

Executive Council Meeting Minutes

Tuesday, January 19th, 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 (6:02)	
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		X (6:05)	
Alexander Lee	Vice-President, Student Engagement	X		
Juvan Houang	Ombudsperson			Katherine Pan
Angela Li	Administrative Director/ Recording Secretary	X		

Guests: Ryan Crasta, Rita Kim, Lisa Mah, Taryn Jessop.

A. Call to Order

The meeting was called to order at 6:03 pm.

B. Amendments to and Adoption of the Agenda

Moved: Fred | Seconded: Taylor

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

I. Imprint

i. Presentation Brief:

1. Goals
2. Speakers
3. Schedule
4. Current issues
 - a. Should we open tickets to upper years?

i. Vanessa: Wait a while.

ii. Q&A:

1. Vanessa: will you livestream the conference?
 - a. We can ask people if they are okay with it.
2. Jen: can you tell us a bit more about the "speed dates"?
 - a. There will be 3 rooms for the networking session. We will provide each room with representatives from different industries
3. Vanessa: last year there were confusion on workshops. Are you going to use signage or volunteers to direct students?
 - a. We will be directing people. There are 11 of us.
 - b. We use cell phones to communicate.
4. Vanessa: have the feedback form ready.
 - a. Roop is making the form.
5. Fred: are you checking if they are Sauder students when they sign up?
 - a. Send student number to the UGO.
6. Vanessa: have you targeted non-Sauder students?
 - a. We haven't.
7. Vanessa: it is also good if you open the lower year spots to upper years.
8. Jen: when do you hear back from the speakers?
 - a. In the next 2 days.

II. UBC MA

i. Presentation Brief:

1. Charging for Gateway.

ii. Q&A:

1. Vanessa: what if AMS doesn't fund you?
 - a. We will use our buffer money.
2. Vanessa: what will be the ratio of your networking session?
 - a. We will have 80 professionals and 100 students.
3. Fred: how far are you in the AMS funding process.
 - a. They meet once a month.
 - b. We put a lot of effort in it; we wrote a lot of essays.
 - c. We will only know in February.
4. Fred: will they fund you if your event has past?

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- a. There have been cases where they funded.
5. Vanessa: do you have monetary sponsorship from your sponsors?
 - a. Yes. PepsiCo \$2,000.
6. Jen: is the list being distributed?
 - a. Yes, it will be.

D. Personal Updates

E. Professional Updates

- I. President
 1. Faculty meeting from 5-6pm today. Talked about international tuition increase and Sauder brand. We will work with Sauder and come up with a checklist when students can use the Sauder logo.
 1. Katherine: Sauder have different bench marking. BCom is scheduled for 2 years to reach the bench mark, because we had the most demand. That is why we weren't on the cut for the tuition increase.
 2. Faculty Advisory Board.
- II. Vice-President, Academic Affairs
 1. Class liaison training.
 2. Refinancing the AMS tutoring program.
- III. Vice-President, Finance
 1. Haven't got the invoice for PVCC.
 1. Ryan: what is left in the SPF funding after we fund PVCC?
 2. Taylor: we will have \$5,000 left.
 2. The report will be released by the end of the month.
 1. Vanessa: it can be for the next Board Meeting.
- IV. Vice-President, Internal Affairs
 1. Election is happening.
 2. Commerce Week will present soon.
 3. Will work on Commerce Gala.
- V. Vice-President, Marketing and Communications
 1. Cavalier is handing out copies tomorrow and the day after.
 2. CAP director is on exchange. She checked in with me before she left. She will still be in touch with me.
 3. Visual Media hired a new photographer.
 4. Website is live! We are fixing bugs. Let the students know about the new website. The big release is this week's CUSunday. Will send email to service councillor to let them know how to use the website.
 5. First part of Yearbook is finished. I am sending it over to executives.
- VI. Vice-President, External Affairs
 1. CR team has reached out to Me Inc and Imprint about their responsibilities.
 2. Big 4 & Commerce Week. Commerce Week said they would deal with Big 4 directly. However, they reached out too late, so some companies did not show up.
 3. Working on the sponsorship project.
 4. CFA: will meet with them next week.
 5. EY Asian: will follow up soon.
- VII. Vice-President, Student Engagement

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1. PIOTS post did not showing up on the website.
 2. CCP is fine. It is all on track.
 3. Ski trip this Friday.
 4. SISA Cultural Night.
 5. Grad Night venue is finalized.
 6. Sauder Sports: Jump Back to School.
 7. Connected: heard good things. Communication has been off lately.
 8. New HDMI is here.
 9. We sold out for Faculty Cup.
- VIII. Administrative Director
1. Finished Board Meeting minutes.
 2. Emailed BizComm SpeakOut.
 3. Will email Party Well soon.
 4. Will send out today's and last week's meeting minutes tonight.
- IX. Ombudsperson
1. Emailed E-project about the PVCC tickets. They have negotiated. If PVCC is not satisfied with the outcome, they can appeal.

F. Executive Business and Discussion

- I. CABS
- i. Vanessa: We are not interested in attending the conference. We didn't attend in previous years.
 - ii. Vanessa: BD is planning to leave too.
 - iii. Fred: The only benefit of being in CABS is having JDCW captains talk to other schools' captains.
 - iv. Jen: maybe we can talk to JDCW about it.
 - v. Ryan: how much benefit does JDCW captains gain from CABS?
 1. Taylor: The JDCW captains get together and vote on things. If our JDCW does not go to CABS, they may miss out on some important note.
 - vi. Jen: are CABS and JDCW under the same entities?
 1. Taylor: no, they are no separate entities.
 - vii. Vadim: how much do we pay to be in CABS?
 1. Taylor: \$1,000.
 - viii. Vadim: we can ask if we can leave CABS, not pay \$1,000 and still have our captains go meet with other captains.
 - ix. Fred: the only reason we stay in CABS would be to have the JDCW captains meet with other captains.
- II. JDC West Results
- i. SCHOOL OF THE YEAR!
 - ii. 2nd in ACADEMIC SCHOOL OF THE YEAR!
 - iii. 3rd in Athletics
 - iv. 3rd in Taxation
 - v. 3rd in Not For Profit
 - vi. 1st in International Business
 - vii. 1st in Human Resources
 - viii. 2nd in Entrepreneurship

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- ix. 1st in Business Strategy
- x. For the full result, please visit <http://jdcwest.tv/>.
- III. Elections poster regulation
 - i. Use regular size posters.
 - ii. We will change the Code of Procedures to make our statements consistent.
- IV. \$2,500 AMS Tutoring
 - i. Vadim: Last term we paid \$2,500 to run. 48 individuals have used this service in total. 30 individuals consistently used it.
 - ii. Vadim: I think we should keep doing it this term.
 - iii. Vadim: we do have other resources that students can use.
 - iv. Vanessa: make sure the tutoring hours do not overlap with the CLC services.
 - v. *Moved: Fred | Seconded: Taylor*
Be it resolved that the Executive Council approved \$2,500 funding for AMS Tutoring.

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

- V. UBC MA
 - i. Good presentation. Clear budget.
 - ii. *Moved: Taylor | Seconded: Alex*
Be it resolved that the Executive Council approved \$1,000 funding for the UBC MA Gateway.

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

G. Approval of Minutes

H. Next Meeting

I. Adjournment

There being no further business, be it resolved that the meeting be adjourned at 8:01 pm.