



commerce  
undergraduate  
society

## Executive Council Meeting Agenda

**Scheduled Time: 6:00 PM, September 2nd, 2013 | Location: Henry Angus Building, CUS Lounge**  
Open to the General Membership of the Society Unless Otherwise Deemed In-Camera

**Note:** presentations and/or proposed motions should be requested to be included on the agenda at least three (3) days in advance of a meeting by contacting the Administrative Director, Hannah Vandenberg, at [hannah.vandenberg@cus.ca](mailto:hannah.vandenberg@cus.ca) – materials received past this point may be considered for the subsequent meeting's agenda at the Chair's discretion.

### 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	-	-	
Jason Cheung	Vice-President, Finance	X	-	
Thea Simpson	Vice-President, Internal Affairs	X	-	
Benjamin Chen	Vice-President, Marketing and Communications	-	6:40	
<b>Other</b>				
Tom Tang	Ombudsperson	-	-	
Hannah Vandenberg	Administrative Director	X	-	

**A. Call to Order**

*The meeting was called to order at 6:18*

*Moved: Nil, Seconded: Thea*

*Objections: none*

*...the motion carries*

**B. Amendments to and Adoption of the Agenda**

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

*Moved: Jason, Seconded: Nil*

*Objections: none*

*...the motion carries*

**C. Presentations to the Executive Council**

- I. none

**D. Personal Updates**

None

**E. Professional Updates**

**I. President**

- 1. Meeting with the Dean and Darren Dahl this week
- 2. AD Training for Hannah next week
- 3. Meeting with Richard

**II. Vice-President, Academic Affairs**

- 1. Submitting room bookings for the new econ tutorials. Splitting costs with the AMS; it is well subsidized
- 2. Case Comp Club is advertising a lot more to first years; lots of advertising at Imagine Day
- 3. Class Liaison business will begin when classes start
- 4. ExCo is creating one method of application

**III. Vice-President, Engagement**

- 1. Frosh ran smoothly

**IV. Vice-President, Finance**

- 1. Got credit card back from Enrique

**V. Vice-President, Internal Affairs**

- 1. Business week is working on booking rooms and out front of Sauder. Clubs are all confirmed. Don't have sponsor events confirmed yet. Going to meet with the team this week
- 2. Elections: waiting on a platform for voting.
- 3. Awards night has started counting hours
- 4. Going to cut locks on lockers in two days
- 5. Business cards: switching over to new business cards

6. Sustainability is going to start promoting their conference at business week

**VI. Vice-President, Marketing and Communications**

1. Prospectus will be handed out Wednesday and Thursday in CA Hall
2. Cavalier went out
3. Yearbook- working on it with Nicola and the supplier

**VII. Vice-President, External Affairs**

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**F. Executive Business and Discussion Pt. 2**

*Motion to move in camera*

*Moved Jason, seconded Gil*

*Opposed: none*

*...the motion carries*

- I. BCC
- II. Referendum

*Motion to move out of camera*

*Moved Nil, seconded Jason*

*Opposed: none*

*...the motion carries*

- III. Imagine Day
  1. CUS Boothing Wednesday and Thursday
- IV. Enzo's Admin Meeting
  1. First meeting is on the 11<sup>th</sup>
  2. Making a list of topics to bring up in the meeting

**G. Approval of Minutes**

- I. None

**H. Next Meeting**

Scheduled Time: Mondays at 6:00pm

**I. Adjournment**

*There being no further business, the meeting was adjourned at 7:20PM*

*Moved Ben, Seconded Nil*

*Objections: none*

*...the motion carries*