

# Executive Council Meeting Minutes

Tuesday, March 19<sup>th</sup>, 2013 at 5:00 P.M.

Henry Angus Building, Room 239C

*\*Note that this document is viewable by the general membership of the CUS.*

Requests for presentation slots should be made at least 48 hours in advance by contacting the Administrative Director.



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## Attendance

Name	Position	Present ("X")	Late ("X")	Proxy
<b>Executive Council</b>				
Enzo Woo	President (Chairperson)	X	-	
Niloufar Keshmiri	Vice-President, Academic Affairs (Vice-Chairperson)	X	-	
Gillian Ong	Vice-President, Engagement	X	-	
Jasmine Yeh	Vice-President, External Affairs	X	-	
Jason Cheung	Vice-President, Finance	-	X	
Thea Simpson	Vice-President, Internal Affairs	X	-	
Benjamin Chen	Vice-President, Marketing and Communications	X	-	
<b>Other</b>				
Tom Tang	Ombudsperson	-	-	
Hannah Vandenberg	Administrative Director			

**Recording Secretary:** Thea Simpson

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### Call To Order

The meeting was called to order at 5:07 P.M.

### Amendments to and Adoption of the Agenda

*Be it resolved that the agenda be adopted as presented.*

*Moved: Thea, Seconded: Nil*

*... the motion carries .*

### Approval of Minutes

*Be it resolved that minutes of the March 12, 2013 meeting of the Executive Council be approved for public distribution.*

*Moved: Jasmine, Seconded: Gillian*

*... the motion carries .*

### Presentations:

#### Portfolio Management Foundation: 5:15- Daria Panteleeva and Team

*Requesting funding for Market Mingle*

- Delivers value to students + charity
  - last year: saved child
- Value offered to students:
  - 60 students
  - greatest value: lunch with 24 professionals
    - odds 3:1, very good chance of getting a very unique opportunity
  - changed location to Hy's
  - presentation by Larry Lunn

#### *Discussion*

B: there are students outside of Sauder that come

N: We don't subsidize external students

G: They just said they sold one to a bio student

B: We're covering professionals' costs, including their alcohol. They're already paying higher, why are we subsidizing them?

N: Understand that professionals need to be there to provide value for students

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G: The students aren't funding the charity work; the sponsors are. Agree with John's point –we don't know exactly where it's going to.

E: That's more of a board discussion. We should concentrate on operational things.

J: For future reference, we want to know how much they know about what they're giving to.

E: They already have lots of money from outside sources

N: Not sponsoring professionals is not a barrier to them attending.

E: Least we could sponsor is \$800 – to cover students costs.

N: sponsor # of Sauder student @ 29.01/student. Food costs are high - even though we subsidize our students pay the same as others.

E: Why did we give them all this money last year?

N: Also consider value for organizers in other cases.

B: Compared to CCP, there are no costs for others to come to the event.

T: We will make contract this year to confirm only Sauder students subsidized and CUS is acknowledged as a sponsor.

J: Will we put them in trouble if we don't just write them a check now?

E: Will they be able to cover costs?

T: Clearly seems so, they have no venue costs.

*Whereas the PMF Bring Back Hope Charity Event organizers fulfill all the terms outlined within the Special Project Funding Sponsorship Agreement, BIRT the CUS Executive Council approves funding of \$29.01 per Sauder Student up to \$2,320.73 for the PMF Bring Back Hope Charity Event for the 2013 year with the condition that they name the CUS as a sponsor of the event.*

*Moved: Thea, Seconded: Nil*

*For: unanimous*

*... the motion carries .*

## **Membership: Introductions, Personal and Professional Updates**

### **Presidential Portfolio**

- IBC meeting coming up
- Meeting with Dean with lots of ideas to discuss
- Can't make AMS Council
- Representing CUS at Awards Night and Grad Night
- Restructuring suggestions for CR & FinnComm

### **Engagement Portfolio**

- Emailed all Chairs to arrange transition meeting



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### External Affairs Portfolio

- Looking for a Chair for IBC

### Finance Portfolio

N/A

### Marketing and Communications Portfolio

- Met with AVPM, she will be taking on Twitter
- Met with Benson to discuss emails
  - we will all have 3 emails for now
    - name and position addresses
    - what are we going to do with forwarding?
      - position or personal email?
      - security issue with position emails
      - differs between committees and singular positions
      - multiple names? middle names
  - exec needs forwarding as soon as possible
  - grandfathering the change in?
  - think there are advantages to clean break
    - apart from executives & AD
- contract for prospectus, set up by Riley, comparatively much cheaper
  - same intro pages, covers, clear coil binding, recycled paper
    - \$14,000 (including 15% off) for 2,500 books
  - CUS booth to distribute

### Academic Portfolio

- Attending AMS Council in E's place
- Hired JDC godparent

### Internal Affairs Portfolio

- Bothing in high demand

## Executive Business and Discussion

### Service Council Retreat

- Is it happening next weekend? It is Easter weekend, seems unlikely at this point.
- We need someone planning it: venue, transportation
- Budget: \$4500

### Bothing

- Need 1 business days notice on booths, and 3 business days notice on room bookings.

### Wednesday Hiring Info Session

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- Need to market!
- Post on Facebook tonight
- Also send email to all past service council members

### Hiring Plan

- Applications close this Friday @ midnight
- Frosh until 8 on MTWTH
  - We will need to interview weekday nights and Friday afternoon

### Emails

- Everyone agrees to proposed changes:
  - clean break from old emails to new @cus.ca ones
  - no more position emails, now firstname.lastname

### Next Meeting

Scheduled Time: March 25<sup>th</sup> at 5:00 PM

### Adjournment

*There being no further business, be it resolved that the meeting be adjourned at 7:07.*

Moved: Jasmine Seconded: Nil

*... the motion carries.*