

Executive Council Meeting Minutes

October 22nd, 2013 at 6:00 P.M.

Henry Angus Building, CUS Boardroom



commerce
undergraduate
society

**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.

Recording Secretary: Tom Tang

A Call to Order and Adoption of the Agenda

The meeting was called to order at 6:05

B Presentations to the Executive Council

Brazil Case Competition- Nil

- New case competition in Brazil this year
- we pay for 1/3 of it
- It's a great opportunity; adds a lot of value
- Very cost effective right now; costs less than any other Case Competition

Be it resolved that the executive council commit to fund the Brazil Case Competition for \$1,743 for 4 CUS students

Be it further resolved than the subsidy be contingent upon a set of terms determined by the VP internal and agreed upon by the UGO no later than November 1, 2013.

Moved: Nil, Seconded: Thea

In favour: unanimous

...the motion carries

C Membership: Personal and Portfolio Updates

I **President**

- 1 VP student life quit – conflicts with personal life
- 2 Hiring first year coordinator Monday 28th, 2013
- 3 POITS is back

II **VP Academic**

- 1 Went to CCC event, it went relatively well, KPMG was there and happy

III **VP Finance**

- 1 SoCo ski trip is not sold out

IV **VP Internal**

- 1 Problems with room bookings
- 2 business cards available to order
- 3 JDC West is running a simulation this weekend
- 4 Need to meet with JDC West over HR problems

V **VP Marketing**

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- 1 -
- VI VP External
- 1 -
- VII Administrative Director
- 1 -

D Executive Business and Discussion

Be it resolved that the Executive Council commit to fund the Strategy Consulting Initiative ("SCI") \$72 per CUS-member involved in the program to a maximum total of eighteen students, provided that the program costs borne by participants be at minimum \$20 less for CUS-member participants than for other participants in the program.

Be it further resolved that this subsidy be contingent upon the acceptance of a set of terms to be further developed by the Vice-President, Internal, and agreed upon by the SCI no later than November 1st 2013.

Moved: Thea, Seconded: Nil

In favour: all

...the motion carries

E Next Meeting

I Adjournment

There being no further business, be it resolved that the meeting be adjourned at 9:18

Moved: Jason, Seconded: Nil

Opposed: none

...the motion carries