

Executive Council Meeting Minutes

Monday, January 21st, 2014 at 6:00 P.M.

Henry Angus Building, CUS Office

**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	-	-	
	Vice-President, Finance			
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		

Guests: Cole Leonoff (Commerce Student Senator)

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A. Call to Order

The meeting was called to order at 6:10

B. Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented

1. *Moved: Ben, Seconded: Thea*

Objections: none

...the motion carries

C. Presentations to the Executive Council

None

D. Personal Updates

Not necessary for minutes

E. Professional Updates

I. President

1. Hired VP Finance and transitioned him today. Jason didn't do any turnover training
2. Setting up a meeting with Ruth and Pam

II. Vice-President, Academic Affairs

1. Class liaison is going well. Working on getting liaisons their gift cards
2. Set up a meeting with the center of teaching and learning technology to get the liaison process online
3. Tutoring is doing fine; tutors are taking out their mentees
4. Case Comp Club is doing fine
5. BCOM governance met today; we changed some year one to year two requirements; faculty caucus will approve these soon and be implemented this year

III. Vice-President, Student Engagement

IV. Vice-President, Finance

V. Vice-President, Internal Affairs

1. Room bookings and lockers have calmed down

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2. Logo for CPA should be going on the website this weekend
 3. Booths are being difficult
 4. Awards night – one co-chair is in Brazil, I haven't seen the other one. I don't think we'll have enough evaluators for all the events
 5. Elections are going on. We didn't have a super successful turnout. Extended nominations for 3rd year and 4th year rep, and ombudsperson. President, AMS rep, and Senator are uncontested. Quite disappointing
 6. JDC will come up later
 7. Sustainability is happy
 8. Emails are broken
 9. Had a community service meeting
- VI. Vice-President, Marketing and Communications
1. Having trouble with Sauder Squad invoice for Wally's suit. They don't know who to send it to.
 2. All marketing channels are all in use
 3. Getting a lot of external sources wanting to advertise on CUS channels
 4. VMT is doing LinkedIn headshots
 5. IT director is working away
 6. Benson is done setting up the email signature – sending it out soon
- VII. Vice-President, External Affairs
1. *Purchased and consumed a hot dog from a very questionable vendor prior to meeting and is now stuck in a public washroom downtown*
- VIII. Administrative Director
1. Speakout hasn't returned their signed SPF Agreement
 2. SCI returned signed fund agreement
 3. 3CC filled out an SPF application; setting up a meeting
- IX. Ombudsperson
1. Report is 90% done
 2. I'll send it out to you guys once it's done, and will hopefully be done by the time the new Ombuds is elected

F. Executive Business and Discussion

- I. Grad Council Nominations - Sean
 1. Need to nominate someone graduating to sit on the council
 2. *Thea volunteers*
 3. *No contestants*
- II. Mental Health Network - Cole
 1. They want funding to support some of their events
 2. For the Mental Health Symposium

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3. This sounds like a great thing to do!
4. I don't think we need to make them fill out an SPF
5. I think we should give between \$250-500
6. Thea: They only have 10 projects, and already have \$3000. If we donate \$500, we're funding each project and extra \$50
7. Thea: our money is supposed to go towards benefiting CUS students
8. Cole: the idea is that the MHN events benefit the CUS students
9. Okay, let's give them \$250

Be it resolved that the Commerce Undergraduate Society fund the Mental Health Network \$500 to be spent on the Mental Health Symposium and associated projects

2. ***Moved: Thea, Seconded: Ben***

Objections: none

...the motion carries

III. JDC West

1. Sauder team did not do as well as we traditionally do
2. Disappointment for many in Sauder and Alumni
3. Meeting with various people to try and figure out what we can do to improve
4. Need to change the focus back to winning
5. Assuming it stays into the internal portfolio we could cut back on their funding. If they choose to change their focus back to winning then we could theoretically change them back to academic portfolio

IV. Frosh Damage Fees - Sean

1. Got an invoice from Sandman saying we didn't pay for \$3000
2. Extra charges for room damages that chairs didn't deal with
3. If we can figure out who was in those rooms we can try and charge some amount to the people in these rooms. May be difficult because it's been left for so long. We may have to swallow these costs ourselves.

V. Cole Nakatani

1. Alumni – been providing advice about FROSH
2. Graduated two years ago; does some work for the school
3. Wants to improve transitioning for the CUS
4. He says we should consider getting a full-time person. Not overly keen on this idea

G. Approval of Minutes

That the minutes from the January 14th, 2014 Executive Council meetings be approved for public distribution

3. ***Moved: Nil, Seconded: Ben***

Objections: none

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H. Next Meeting

I. Adjournment

There being no further business, the meeting was adjourned at 7:08

4. *Moved: Ben, Seconded: Thea*

Objections: none

...the motion carries