

Executive Council Meeting Minutes

Monday, December 4th, 2014 at 1:00 P.M.

Henry Angus Building, CUS Boardroom

Note: Meetings are open to the General Membership of the Society Unless Otherwise Deemed In-Camera

Note: 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, Braeden Elsaesser, at [Braeden.Elsaesser@cus.ca](mailto:braeden.elsaesser@cus.ca) - materials received past this point may be considered for the subsequent meeting's agenda at the Administrative Director's discretion.



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A. Call to Order

The meeting was called to order at 1:10PM.

B. Amendments to and Adoption of the Agenda

Moved: Hannah | Seconded: Jordan

Be it resolved that the agenda be adopted as presented.

*In favour: all
Opposed: none
Abstentions: none
...the motion carries.*

C. Presentations to the Executive Council

D. Professional Updates

- I. President
None.
- II. Vice-President, Academic Affairs
None.
- III. Vice-President, Finance
None.
- IV. Vice-President, Internal Affairs
None.
- V. Vice-President, Marketing and Communications
None.
- VI. Vice-President, External Affairs
None.
- VII. Vice-President, Student Engagement
None.
- VIII. Administrative Director
None.
- IX. Ombudsperson
None.

E. Executive Business and Discussion

- 1. JDC West

Moved: Thea | Seconded: Jordan | Third: Hannah

Motion to move in-camera with the request that Nathan Monford-Bouchard, the current Associate Vice-President Finance of the CUS, be invited to remain

*In favour: Thea, Jordan, Hannah, and Vanessa
Opposed: none
Abstentions: Will
...the motion carries.*

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3.

Moved: Thea | Seconded: Jordan

Motion to stay in-camera

In favour: none
Opposed: Thea, Jordan, Hannah, and Vanessa
Abstentions: Will
...the motion fails.

4.

Moved: Jordan | Seconded: Hannah

Be it resolved that the Executive Council remove from their position the current Co-Captains of JDC West, effective as of 6PM on December 4th.

In favour: Jordan, Hannah, and Vanessa
Opposed: none
Abstentions: Thea and Will
...the motion carries.

F. Approval of Minutes

G. Next Meeting

H. Adjournment

5.

Moved: Jordan | Seconded: Thea

There being no further business, be it resolved that the meeting be adjourned at 1:57PM.

In favour: all
Opposed: none
Abstentions: none
...the motion carries.

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Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Niloufar Keshmiri	President (Chairperson)	X		
Thea Simpson	Vice-President, Academic Affairs (Vice-Chairperson)	X		
Ben Gardiner	Vice-President, External Affairs			
Jordan Hearne	Vice-President, Finance	X		
Hannah Vandenberg	Vice-President, Internal Affairs	X		
Vanessa Lau	Vice-President, Marketing and Communications	X (Via Skype)		
William Pigott	Vice-President, Student Engagement	X		
Grace Kim	Ombudsperson	X		
Braeden Elsaesser	Administrative Director/ Recording Secretary	X		

Guests: Nathan Monford-Bouchard (Associate Vice-President Finance)