

Executive Council Meeting Minutes

Monday, November 18th, 2013 at 6:00 P.M.

Henry Angus Building, 239C



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.

Attendance

Name	Position	Present ("X")	Late ("X")	Proxy
Executive Council				
Sean Fleming	President (Chairperson)	X	-	
Niloufar Keshmiri	Vice-President, Academic Affairs (Vice-Chairperson)	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	X	-	
Hannah Vandenberg	Administrative Director	X	-	

Guests: Cole Leonoff (Commerce Student Senator), David Pratt (Student at Large)

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A. Call to Order

The meeting was called to order at 6:09PM

B. Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as amended

1. *Moved: Jas, Seconded: Nil*

Objections: none

...the motion carries

C. Presentations to the Executive Council

None

D. Personal Updates

None

E. Professional Updates

I. President

1. Went to Winnipeg for NBSC; met all the other presidents
2. Got an email from Katrina, asking about how we're going to fulfill our commitment to the Dean's office
3. Hired a first year coordinator

II. Vice-President, Academic Affairs

1. Met with everyone in my portfolio
2. ExCo is doing well; have gotten the hang of doing reimbursements, there was originally some confusion
3. Class Liaison- gotten in contact with the head; hoping to move all evaluations online by the end of the year
4. BCOM governance meeting next week
5. There should be a faculty caucus meeting around now
6. Community service is going well- going to be working with Katrina and Tracy Gurton

IV. Vice-President, Finance

1. We'll talk about NSCC later on
2. Talked to PVCC, they're looking for money. They want over 10 grand, so they'll be looking to present to the board

V. Vice-President, Internal Affairs

1. Issue with people boothing in CA Hall when they haven't gotten confirmation. Have a lot of people going around me, which makes my position relatively insignificant

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2. Grad Night wants to know if there's a conflict with their date. Issue: they're all first-years; there are some things that they don't know ex. She chose a Saturday night; we don't do it on weekends. We're going to now aim for Thursday March 20th, as long as there are no conflicts
3. Sending notifications to people to start moving out of their lockers- giving them ample notice, then we'll send a reminder email closer to the date
4. Awards Night doesn't have enough people on their team, so they're having trouble evaluating all the events
5. JDC West is having their charity events – Chillin' For Charity is Tuesday November 19th
- VI. Vice-President, Marketing and Communications
 1. Cavalier is writing new articles- there is an HR issue, it is being resolved
 2. Hiring next year's yearbook team
 3. Speeding through CAP
 4. Headshots from Visual Media Team are happening
 5. Sauder Squad – haven't touched base in a while
 6. CCP – doing a charity event this Friday, unfortunately it conflicts with POITS; trying to coordinate with POITS now
 7. AVPM is doing well
- VII. Vice-President, External Affairs
 1. CPA deal is sent, just a few hiccups in communication because someone on their team relayed messages wrong to Paul
 2. Got 6k from CUSAdvertising for next year
 3. Top40u40 is just over half sold. They took me so I'm actually going
 4. Enterprize biz model comp is going okay; getting submissions
 5. Ryerson really wants to come to Enterprize
- VIII. Ombuds
 1. Met with other Ombuds people – talking about how we can transition easier at the end of the term – possibly by making an Ombuds report that can be passed down
- VIII. Administrative Director
 1. Hoodies are in printing
 2. Artona – possibly Dec 3rd in the evening

F. Executive Business and Discussion

- I. UBC 50,000 Project – Ben
 1. UBC Philippines Club is trying to raise money to try and support the Philippines
 2. All I'm looking for is for us to have a jar and a poster to collect money, then at the end we give it to the AMS
 3. We wouldn't be doing anything too proactive, it's just a matter of trying to get all societies in UBC to have these jars
(Idea is approved of by all)
- II. PHD Student – Sean
 1. PHD Student at Sauder contacted me saying how he's doing his dissertation on minority and disadvantaged groups and market research. He wants to gain awareness of social media to see how people think it works.
 2. He wants us to send out an email to all students with a link to his survey so that he gets participation numbers or
 3. Option two was that we send out an email for him and we give him \$500 to spend on gift cards to incentivize people

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4. Ben: We generally don't do this; if he wants a link in the next CUSunday I would be ok with that, I guess, but I'm not sending out an extra email because that will annoy people
- III. NSCC – Sean
 1. We should meet with them; we could make them come to our exec meeting, or we could set up an additional meeting. We could find out when their weekly meeting is and then send some Exec Council members plus Consulting Club chairs
 2. Issues because we need to know that all team members know what is going on; it seems that only one member knows what's going on
 3. Hannah will find out NSCC weekly meeting times so that execs can attend
- IV. Engagement Portfolio
 1. Splitting up the portfolio
 2. Ben: Sauder Squad and CCP
 3. Sean: POITS, First Year Committee
 4. Jason: Sauder Sports, SoCo, Grad Night
 5. Nil: ISIS

G. Approval of Minutes

That the minutes from the October 22nd and October 28th Executive Council meetings be approved for public distribution

2. *Moved: Jason, Seconded: Ben*

Objections: none

...the motion carries

H. Next Meeting

Monday November 25th, 2013

I. Adjournment

There being no further business, the meeting was adjourned at 7:17

3. *Moved: Nil, Seconded: Jason*

Objections: none

...the motion carries