

Executive Council Meeting Minutes

Monday, September 30th, 2013 at 7:00 P.M.

Henry Angus Building, CUS Boardroom

**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 – materials received past this point may be considered for the subsequent meeting's agenda at the Chair's discretion.*



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Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Sean Fleming	President (Chairperson)	X		
Niloufar Keshmiri	Vice-President, Academic Affairs (Vice-Chairperson)	X		
	Vice-President, Student Engagement			
Jasmine Yeh	Vice-President, External Affairs	X		
Jason Cheung	Vice-President, Finance	X		
Thea Simpson	Vice-President, Internal Affairs			
Benjamin Chen	Vice-President, Marketing and Communications	X		
Tom Tang	Ombudsperson	X		
Hannah Vandenberg	Administrative Director/ Recording Secretary	X		

Guests: Cole Leonoff

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A. Call to Order

The meeting was called to order at 7:26

Moved: Jason, Seconded: Nil

...the motion carries

B. Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented

Moved: Jason, Seconded: Ben

Objections: none

...the motion carries

C. Presentations to the Executive Council

None

D. Personal Updates

None

E. Professional Updates

I. President

1. Am now president

II. Vice-President, Academic Affairs

1. Class liaison training has almost concluded
2. CMP's ice breaker is Wednesday
3. Case comp club is running itself

III. Vice-President, Student Engagement (Portfolio presented by other Execs)

1. SoCo → talked to Jamila about her plan for the event
2. CCP is hiring
3. Sauder Squad → nothing has been happening; social media is not where it needs to be; they need to update their email lists. Haven't had any Wally sightings since Imagine Day

IV. Vice-President, Finance

1. Trying to get the two signatures back; working with Enrique to do this
2. Finance commission is in charge of changing policy to allow more than one signer
3. Setting up a meeting for Enrique and me to meet with the Finance Commission
4. I have my authority back so I submitted a whole bunch of requests today

V. Vice-President, Internal Affairs (presented by Nil)

1. Lockers are mostly over

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2. Room bookings are causing problems
3. Elections went well!

VI. Vice-President, Marketing and Communications

1. AVPM → lots of candidates have applied
2. Visual media team is running smoothly
3. Yearbook → found issue
4. CUSunday: going to present how to submit requests at service council retreat
5. CUSunday: only takes about 2 hours to make

VII. Vice-President, External Affairs

1. Chasing Sustainability tickets come out tomorrow; only \$12. October 25th at the Liu Institute
2. Imprint and Enterprize have finished hiring
3. EMP is pairing up mentors and mentees
4. Melnc. Changed their workshops; keeping the exchange one, and then going to work with the BCC to make a second one.

VIII. Administrative Director

1. Ben made logos for the hoodies, so we're submitting our request to Graphica
2. Confirming Loon Lake and busses
3. Making a retreat itinerary
4. Sending out an email with a packing list

F. Executive Business and Discussion

I. CUS Retreat Planning

1. Need to finalize food and meal times
2. Sending in final numbers tonight
3. Meet at bookstore
4. Presentations: J (30 min), Jas (15), Ben (15), Thea (15), Sean (5), Tom (5), Hannah (5)

II. Artona Photo Times - round 3 October 24th and 9:30 AM

III. BW Lost Equipment

1. Being charged for part of the PA system, not the whole thing, so they're actually being charged \$254
2. Still need to figure out how much we are going to pay and how much we're going to make them pay
3. Nil: I propose they pay for half of it. We'll issue a reimbursement to Matthew for half of it and he can decide how they pay the rest

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H. Next Meeting

October 7th 7:30 PM

I. Adjournment

There being no further business, the meeting was adjourned at 8:27

Moved: Jas, Seconded Nil

Objections: none

...the motion carries

J. Social Activity

I. Naptime