

Executive Council Meeting Minutes

Monday, December 7th, 2014 at 1:30 P.M.

Blenz Coffee, 521 West Broadway Vancouver, BC

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 - 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 2:05PM.

B. Amendments to and Adoption of the Agenda

Moved: Vanessa | 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

1. On-going investigation into the JDC West situation; have been following up with several sources and will provide more information once it becomes available
2. PVCC do not want to join but want more money than the Board offered; thus they are refusing to accept either option that the Board put forward and want to present again for more money
3. Kin Lo has been appointed the VP Academic Programs; Brian Bemmels is retiring in 2015

II. Vice-President, Academic Affairs

1. Continuing discussions regarding JDC West
2. Will need to speak to Kin Lo at some point given the news of his job switch and the role that international case competitions will play in the change

III. Vice-President, Finance

1. Dealing with the financial aspects of JDC West
2. Transferred the second \$20,000 to NIBC
3. Provided the CUS clubs their subsidies for the year
4. AMS reimbursements have continued to be slow; will hopefully improve in the new year

IV. Vice-President, Internal Affairs

1. Problems with room bookings; people are continuing to book for longer than two hours and this will need addressing in the new year

V. Vice-President, Marketing and Communications

1. Put up posters around Sauder for the exam season
2. Cavalier is going to promote Class Liaison through Natalie's suggestion that the names of first semester Class Liaisons be included in the latest edition of the newspaper
3. Cavalier will be giving away Menchie's with their January issue; looking to see if they have money in their budget for a new banner
4. Meeting with Claudia during the break to decide on marketing initiatives for Awards Night

VI. Vice-President, External Affairs

1. Have been going over the CPA contract with Aaron over the last week; the contract has now been submitted to Jas from CPA
2. The Vancouver Whitecaps want advertisements in the Cavalier and will be giving us tickets that we can give as prizes to our students in return
3. Issues with the Imprint workshop speakers; two confirmed but still concerned that they are behind schedule

VII. Vice-President, Student Engagement

1. SoCo is doing room finalizations for the ski trip that will be occurring in January

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VIII. Administrative Director

1. Distributed most of the CUS Hoodies last week; found that there had been an issue with several sizes and will be receiving three complimentary hoodies due to the issue
2. CLC and Sauder Business Review have accepted the contingencies with sponsorship and have submitted the agreements

IX. Ombudsperson

1. In the process of completing feedback for those who did not obtain a spot on the 1st year hiring committee
2. Have been working with Matt from CAP on their slide deck design

E. Executive Business and Discussion

F. Approval of Minutes

G. Next Meeting

H. Adjournment

Moved: Will | Seconded: Ben

2.

There being no further business, be it resolved that the meeting be adjourned at 2:38PM.

*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	X		
Jordan Hearne	Vice-President, Finance	X		
Hannah Vandenberg	Vice-President, Internal Affairs	X		
Vanessa Lau	Vice-President, Marketing and Communications	X		
William Pigott	Vice-President, Student Engagement	X		
Grace Kim	Ombudsperson	X		
Braeden Elsaesser	Administrative Director/ Recording Secretary	X		

Guests: