

Executive Council Meeting Minutes

Monday, December 2nd, 2013 at 11:00 A.M.

Location: Blenz on Broadway & Cambie St.

**Note that meetings are open to the General Membership of the Society Unless Otherwise Deemed In-Camera*

**Note that presentations and/or proposed motions should be requested to be on the agenda at least three (3) days prior to a meeting by contacting the Administrative Director, Hannah Vandenberg, at Hannah.Vandenberg@cus.ca*



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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		
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		
Tom Tang	Ombudsperson	X		
Hannah Vandenberg	Administrative Director/ Recording Secretary	X		

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A. Call to Order

The meeting was called to order at 11:00

B. Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented

1. *Moved: Thea, Seconded: Jason*
Objections: none

...the motion carries

C. Presentations to the Executive Council

None

D. Executive Business and Discussion

- a. VPF Discussion
- i. Jason's going away mid-January to Paris for exchange. We're going to need a new VPF
 - ii. Enrique would be preferable because he's been trained
 - iii. We can't just promote him. HR policy states that we have to open hiring for everyone so other people can apply.
 - iv. We'll talk it over with the board and decide when to hold hiring

E. Approval of Minutes

That the minutes from the November 18th and November 25th Executive Council meetings be approved for public distribution

2. *Moved: Ben, Seconded: Jason*
Objections: none

...the motion carries

F. Next Meeting

2014!

G. Adjournment

There being no further business, the meeting is adjourned at 11:20

3. *Moved: Jas, Seconded: Nil*
Objections: none

...the motion carries

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H. Other Activities

- a. Secret Santa
- b. Exec Christmas Photos