

Executive Council Meeting Minutes

Monday, January 26, 2015 at 7:00 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 - 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 7:04PM.

B. Amendments to and Adoption of the Agenda

Moved: Vanessa | Seconded: Will

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. Met with Louise Cowen from the students office last week with several other constituency presidents; they wanted to pre-emptively meet with student leaders regarding potential future tuition increases
2. Went to a BCom Governance Meeting on Thursday; a student has proposed an Ethics concentration
3. Met with the Dean's Office on Friday with Cole, Chris Rey, Braeden, and an ISAS Co-Chair regarding tuition increases; the plan is for additional international tuition increases for BCom students in the future
4. Met with Sauder Business Review about becoming a CUS Service and they are on-board; will start the formal procedure in the near future
5. NSCC emailed Nil today and Lama will pay the winning teams from last year's competition
6. Going to meet with the Orientations Student Committee tomorrow regarding several items
7. Have been working with Elections since they received a general complaint from the school due to the lack of marketing for the Board of Directors election

II. Vice-President, Academic Affairs

1. CMP is looking for an Academic Coach; unsure what they are looking for and will follow-up with them regarding the Facebook post for this position
2. Case Competition Club's Premier 32 is coming up soon and it is traditionally a popular event
3. JDC West debrief needed with Sarah and Kevin regarding this year's competition, as well as the future

III. Vice-President, Finance

1. Eliminated the backlog of reimbursement requests today
2. IT Director is having trouble receiving his honorarium; someone in the AMS is restricting the payment and will need to get this sorted out

IV. Vice-President, Internal Affairs

1. Sustainability will be collaborating with POITS for a St. Patrick's day event
2. Net Impact, a MBA Sustainability conference, wants to merge with Chasing Sustainability to form one large Sustainability conference
3. The EY Sustainability Case Competition received 15 applications for 8 possible teams; will be selecting the top 8 teams shortly
4. Awards Night is in the process of getting their budget approved; the venue has been confirmed and the Casino tables for entertainment have been confirmed
5. Everything is going well with the AVPI as locker rentals are now closed and the SEC conference will be approved room booking
6. The Elections all-candidates forum has been moved to the CPA Hall and will be held tomorrow

V. Vice-President, Marketing and Communications

1. Cavalier is working on their February web-based issue; HR Recognition Program announced for November and December

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2. Yearbook created their cover photo and it is a decent design; currently deciding on their template for the rest of the pages
3. CAP had their first presentation at a Secondary School; will touch base with Matt to debrief
4. Will be attending Sauder Squad's meeting tomorrow to discuss Wally The Bull

VI. Vice-President, External Affairs

1. Imprint is well on their way for being prepared for the conference; deciding on a final keynote speaker
2. Me Inc. is waiting to hear back from their keynote speakers this week; potentially will need to reach out for other keynote speakers and have confirmed their workshop speakers
3. CR has been following up with CPA contract items for Me Inc. and Imprint; Aaron has been compiling the evidence for the CPA Report due at the end of the semester

VII. Vice-President, Student Engagement

1. POITS occurred last week and will have another POITS this week; starting to plan for the POITS year end event
2. SoCo had their Ski Trip event this past weekend and will need to debrief with Garret later this week; they are currently registering people for the Spy vs. Spy event and several professors have signed up
3. First Year Committee are starting to put together their events; meeting with them this week
4. Will be meeting with the Grad Night Chair about planning their event; potential location is the Pan Pacific
5. Sauder Sports has their regular workshops and will be potentially coordinating ski days to Whistler
6. Faculty Cup is on Thursday; still looking for Sauder members to join the team if anyone is interested

VIII. Administrative Director

1. Sent an email to Michael from Artona last week regarding receiving the Executive pictures digitally, as well as scheduling the Board photo
2. Have received many SPF requests via email and have been going through the SPF procedure with BizComm, BUCS, AIESEC, and the Oil & Gas Club; there will be several presentations in the coming weeks

IX. Ombudsperson

1. Still receiving communication requests regarding JDC West; cannot disclose anything further on the matter

E. Executive Business and Discussion

1. Social Enterprise Club

1. Met with Nil and stated that they do not want to become a CUS service; want to remain part of Social Enterprise Club
2. New budget which includes only one keynote speaker instead of two as the second speaker waved his speakers fee; requesting \$9,500 now as they have also received some sponsorship

Discussion:

- Nil: They are only requesting sponsorship that amounts to the fee for the one speaker.
 - Jordan: I am not against that request.
 - Thea: I think it is a bit much and if they reduced their other costs they would not need as much from us.
 - Braeden: If they did start at 1PM, they would not need the catering for lunch and would save a couple thousand dollars.
 - Jordan: I agree with that but they may be better to simply cut down their catering not eliminate it altogether.
 - Nil: I suggested that they have a fancy networking session instead of lunch and offer appetizers.
- Nil: We would want them to have a price differential for CUS students. This would reduce their revenue and would increase the sponsorship request depending on external sponsorship.
 - Jordan: We should give them what they have requested minus the redundant costs for lunch and that would reduce the sponsorship amount.
 - Nil: They also have stuff for equipment that they will not need. Therefore, I suggest that we give them \$8,000.
 - Jordan: That works in my mind, I am for it.

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2.

Moved: Will | Seconded: Vanessa

Be it resolved that the Executive Council approve the Social Enterprise Conference's Special Project Funding request by providing \$8,000 in sponsorship, contingent on CUS students receiving a reduced conference fee of \$12 per ticket.

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

2. ExCo Funding

1. Has traditionally not used their whole budget but this year ExCo has marketed in the CUSunday resulting in them reaching their budget cap; run out of money for Canada and USA unlisted conference, therefore the request would be to reallocate funds from other areas of ExCo into this line item
2. The question that Thea brought forward to the Executives was how much more should be allocated for the second semester; this resulted in the consensus view that ExCo should keep allowing reimbursements for the rest of this semester as a means to see how much funding needs to be allocated in the future
3. Additionally, it was recognized that ExCo has been very successful this year and it should be given the financial flexibility to continue this success until the end of April before reanalysis should take place

F. Approval of Minutes

Moved: Ben | Seconded: Hannah

3.

That the minutes from the January 6 Executive Council meeting be approved for public distribution.

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

G. Next Meeting

H. Adjournment

Moved: Ben | Seconded: Vanessa

4.

There being no further business, be it resolved that the meeting be adjourned at 8:30PM.

*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	(7:22PM)	
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: Cole Leonoff