

Executive Council Meeting Minutes

Sunday, July 26th, 2015 at 2 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			Will Pigott
Frederick Wong	Vice-President, Internal Affairs			Raffles Koh
Maddy Thenappan	Vice-President, Marketing and Communications	X		
Alexander Lee	Vice-President, Student Engagement	X		
Juvan Houang	Ombudsperson	X		
Angela Li	Administrative Director/ Recording Secretary			

A. Call to Order

The meeting was called to order at 2:00PM.

B. Amendments to and Adoption of the Agenda

Moved: | Seconded:

Be it resolved that the agenda be adopted as presented.

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

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C. Presentations to the Executive

D. Personal Updates

E. Professional Updates

I. President

1. Service Council Retreat is mostly likely to be on September 26-27. We haven't paid for it yet. Loon Lake has given us the Rental Agreement; however, it was from 3 weeks ago, but we had to get back to them in 2 weeks, which we have not done. We need to figure out if that spot is still for us.
2. We are trying to figure out the difference between a student orientation and a regular club event. When we did clubs review, we told the clubs that they are not allowed to do any orientation events before imagine day, and that they need to talk to the school to get professional approval. I've emailed all the clubs to make sure that they understand the policy. A few clubs emailed back saying that they were not aware. Right now we are trying to figure out the difference between a student orientation and a regular club event, because regular club events are allowed to be held before imagine day. Unfortunately, the University does not have a clear definition on that. I am waiting for the University to get back to me on that so I can get back to the clubs.
 1. Vadim: I was a leader for one of the clubs' events last year. They just had to take out "orientation" in their event's name, and they could run the event.
 2. Vanessa: BizComm got back to me and said it would be fine because they didn't name it as an orientation. Shannon noted that the perception is more important than the name. The way HKSA advertised it last year was targeted towards first-years, and that is why it was not okay.
 3. Vanessa: the problem right now is that there is not a black-and-white answer, and I couldn't explain to the clubs why they couldn't have their events.
 4. Will: but why is it our job to do this?
 1. Vanessa: they are CUS clubs.
 2. Will: they are CUS Affiliated clubs. They are technically AMS clubs. If the school has a problem with policies, they should bring it up to the AMS.
 3. Vanessa: we have connected HKSA and BizComm to the school. In terms of actually figuring it out, it is not our job. But in my opinion, it is still our job to communicate to the clubs what that policy is.
3. I will let CBSC know that we will not be attending on the 15th.
4. Next Board Meeting is going to be in August. Sauder Summit is asking for \$40,000. I also want to fit NIBC in there, too.

II. Vice-President, Academic Affairs

1. There are a few seats available on UBC Mental Health Network that I am thinking of pushing them to Health and Wellness. It is run by the University itself. The meeting is monthly.
 1. Juvan is interested in joining.
 2. Vanessa: are they hosting events?
 1. Vadim: it is a committee that talks about mental health in communities and connect students to mental health recourses.
2. Sauder Business Review is planning to make it a bit different this year. He is going to present to us on where they are going, the money they need, etc.

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3. I went a similar budgetary meeting that talked about why tuition is increasing – increasing cost, decreasing government funding and inflation in BC. They need to cover these, and they chose to increase international students' tuition fee.
 1. They won't be accepting credit card tuition payment anymore.
4. Vanessa: how is JDC West doing?
 1. Vadim: fantastic. Things are going smoothly.
- III. Vice-President, Finance
 1. The AMS still hasn't sent out budget templates even though on their documents they said they were going to send it out a month ago. They also changed the contract process, but didn't tell anyone that they have changed it. Now you have to send pdf and a stamp on it with your account codes. It is confusing.
- IV. Vice-President, Internal Affairs
 1. Awards Night and Commerce Gala had to switch dates because overlap of other events. They are working with the new SUB to figure out new dates.
 2. CUS Sustainability had to start looking for new venue.
 3. CUS Elections are meeting frequently to make sure first year elections goes well.
 4. Business week are meeting with more firms for sponsorship.
 5. Sauder Unlimited are meeting with the new Student Engagement person.
 6. Telus has been contacting about CPA designation program.
- V. Vice-President, Marketing and Communications
 1. Website for Cavalier has been revamped. Bought the theme for \$8 last year. They are still working on the logo.
 2. Sauder Squad found Wally. We are fixing it tomorrow.
 3. Visual Media can do CUS group pictures on the 3rd week of August.
 1. Vanessa: we need team photo. We can do individuals' later.
 4. Problem with website. We need to get signature with the AMS. We are going to get it done by the end of September.
 5. Prospectus have the covers printed and now we are filling pages.
- VI. Vice-President, External Affairs
 1. Riipen: met and discuss advertising. They are making a video. They are creating a sponsorship package where companies will sponsor conferences and will have a Riipen challenge associate with it. We will later be discussing The Spark and BYC.
 2. Big Four: meeting this week with the new person. They are doing a lot of shifting right now.
 3. A cattle corn company wanted exposure.
- VII. Vice-President, Student Engagement
 1. Meeting with Shannon and Kathy to talk about online orientation. First year students need to do online orientation on top of the ordinary orientation. I'm trying to make it more fun.
 1. Maddy: the whole thing takes about 3-4 hours to do.
 2. Alex: yes, but you do it in segments throughout the year. Each module is 15-20 minutes.
 2. Working on the video. Do a what exist and what doesn't exist game.
 3. Raffles: we are condensing information and finding someone to do the graphic design.
 4. First year handbook design will be finished by today. I want to get things done quickly.
 5. Getting a CUS transparent window sticker.
 6. I have the jackets already.
 7. Services are doing fine.
- VIII. Ombudsperson

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1. University ombudsperson told me that there is an AMS Ombudsperson and there may be other ones in other faculties. I am going to have a meeting with the AMS Ombudsperson.
 1. Will: AUS doesn't have an ombudsperson.
 2. Vanessa: how was your meeting in general?
 1. They are really nice. They give me references I can use for students. If AMS gets students from Sauder in their office, they will just send them to CUS from now on.
 3. Vanessa: email Fred if you haven't got the keys yet.
- IX. HR Commission
1. Service councils need to get back to us by the 1st if they intend to hire.

F. Executive Business and Discussion

- I. The Spark and CUS – Roop
 1. I connected The Spark with BYC, who agrees to sponsor \$1,500. Sauder said that they are not partnering up with BYC because students stole intellectual property and sold it to them. The Spark asked me to consider us sponsoring them.
 1. Vanessa: who brought it up?
 1. Roop: Si Jia was the one who brought it up so I thought that I ask the Execs.
 2. Vanessa: if faculty doesn't want to partnership with BYC, then I wouldn't want that either.
 3. Roop: she also asked if we want to sponsor in general. I told her that she need to present to us.
 2. If CUS sponsor The Spark in general, Sauder Orientation will "actively promote your organization from website, social media and on-site logo display".
 1. Will: we are already involved. Neil gave a speech last year. Vanessa is giving a speech this year. Why are we giving money to get involved?
 2. Maddy: ask her how much they are looking for and let her show us the budget.
 3. Vanessa: Si Jia is welcomed to present to the Exec and she has the right to. At the mean time I will be talking to Shannon to clear up any miscommunication.

G. Approval of Minutes

H. Next Meeting

I. Adjournment

Moved: Will | Seconded: Alex

There being no further business, be it resolved that the meeting be adjourned at 3:00pm.

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