

Executive Council Meeting Minutes

Monday, February 23rd, 2014 at 7:00 P.M.

Henry Angus Building, CUS Executive Office

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 7:00PM.

B. Amendments to and Adoption of the Agenda

Moved: Will | Seconded: Ben

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

None.

D. Professional Updates

I. President

1. Attended a constituency meeting today to provide feedback on UBC's new event planning website; going to be bringing back the constituency conference starting this summer
2. Been working on documenting structures with other presidents
3. Will be attending the All President's Dinner later this week

II. Vice-President, Academic Affairs

None.

III. Vice-President, Finance

None.

IV. Vice-President, Internal Affairs

None.

V. Vice-President, Marketing and Communications

1. Meeting with the Yearbook team and will get a debrief on the suggestions for next year
2. Planning to touch base with CAP since their presentations have finished; will contact Matthew
3. Braeden has selected a location for the Executive Retreat and Vanessa will be planning the itinerary of the retreat; planning to meet at Sauder before heading to the location
4. CUS Executives need to register for the Roundtable Conference soon
5. Met with Linda and Fiona from the BCC; Linda sent me the BCom satisfaction survey results that will be discussed with the incoming Executives

VI. Vice-President, External Affairs

1. As incoming 4th Year Representative, spent three days conducting interviews for the CUS Executive Council
2. Doing many Rezgo inquiries recently
3. Me Inc. selected a keynote speaker; Ben had not been informed until after the selection of the keynote speaker had been confirmed
4. The Sharing Circle at BCIT went well for EMP; there were no complaints and more people attended it

VII. Vice-President, Student Engagement

1. POITS is happening this Friday
2. First Year Committee is having their movie night later this week
3. Working on the Grad Night After Party; will be discussing it further with Leon tonight
4. Working with ISAS about payments due to the lack of a CUS Credit Card
5. Sauder Sports is planning an event for the last week of classes; hopefully outdoors

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VIII. Administrative Director
None.

IX. Ombudsperson
1. Been transitioning Juvan for next year

E. **Executive Business and Discussion**
None.

F. **Approval of Minutes**

Moved: Ben | Seconded: Vanessa

2.

That the minutes from the January 26 Executive Council meeting be approved for public distribution.

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

G. **Next Meeting**
None.

H. **Adjournment**

Moved: Ben | Seconded: Will

3.

There being no further business, be it resolved that the meeting be adjourned at 7:17PM.

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

Guests: