

Executive Council Meeting Minutes

Monday, January 28th, 2014 at 6:00 P.M.

Henry Angus Building, Room 293C – CUS Boardroom

**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		
Lorenzo Babini	Vice-President, Finance	X		
Thea Simpson	Vice-President, Internal Affairs	X		
Benjamin Chen	Vice-President, Marketing and Communications	X		
Tom Tang	Ombudsperson			
Hannah Vandenberg	Administrative Director/ Recording Secretary	X		

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A. Call to Order

The meeting was called to order at 6:00PM

B. Amendments to and Adoption of the Agenda

-Striking portfolio updates because of a lack of time – all candidates forum is right away

1. *Be it resolved that the agenda be adopted as amended*

Moved: Thea, Seconded: Nil

...the motion carries

C. Presentations to the Executive Council

I. 3CC - SPF Funding Presentation (6:05)

1. Arts, Applied Science, and Sauder students
2. Alumni and students get to network
3. Change seating arrangement Every course
4. Open to all students from these faculties
5. Past problems: difficult to get the word out. But now we're very popular
6. Lots of positive feedback from students and alumni
7. Students have a chance to learn about alternative career plans
8. Connect with students and with alumni
9. Pricing: \$20 per student. Full coverage for alumni
10. Budget: Missing a little bit of funding

Questions:

1. Nil and Sean: Is our school paying you money as well?
 - a. Yes
 - b. Everyone can fund us except the EUS
 - c. AUS hasn't committed.
2. Sean: How many Sauder students?
 - a. 30
3. Sean: When?
 - a. Thursday March 13th
4. Lorenzo: Have you considered a minor increase in price?
 - a. We want to keep it affordable

Discussion:

1. They seem great
2. Heard good things
3. Not asking for much

Be it resolved that the Commerce Undergraduate Society fund 3CC \$300.

Be it further resolved that there be a price differential of \$5 between CUS and non-CUS students should their respective undergraduate societies choose not to match the CUS's contribution.

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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.

2. ***Move: Nil, Seconded: Ben***

Objections: none

...the motion carries

II. 202 Funding - Graeme Nixon

1. Every year we hold the 202 networking event.
2. Mandatory for all students
3. 400 students go
4. Huge pool of alumni and professionals sitting around after
5. We want to add value for everyone, and it's an opportunity for everyone to get better acquainted
6. Older students would get more value because they'd be able to network with the professionals. This would be after the actual 202 event
7. Largest Sauder networking event
8. Ask: \$1000; \$7 per head
9. We understand it's a lot of money, but that the value surpasses this amount
10. Shows the appreciation for people coming out

Questions:

- Nil: Why isn't Sauder paying for this since it's 202
 - Graeme: The benefits of the event don't really have anything with 202, just the situation

Note: due to time constraints, the following was determined at a later date:

Concerns:

1. The quality and number of alumni attending does not seem sufficiently high to justify spending the sum of money requested. For most of the alumni events that we fund, such as EMP, we look for people that have been out of school and in the workforce for a couple years prior to bringing them back to network with current students. The number of alumni attending is also lower than expected even before considering that your list contained people listed as alumni that are current students or December graduates, which don't really count.
2. There are significant concerns about setting a precedent for this type of funding, which you framed as support for a BCC/class event, specifically as a way to bring more alumni to the 202 event rather than as a standalone opportunity for students and alumni to network COMM 202 is a Sauder class and the CUS has traditionally refrained from funding things directly related to any courses at the Sauder School of Business.

Funding will not be given for this event

D. **Next Meeting**

Regular time

E. **Adjournment**

There being no further business, the meeting was adjourned at 6:30 PM

F. **Social Activity**

- I. Attend All-Candidates Forum