

Executive Council Meeting Minutes

Tuesday, January 26th, 2015 at 8:15 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	X		
Alexander Lee	Vice-President, Student Engagement	X		
Juvan Houang	Ombudsperson			Katherine Pan
Angela Li	Administrative Director/ Recording Secretary	X		

Guests: Ryan Crasta

A. Call to Order

The meeting was called to order at 8:15 pm.

B. Amendments to and Adoption of the Agenda

Moved: Taylor | Seconded: Fred

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. Personal Updates

D. Professional Updates

- I. President
 1. Told faculty about Grad Night and Awards Night. Jared (Awards Night Chair) is presenting to us on their process, timeline, and theme. He can use our feedback to improve during the spring break.
- II. Vice-President, Academic Affairs
 1. Talked to Shadi, he is having difficulty with the video. Will get it next Sunday.
 2. CCC just finished case competition.
- III. Vice-President, Finance
 1. Processing documents.
- IV. Vice-President, Internal Affairs
 1. AMS Election system is opening tonight instead of tomorrow night. Therefore, our voting period is one day longer. We are telling all the candidates that the link is open one day earlier; but we are also telling them not to tell anybody.
- V. Vice-President, Marketing and Communications
 1. Sauder Squad partner with Sauder Sports. They are going to Faculty Cup.
 2. Visual Media hired 6 more people. It is good to have extra hands.
 3. Cavalier had 2 day boothing last week.
 4. Yearbook will send a list of changes. Their team is still creating content for the 2nd submission.
 1. Vanessa: if you haven't send your headshot to Yearbook, you should do it soon.
 5. CAP: wrapping up presentations. This week is the last week.
 6. Websites: going to have a bigger push this week. People like the calendar.
 7. We are going to roll out the new bulletin. We talked about it during Christmas break. We are going to do it during reading break; after the election.
- VI. Vice-President, External Affairs
 1. NICC: establishing the board. They are presenting next week. Messaging people from the industry.
 2. Meeting with the CR team tomorrow.
 3. Imprint keynote speaker issue. They sold around 170 tickets.
 4. Meeting with EMP next week.
 5. Meeting with NICC this week. They will need to present their result in the board meeting.
 6. Vanessa: can you have your CR team audit on conference website?
 1. Roop: we can do it.
- VII. Vice-President, Student Engagement
 1. SISA: cultural night.
 2. POITS: this Friday.
 3. Connected: they are running half the budget. But we've got feedback from students that there could be more food.
 4. First Year Committee: they want to have a gala at the end of the year. They had 100 people and more on the waitlist.
 5. We may have an undergrad society party.
- VIII. Administrative Director
 1. None.
- IX. Ombudsperson
 1. None.

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E. Presentations to the Executive

- I. None.

F. Executive Business and Discussion

I. Motion

- i. *Moved: Fred | Seconded: Alex*

Be it resolved that the Executive Council pay Quinton Booher the remaining 25% of his honorarium.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

II. Case Competition results

- i. We had 3 teams. The winning team's idea is to have a CUS/EUS event. Engineering has teams that build things, for example, they build canons out of concrete. Their teams are interested to get commerce students involved to work on marketing, sponsorship, etc. They will have an open house where the engineering team will set up some booths to get commerce students interested. The CUS will fund \$1,500 and the engineering team will do most of the work. The students who are proposing wants to run it. The EUS president is has agreed to partner with us.
- ii. The 2nd team had great marketing. They brought up issues with the corporate relations logo on the website. They have small things that are amazing.
- iii. The 3rd team met the criteria, and had good ideas.
- iv. Vanessa: do we want to engineering team to represent or do we want to approve their idea now?
 1. Vadim: represent.
 2. Taylor: I'm good funding them now. It is going to be the same as what they said in the Case Competition.
- v. *Moved: Taylor | Seconded: Fred*

Be it resolved that the CUS Executive Council agree to fund the case competition winners \$1,500.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

III. E-Projects & PVCC

- i. PVCC is giving E-Projects 4 tickets.

IV. Top male and female awards night

- i. Thea won last year.
- ii. Vanessa: I will bring it up to faculty.

V. CAP

- i. *Moved: Fred | Seconded: Alex*

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Be it resolved that the Executive Council decide that the Commerce Undergraduate Society leave the Canadian Association of Business Students.

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

VI. JDC West discussion

i. Moved: Fred | Seconded: Taylor

Be it resolved that the Executive Council move this discussion in camera.

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

ii. Moved: Fred | Seconded: Taylor

Be it resolved that Executive Council stay in camera.

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

G. Approval of Minutes

H. Next Meeting

I. Adjournment

There being no further business, be it resolved that the meeting be adjourned at 8:55 pm.