

Executive Council Meeting Minutes

Tuesday, October 6th, 2015 at 8 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		
Jennifer Zhen	Vice-President, Marketing and Communications	Absent - Excused		
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 8:00PM.

B. Amendments to and Adoption of the Agenda

Moved: Taylor | Seconded: Alex

Be it resolved that the Exec put Subsidy for CUS Affiliated Clubs as an item to motion on under Other Businesses.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

Moved: Vadim | Seconded: Taylor

Be it resolved that the agenda be adopted as amended.

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

C. Presentations to the Executive

D. Executive Business and Discussion

E. Personal Updates

F. Professional Updates

I. President

1. Graduating students can get their photos taken. Executives are putting grad photo posters up this week.
2. Website redesign. We already have to look and feel of the website. Jen is talking to the company over the phone. The general look is posted on the Exec group on Facebook
3. Transitioning VP Marketing this Saturday. Jennifer is meeting with the marketing services. Since she stepped down from AVPM, we are opening the position for AVMP. The advertising is already on Facebook.
 1. Taylor: we are going to start hiring again.
4. Board Meeting is this Saturday at 10AM. We will have two important presentations – NIBC and Social Enterprise.
5. Meeting with Faculty: talked to Shannon about Dean's Funding. Received a list of what the Dean's Office used to fund. We now have a better sense of the funding. International Case Competition's 1/3 payment will happen next year.
 1. Taylor: This year's extra funding went to The Spark. Kin wants us to be more involved with The Spark. They are promoting co-chairing with faculty.
 2. Taylor: if we want to be involved with the spark for next year, we need to be prepared with the SFP funding, because they start hiring in January. The Execs will need to talk about it then.
6. B+MM Meeting: students want to start their own society, but they don't have the resource to do so. CUS is meeting with their 5-9 students that want to start their own society. We will talk about buildings, tuition increase and overall plans for the future. Execs welcomed to come to the meeting.

II. Vice-President, Academic Affairs

1. CMP have already hired all of their Academic Consultants. They are having their orientation on Wednesday.
2. JDC West retreat was great.
3. Class liaison have printed the feedback form. He is getting help and inputting data in Excel.
4. Case Competition is working with HEWE on a case competition.
5. Having problems with Sauder Business Review.
6. EXCO team member should be hired
 1. Vanessa: let me know if they got more exposure since they were on the CUSunday.
7. AMS Turing is Wednesday and Thursday 4-6pm.

III. Vice-President, Finance

1. Handed budget to AMS. Haven't heard back from them.

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2. The left over treasury information is currently up-to-date.
 3. Going to go over NIBC's new budget with their president.
 4. The new budget is uploaded on the CUS website.
- IV. Vice-President, Internal Affairs
1. Ywib wants affiliation with the CUS. A lot of clubs want affiliation with the CUS. The VP Internal is asking clubs who want to be affiliated to justify their reasons.
 2. Event Team's new member was hired. They are having new processes.
 3. Agenda came yesterday. There are a lot left for tomorrow.
- V. Vice-President, Marketing and Communications
1. N/A.
- VI. Vice-President, External Affairs
1. Me Inc. conducted their interview.
 2. Imprint sent in the CR package. On the finalizing stage.
 3. NICC sent out their case. There are issues with the case that are being handled.
 4. CR Team: conducting CR personal contact services, making sure that different parts of contract are met.
 5. CPA Case Comp should be taking place soon.
 6. Vanessa: is Chasing Sustainability ready?
 1. Fred have set up their Rezgo account. They are presenting to the Exec next week.
 2. Fred: How early do you want them to present usually?
 3. Vanessa: 1-2 weeks before their events.
- VII. Vice-President, Student Engagement
1. SISA has event this Friday.
 2. CCP: Katrina is going on exchange next term. Their events dates are already set in the beginning of the term.
 3. HEWE is collaborating on the case competition.
 4. Sauder Sports' turn out last week was awesome. There will be a video promo coming up soon.
 5. Connected: meeting with Shannon and Reza with Adrian. They are changing their timeline. They are lounging their service in January. Reza is passionate about it.
 6. First Year Committee will be formed 1 week after the election is over.
 7. POITS: next Friday
 8. SOCO last week was fun. Competitors were supposed to get tickets. There was huge demand for people that want to come. However, the actual sales were low because they cut off early due to time constrain.
 9. Ski Trip: Olivia is asking for a 4th bus for the ski trip. The tickets were sold out every quick. The VP Student Engagement is concerned about if the students buying the tickets they were actual Sauder students. The solution is to get everyone to send their schedule and our team will verify them.
 1. Ask Shannon if the UGO can check the students' student number for us.
 10. Party well did not put the CUS logo on their print outs. They will put the CUS logo on other things to make up for it.
- VIII. Ombudsperson
1. Call complaint from students about the fridge in the CUS lounge.
 1. Vanessa: post on CUSunday and ask people to maintain their food in the fridge.

G. Other Businesses

- I. Subsidy for CUS Affiliated Clubs
 - i. *Moved: Taylor | Seconded: Fred*

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Be it resolved that the Executives approve to subsidize each club \$600 for CUS affiliated clubs approved by the Clubs Review Committee.

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

H. Next Meeting

I. Adjournment

Moved: Fred | Seconded: Taylor

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.*