

Executive Council Meeting Minutes

Tuesday, September 15th, 2015 at 6 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)			Ryan Crasta
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 Houang	Ombudsperson	X		
Angela Li	Administrative Director/ Recording Secretary	X		

A. Call to Order

The meeting was called to order at 6:02PM.

B. Amendments to and Adoption of the Agenda

Moved: Fred | Seconded: Vadim

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. Met with the 2009 CUS President and we hit it off well. We talked about the opportunity for him to come to the next Board Meeting next month. The 2009 CUS President gave advise on how CUS ran back in their days. I hope everyone to feel motivated after he come and speak. We can probably have a social after.
2. CUS retreat. Will send out an email about the presentations. If you have a workshop, please work on them. Workshops should be around 25-45 minutes.
3. Meeting about MBA, New Masters Analytic program. 60% of the undergraduates want to master in analytic. It preps students on managing data and work with big businesses.
 1. UBC and Yale are partnering up. The program admits 5 students a year. Students will spend half of the time in Sauder, and half of the time at Yale. Students need to apply to both programs and get into both programs to be considered.
4. VP Marketing:
 1. Agenda and sunglasses were not ordered.
 2. Agenda is coming October 6th. Board and Exec should share this information on the Facebook group.
 3. Cavalier has not been submitted.
 4. Marketing service were out of loop this summer. Jen and Vanessa are working on it.
5. Website meeting this week.
6. AMS committee appointment is tomorrow. There are governance committee, student life committee, SUB committee, etc.
7. Everyone should go tomorrow to the Election info session. You can talk about your experiences in CUS. We are expecting a lot of people.
8. Pancake breakfast is tomorrow 8:30-10:00am.
 - a. We will have a take down and set up team.
 - b. Set up starts at 7:30.
 - c. Read email for more details. We will not hand out swags
9. Vadim: Tuition increase:
 1. There was confusion on tuition increase. The tuition consultation happening is for 2016-2017, 2017-2018 and 2018-2019. The reason tuition is increasing this because we want to be on par with other universities. The only way of increasing tuition is through international tuition, because there is no maximum tuition in international students' fee.
10. 2020 Climate Plan. We need to put effort into the climate plan. We need to encourage campus community to reduce gas omission. Jennifer (Associate VP Marketing) needs to promote this from today till October 27th. UBC wants our ideas on how to use building energy, how to induce students' behavior changes. This will be discussed in the next AMS meeting and we will be submitting a document as the CUS.

II. Vice-President, Academic Affairs

1. Met with Sara, Tiffany and Hans: things are going well. Will meeting with the rest during the rest of the week.
 1. Sara (CMP): Currently hiring tutors and this will continue until the 23rd.

