

Executive Council Meeting Minutes

Monday, April 13th, 2015 at 1:10 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, Angela Li, at angela.li@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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Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Vanessa Lau	President (Chairperson)	X		
Vadim Chernenko	Vice-President, Academic Affairs (Vice-Chairperson)	X		
Amanroop Rosode	Vice-President, External Affairs	X		
Taylor Carter	Vice-President, Finance	X		
Frederick Wong	Vice-President, Internal Affairs	X		
Maddy Thenappan	Vice-President, Marketing and Communications	X		
Alexander Lee	Vice-President, Student Engagement	X		
Juvan Huang	Ombudsperson	X (Via Skype)		
Angela Li	Administrative Director/ Recording Secretary			

Guest: Mat, Cole Leonoff.

A. Call to Order

The meeting was called to order at 1:30pm.

B. Amendments to and Adoption of the Agenda

Moved: Fred | Seconded: Alex

Be it resolved that the agenda be adopted as presented.

*In favour: all
Opposed: none
Abstentions: none
Motion Passed*

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C. Professional Updates

I. President

- Went to AMS council meeting. Talked about Vantage Collage and other things.
- We still haven't gone back to AISEC. Sandy has cleared up a few things and I will send out emails regarding those issues to the council shortly.
- Make Board Meeting optional to come this Saturday.
- Going to have one-on-one meetings with execs to see where we are and plans for the summer. It is good to see what everyone's goals are.

II. Vice-President, Academic Affairs

- Lots of hiring recently. Recording interviews so we can review them afterwards.
- CMP is starting hiring.

III. Vice-President, Finance

- Hiring right now; have one last interview.
- Develop documents for budgeting for service councils.
- Try to meet with exec individually to see how their goals affect budgets.
- There will be a workshop around May or April.

IV. Vice-President, Internal Affairs

- Hiring is going well.
- Transition is in process.
- Sent a strongly worded email to the president of the Chinese Student Scholars Association (CSSA) because they booked 5 rooms for 6 hours in Birmingham. I will keep track of Birmingham room bookings for the next couple of days.
- Plan Sauder Unlimited – event with faculties.

V. Vice-President, Marketing and Communications

- All services are hiring.
- Prospectus got back to us with a really good quote.

VI. Vice-President, External Affairs

- Everyone is in the process of hiring except for Top 40 because the chairperson was having a hard time location the hiring documents from previous years. But that has been settled and shall start very soon.
- Every VP should follow up with service directors to see if they have received the transition report.
- Concern about Sauder Mentorship Program may affect EMP.

VII. Vice-President, Student Engagement

- Meeting up with all portfolio directors.
- Deeper research on Mentorship Program. Will present in the Board Meeting.
- Working on the video.

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D. Presentations to the Executive Council

I. Sauder Building Usage Agreement (9th Floor)

Alex motioned to move in camera, Fred seconded.

*In favour: all
Opposed: none
Abstentions: none
Motion Passed.*

Taylor motioned to move out of camera, Fred seconded.

*In favour: all
Opposed: none
Abstentions: none
Motion Passed.*

E. Executive Business and Discussion

I. Prospectus

Breakdowns are in emails. Last year we have technical issues, so we decided to switch to Friesens this year. We can have fully customized agenda with Friesens. We ordered 2000 copies, which was the same as last year. Friesens' agendas are also larger than last year's. The cost is around \$12,500, which was the same cost as previous years. We will still have build-in rulers build-in, if we sign a multi-year agreement. 4% discount for both agenda and yearbook. This year is like a pilot year.

Taylor motioned to call this (working with Friesens company) to question, Alex seconded.

*In favour: all
Opposed: none
Abstentions: none
Motion Passed.*

II. Sauder Building Usage Agreement – The 9th Floor.

Taylor motioned to move in camera, Fred seconded.

*In favour: all
Opposed: none
Abstentions: none
Motion Passed.*

Taylor motioned to move out of camera, Fred seconded.

*In favour: all
Opposed: none
Abstentions: none
Motion Passed.*

I. Adjournment

Moved: Alex | Seconded: Taylor

There being no further business, be it resolved that the meeting be adjourned at 3:35pm.

*In favour: all
Opposed: none*

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Abstentions: none

Motion Passed.