funding Requested: \$850

Briefly Identify what the majority of the funding will be covering

Rental Costs, Food Costs

FIT 2013 Budget			
Item	Rate	Unit	Total
Food	15	110	1650
Beverages	0.25	110	27.5
Cutlery, Table Cloth, Plates			50
Gifts	15	8	120
Thank You Cards	1	30	30
Equipment/Table Rentals			425
Marketing Materials			100
Parking Reimbursement for Professionals			100
Name Tags			50
Programme			150
Total Expense			2702.5
BizTech Account			500
Sponsorship			1400
CUS Sponsorship			800
Total Revenue			2700
Net Income			-2.5