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2. Tiffany: Hiring CR director and preparing for her all day case preparation event
3. Hans (EXCO): Currently hiring his VP marketing
2. Meeting for International Tuition Increase
 1. International Tuition will be increasing by 10-15% per year for the next three years
 2. Several reasons, include comparing to peer universities, UBC charges very low for international students, so they are looking to make it comparable
 3. This money will be used to allocate to faculties for the additional capacity. Most of it will go into a Strategic Fund which will build large sums of money and then utilize this fund across campus for initiatives that are most needed for the university. (New infrastructure, PHD awards etc)
 4. Vanessa got the minutes so she could clarify questions
3. AMS Tutoring
 1. Still waiting from Sauder to approve the room for the AMS tutoring event, so there is a standstill on that. Have been waiting for around 7 days. Peter (AVPI) said it should be done soon
- III. Vice-President, Finance
 1. There is no budget template from the AMS.
 2. Fincom meeting will be later in the week.
 3. SPF: The Spark, SCI and Sauder summit.
 4. Working on contracts for service. In the contracts, they have to say "CUS-AMS", or else the AMS would not recognize it. They also need to leave signature portion blank.
- IV. Vice-President, Internal Affairs
 1. Biz week is going well. The events have reached their capacity. Clocks will be continuing to booth. They need more water bottles. The female packs are running out fast.
- V. Vice-President, Marketing and Communications
 1. Students are getting CUSunday from Vanessa at the moment.
 2. If services have questions, they should ask Jen first; if Jen could not answer them, then the questions can be directed to Vanessa.
- VI. Vice-President, External Affairs
 1. CPA contract meeting today.
 2. Imprint contract will be finished soon. Just talking about deal to lower cost.
 1. Taylor: Make sure they run it through the CUS first
 3. NSCC have talked to Taylor to confirm speakers.
- VII. Vice-President, Student Engagement
 1. Thanks to Jennifer the first year handbook looks good
 2. Ask Reza for Connected timeline.
 1. Taylor: they need to be more organized.
 2. Alex: will talk to Shannon
 3. Alex: they have hired 3 people.
 4. Alex: what should they do if they need a flow for their event?
 5. Taylor: you can request a flow from the AMS. We can also make our own flows. We have 2 cash boxes ourselves.
 3. HEWE had their 1st events. They are doing well.
 4. Will meet with CCP next week to talk about overall plans.
 5. POITS is this Friday. It will be good.
 6. SISA's Vancouver guide handbook is great. They are doing well.
 7. Top 40 Under 40 is missing banner from the storage room.
 1. It may be time for a password change.

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2. Fred: password change is going to be a long process.
- VIII. Administrative Director
1. Service council hoodie is on the way. Will post link on Facebook for Execs to take a look.
 2. Retreat
 1. Finalized with Loon Lake about last minute details
 2. Booked school bus round trip
 3. Finalize with the 1-2 people that were unsure about their availability
 4. Will send out an email to everyone before Thursday
 3. NIBC and Social Enterprise is presenting in the next Board meeting.
 4. Working on getting minutes online.

- IX. Ombudsperson
1. The Ombudsperson emailed everyone and introduced herself as an Ombudsperson.
 2. Posted Ombudsperson's information on the first-year Facebook group.
 3. The Ombudsperson's blog is up on Tumblr
 1. Plan to have a little introduction of people in the CUS once a week. The ombudsperson may meet with Execs individually some time.
 4. Making playlists for the retreat.

F. Executive Business and Discussion

- I. CPA Discussion.
- i. Some other school did not get cut in sponsorship.
 - ii. Roop: want to get more involved with CFA these years.
 - iii. Discussion on relationship with CPA and how it affects students.
 - iv. We are open to negotiation.
- II. Wally
- i. Roop propose to dress up as Wally to POITS.
 1. The Execs rejected the idea.
- III. JDC West.
- i. The HR Director emailed JDC West multiple times to remind them for the application deadline for HR specialist since they are hiring in September, however, the HR Director never heard back from JDC West. Now the deadline has passed and JDC West wants to do hiring but they do not have a HR Specialist.
 1. Roop: Did Raffles (HR Director) checked his junk mail?
 - ii. Vanessa: The HR procedures are not being followed properly. The waiver forms were not signed. The questions they asked students were not consistent or were not well-suited for undergrads.
 - iii. Taylor: there were asking specific questions. They tailor questions from person-to-person..
 - iv. Vanessa: this is for debate hiring.
 - v. Roop: Raffles is right. The HR procedure needs to be followed.
 - vi. Taylor: JDC West need the team before Oct 2nd.
 - vii. Vanessa: there is one solution I can think of, that is to use our Ombudsperson Juvan. This way, both ends are met.
 - viii. Roop: it is a recurring issue for JDC West to not reply their emails. We need to talk to them.

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G. Other Businesses

I. *Moved: Alex | Seconded: Ryan*

Be it resolved that the Exec agreed to fund NSCC.

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

H. Approval of Minutes

I. Next Meeting

J. Adjournment

Moved Alex | Seconded: Ryan

There being no further business, be it resolved that the meeting be adjourned at 7:06PM.

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