

Executive Council Meeting Minutes

Tuesday, April 2nd, 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
Executive Council				
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	-	
Other				
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 5:02 P.M.

Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented.

Moved: Jasmine, Seconded: Gillian

... the motion carries .

Approval of Minutes

None

Presentations:

Sauder Africa Initiative: 5:15- Jorline Ou and team

No notes due to recording secretary's attentiveness to presentation. For eventual SAI funding decision please see minutes from April 9th minutes.

Membership: Introductions, Personal and Professional Updates

Presidential Portfolio

- Met with Andy Nesta to discuss plan if Sauder wants to host JDC West again.
 - Earliest would be 2017
 - Andy will help create a document for use in future if needed
- Met with Paul Cubon (see discussion)
- Service Council turnover event to take place in 50 minutes.
- Sauder Africa Initiative to present again next week.

Engagement Portfolio

- Frosh
 - Exec team hired, leaders hired, and one new position to be posted soon
- POITS
 - Hiring will be posted tomorrow

External Affairs Portfolio

- EMP and Enterprize teams hired
- CR team in the process of hiring, still looking for applicants
- Imprint went really well!
 - Will post job description to hire Chair for next year

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Finance Portfolio

- Lots of applications for Finance Commission
- Will get signing authority next week

Marketing and Communications Portfolio

- \$14,000 contract for agendas
 - Need to give contract to Jason, as it has been approved by the executive council
- Still looking for IT Director
- CUSunday still not working, trying to mitigate via Facebook
 - May consider moving to MailChimp over the summer

Academic Portfolio

- JDC West applications due tomorrow
- Hired everyone for the portfolio apart from ExCo Director

Internal Affairs Portfolio

- Trying to organize Clubs AGM before summer starts
- Storage space clean-up at next board meeting

Executive Business and Discussion

Plans for Future JDCWs

- Working with Andy & Pia to catalog:
 - things we can do better as a society if we host again
 - make a timeline for future bidder
 - detail time commitment, number of conferences required
- If we ever want to host again, instead of taking \$50,000 hit over 2 years, consider spreading it out over more years
- Concerns voiced by the executive council for future bids:
 - lottery system to allow students to watch the competition
 - lack of transparency with conference plans

PVCC/Enterprize

- Proposing a possible merger between the two.
- Development of Enterprize alumni board
 - We would need to find the right alumni
 - Maybe we should make it more ad-hoc?
 - "Chat" more often
 - Does Paul have people in mind to form the board?
 - Jasmine would like him to suggest more names, as she's in touch with most of them

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Be it resolved that the executive council move in-camera to discuss PVCC/Enterprize and Frosh Hiring.

Moved: Nil, Seconded: Thea

... the motion carries

Be it resolved that the executive council move out of camera.

... the motion carries

International Business Conference

- Difficulty scheduling interviews with Board of Directors

Next Meeting

Scheduled Time: April 9th at 6:00 PM

Adjournment

There being no further business, be it resolved that the meeting be adjourned at 5:53 P.M.

Moved: Jasmine Seconded: Nil

In favour: All

... the motion carries.