

Executive Council Meeting Minutes

Thursday, April 25th, 2013 at 3:00 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	X	-	

Guests: Charles (Member of Finance Commission)

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A. Call to Order and Adoption of the Agenda

The meeting was called to order at 3:12

- I. *Be it resolved that the agenda be adopted as presented.*
Moved Nil, Seconded Thea

...the motion carries

B. Approval of Minutes

None

C. Presentations to the Executive Council

Charles → Budget amendments:

- Issues with Finance Commission
Ideas:

- Reimbursements and reporting should become quarterly; report back to students in a timely matter. → This way you can make sure that people are on track with their budgets and offer suggestions if they aren't.
- Integrate corporate relations; sponsorship money is important to how things are run
- Make the system more electronic; this will allow for faster processing

-There is no reimbursement policy that states that you have to submit your request by a certain date
-If you missed the quarter where you should be reimbursed, you have to wait until the next quarter → the motivation to submit our request would be just to get your money back sooner.
-Suggestion from execs: create a deadline for people who want reimbursements. Ex) If you don't submit it in that quarter, you have until the next quarter to be reimbursed.
-CR/CUS Budget allocation concerns
-Possible new and informal position for Charles in September

D. Membership: Personal and Portfolio Updates

I. President

1. Met with Charlene → talked about clubs. Also discussed giving students greater accessibility to jobs

II. VP Academic

1. Met with BCC to get information and feedback
2. Need to meet with 202 people about credit increase

III. VP Engagement

1. Doing secondary hiring → focussing especially on Sauder Sports
2. Continuing frosh duties

IV. VP Finance

1. Discussing budget changes with Charles

V. VP Internal

1. Alumni Advisory meeting endowment fund follow up → brainstorm possible new ideas of what to do with the surplus

VI. VP Marketing

1. Sauder IT → Kenneth Wong is making a whole new list
2. Hiring is mainly done

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3. Can give accounts on the CUS.ca websites now
4. Sauder IT is talking with UBC IT about the CUSundays; it will hopefully be done by June.

VII. VP External

1. MeInc. Is hired
2. EMP is hiring
3. IBC must do their hiring soon so that they can start planning their conference
4. Imprint chair interviews are being held this week
5. Met with Charlene from the Alumni engagement office → she wants to talk with VP Internal re:clubs

E. Executive Business and Discussion

- I. Goal finalization
Enzo is working on finalizing goals

F. Other Business

- I. SAI funding:
 1. They haven't justified any sort of increase, but the set amount is ok.

Be it resolved that the CUS funds SAI \$750 per undergraduate student, up to a total of \$6000, required they list the CUS as official sponsors.

Moved Thea, Seconded Nil

In favour: unanimous

...The motion carries.

Motion to end the meeting early at 5 pm, due to the interference with the Board of Directors meeting

Moved: Thea, Seconded: Nil

In favour: unanimous

...The motion carries.