

Executive Council Meeting Minutes

Tuesday, February 25th, 2014 at 6:00 P.M.

Henry Angus Building, CUS Boardroom



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**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*

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		
Grace Kim	Ombudsperson	-	-	
Hannah Vandenberg	Administrative Director/ Recording Secretary	X		

Guests: Cole Leonoff

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A. Call to Order

The meeting was called to order at 6:02 PM

B. Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented

Moved: Ben, Seconded: Nil

...the motion carries

C. Presentations to the Executive Council

None

D. Personal Updates

Not necessary for minutes

E. Professional Updates

I. President

1. Had a meeting with Darren
2. First year committee is doing things this week
3. Note: Work on transition documents for your incoming executives – talk about any problems or anything that you had over the year, possible improvements, and just basic information that they'll need for their job. Keep updating them if new problems come up so that we have a record of them in the future. Merge them with your ternary report. Make sure it's something you can send out to the Board and the public

II. Vice-President, Academic Affairs

1. Class liaison met with CTLT, midterm evaluations moving online, pilot in summer, online next semester
2. CMP is pretty quiet in second term; just having mentors going out with their mentees
3. Met with Shannon Sterling, Ruth Kwok's replacement
4. Met Kin Lo about international case competitions → dean's office is no longer paying for anything for undergraduates that they used to, including international case competitions. We can't fund them all so we made a ranking of which we should cut first.

III. Vice-President, Finance

1. University withholding 1/3 of student fees; getting an internal "loan"
2. Enterprize owes us a lot of money and went over-budget; this needs to get cleared up right away

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3. AMS lost \$1,200 worth of receipts for POITS; we're most likely going to have to pay for the booze at POITS this weekend
- IV. Vice-President, Internal Affairs
1. Portfolio's pretty quiet
 2. Need to follow up with everyone we gave SPF to this year because none of them have sent us their numbers from the year. Hannah and I will be doing this shortly
 3. Community service is in progress
 4. Microwaves need fixing
 5. Jordan is doing great
 6. New bothing procedure
 7. Awards night is moving along. We had a preliminary meeting to talk about the clubs we're going to focus on for the next month. Invites are being finalized and should be out soon
- V. Vice-President, Marketing and Communications
1. Email service is so weird. We found out a lot of the issues are just due to Gmail. The emails detect that the emails are coming from benchmusic and not benchencus, so that's a problem there too. Sauder IT is working on it
 2. Business cards are getting done
 3. Cavalier is coming out with their new issue in the next couple of days
 4. Agenda people contacted me; I'm sending the document to the new VPM when that is disclosed
 5. Sauder Squad did "Valentines"; Wally's suit is fixed
 6. CCP is doing community stuff; 5 days is coming up next week
- VI. Vice-President, External Affairs
1. I found 2300 of the Enterprize money, they're depositing it this week
 2. Enterprize was right before the break; Mark Brand was great! They sold out for the first time in a little while! Most feedback about workshops varied; no bad comments. Networkers were pretty good. Open bar. The team's been getting good feedback from people who went
 3. CPA didn't respond to the participation requests for Enterprize. That's worrisome. They did sound really interested in MeInc.
 4. MeInc. Ticket sales open up on Thursday. Progress in general is good; update will come soon because they're having a meeting tonight. We're going to get them to use the square reader because it only takes 2.5%, and Rezgo which we normally use takes 5%. Significant difference. I'm sending Lorenzo the pre-set prices information so that he can set it up on the square reader; it'll be easier for MeInc. All the MeInc team needs is an app on their phone
- VII. Administrative Director
1. Nastassia from 3CC said her managers have some questions about their SPF, I told her to give them my contact info and I'll answer them
 2. Speakout wants their cheque; Vanessa just sent me their chequing info today. The cheque will be ready Monday at the AMS for pickup

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3. Exec retreat contract just got changed; I'm going tomorrow to get it signed by the AMS
4. Yearbook photos this Thursday; you're all expected to be there for the group photo.

VIII. Commerce Student Senator

1. Board meeting on Thursday
2. Asking the AMS to amend our constitution again so that our board members can apply for AMS committees

F. Next Meeting

Regular Time

G. Adjournment

There being no further business, the meeting was adjourned at 7:18 PM

Moved: Ben, Seconded: Jas

...the motion carries