

Executive Council Meeting Minutes

Monday, April 1st, 2014 at 6:00 P.M.

Henry Angus Building, 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		
Grace Kim	Ombudsperson	X		
Hannah Vandenberg	Administrative Director/ Recording Secretary	X		

Guests: Cole Leonoff, Vanessa Lau, Jordan Hearne, Ben Gardiner

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A. Call to Order

The meeting was called to order at 6:08 PM

B. Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented

1. *Moved: Thea, Seconded: Nil*

Objections: none

...the motion carries

C. Professional Updates

I. President

1. SoCo just had an event; it went ok but wasn't as good as in past years
2. First Year Committee is having their indoor beach party this Friday

II. Vice-President, Academic Affairs

1. Liaison is wrapping up

III. Vice-President, Finance

1. Doing reimbursements
2. Sauder Sports wants reimbursement for an event they had in the war memorial gym; we didn't know they had an event there. We have no information on this

IV. Vice-President, Internal Affairs

1. Lockers should be getting cleared out soon

V. Vice-President, Marketing and Communications

1. Just sent my last CUSunday

VI. Vice-President, External Affairs

1. Imprint went well; the venue and food were really nice
2. EMP had their wrap-up event

VII. Administrative Director

1. PMF wants their cheque; I need their signed SPF
2. Gotten about 6 people who say they can't go to service council training
3. CLC is coming to us for SPF funding. They want \$350 for mac chargers
4. Kalenne, the CLC manager, wants to meet with me to discuss the possibility of getting some CUS funding to hire a Sauder coop student for the CLC next year – I'll tell her that we don't provide funding for this

VIII. Ombudsperson

1. More feedback emails
2. Someone's angry about business cards

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D. Executive Business and Discussion

I. Sauder Africa Initiative

1. They said we didn't have to let them know until May, but that if we don't fund them the amount they want and only tell them in May, it will be problematic
2. We're going to get the new exec to come to the decision, and only formally vote in May, but give them an answer right now
3. Since we're pretty sure we're not going to fund them the amount they're asking for, we should let them know
4. Gave them \$750 person last year; gave arc \$625 per person last year
5. Students being paid by Sauder are travelling to Africa as well; this hasn't happened in the past
6. I think we should try to standardize our funding for programs like this
7. If we're going to fund one more, I'd choose ARC: they're more professional, take more qualified students, have a better follow up program, have better presence in Sauder
8. Difficult to measure what's it's actually worth
9. They say they need \$1000 per person for it to function; this is probably an exaggeration. It's sad if this is true
10. What about the people who are being paid for their time there?
 - We shouldn't fund them the same amount
11. They're also misinforming people about the way we're funding them, which is really frustrating
12. The program and the presenters seem worse this year; why would we fund them the same amount
13. Regardless of how they presented themselves, we know that this program would add value, and that's what we base our funding off of
14. We should also fund ARC more because they're gone for longer
15. We should tell them that we aren't going to fund them more than we did last year (750 per student; not funding DAP or arts students; for the people getting paid, it's likely that there will be little to no funding; we'll tell them we'll get back to them about final numbers. They should not however assume that we're going to provide any sort of funding until we explicitly say so.)
16. Should bring ARC in to discuss

II. CLC SPF Request - Hannah & Thea

1. Had a meeting with the CLC – they wanted to know if there was any equipment that students wanted; we said laptop chargers
2. They want to buy 3 chargers and 1 converter
3. We think it's a good idea; a lot of students have asked for this
4. Only buying three right now. We'll see later on if we want more
5. They want \$350; going to double check to see how it adds up, because the chargers are each \$90 and the charger is \$10. The amount seems high for just being due to tax

Be it resolved that the Executive council of the CUS approve the funding of up to \$350 for CLC equipment, subject to the terms and conditions set forth by the VP Internal.

2. *Moved: Thea, Seconded: Lorenzo*

Objections: none

...the motion carries

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3.

E. Approval of Minutes

That the minutes from the March 25th, 2014 Executive Council Meeting be approved for public distribution

Moved: Ben, Seconded: Nil

Objections: none

...the motion carries

F. Next Meeting

Undecided

G. Adjournment

There being no further business, the meeting was adjourned at 7:11 PM

Moved: Ben, Seconded: Jas

Objections: none

...the motion carries

4.