

Executive Council Meeting Minutes

Sunday, April 14th, 2013 at 9:15 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 | - | - | |
| Other | | | | |
| Tom Tang | Ombudsperson | - | - | |
| Hannah Vandenberg | Administrative Director | X | - | |

Recording Secretary: Hannah Vandenberg

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A. Call to Order and Adoption of the Agenda

The meeting was called to order at 9:23

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

Moved Thea, Seconded Nil

For: Unanimous

...the motion carries

B. Approval of Minutes

None

C. Presentations to the Executive Council

None

I. **Membership: Personal and Portfolio Updates**

II. **President**

1. SAI

1. Apologized for mistakes. Expenses were actually less than they initially presented.
2. Need the corrected material from them

III. **VP Academic**

1. Hiring is happening; difficult because it's exam time
2. Need to get name tags and business cards

IV. **VP Engagement**

1. Secondary hiring going on
2. SoCo is last week of April
3. Found a grad chair
4. Meeting with Ruth about Frosh
5. Sauder Sports is hiring from over-seas on the last week of April

V. **VP Finance**

1. None

VI. **VP Internal**

1. Storage room clean up: for clubs that didn't respond we will either email the clubs directly saying we have their stuff, or we will sell it back to them.
2. Storage room clean up needs to be done ASAP! The storage room may change location
3. Main atrium stairwell to basement → no typical advertising is allowed; it must be very creative.
4. Vending machines aren't supposed to be in Henry Angus. This was an independent project that was not approved by Staff
5. Outdoor events must get approval before event

VII. **VP Marketing**

1. Just posted up CAP hiring
2. Benson's on the team
3. CUSunday is still not working
4. Round 4 hiring is going up

VIII. **VP External**

1. Enterprize finished hiring
2. CR is finished hiring

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3. Me Inc. did interviews and are now deliberating → no HR rep was present
4. Imprint is going to be hired after exams
5. Meeting with Charlene after exams re: alumni
6. IBC → chose Athena and Vivien. We expect a smaller event that focuses on the top 40 under 40, with a speaker or two

D. Executive Business and Discussion

I. JDC West Discussion

Motion to move in camera:

First: Gill seconded Jasmine

For: Unanimous

...the motion carries

Motion to end in camera:

First: Nil seconded: Thea

For: Unanimous

...the motion carries

II. Alumni Advisory Committee

1. Want a smaller committee: around 7 people
2. Intended for the board members originally, but would like to incorporate more execs
3. Thea: I recommend only sending: Enzo, Cole, Thea, Jason, Sean, Hannah, Lauren
4. Hannah will keep track of how long each topic is discussed
5. Cole: I believe, since I am a neutral person, I should not attend. There will be a lot of opinions formed during these meetings to which I cannot contribute. Someone else could fill my spot and provide more value.
6. Meeting is only an hour: 7pm to 8pm

E. Other Business

None

F. Next Meeting

April 25st, 2013 at 3:00 pm

G. Adjournment

- I. *[Motion] There being no further business, be it resolved that the meeting be adjourned at 10:57*
Moved Jasmine, Seconded Nil

...the motion carries