



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: Tuesday, November 1st at 6:00PM | Location: Henry Angus 239C
Open to the General Membership of the Society Unless Otherwise Deemed In-Camera

Note: presentations and/or proposed motions should be requested to be included on the agenda at least three (3) days in advance of 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.

Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Jennifer Zhen	President (Chairperson)	x		
Sam Wong	Vice-President, Academic Affairs (Vice-Chairperson)			Katherine Pan (X)
Shiv Vashisht	Vice-President, External Affairs	x		Sapnil Mohanty (X)
Matthew Anderson	Vice-President, Finance		X (6:06 PM)	
Ryan Crasta	Vice-President, Internal Affairs	x		
Amy Du	Vice-President, Marketing and Communications	x		
Adrian Francis	Vice-President, Student Engagement	x		
Taryn Jessop	Ombudsperson	x		
Angela Li	Administrative Director/ Recording Secretary	x		

Guests: Hilton Ngyuen, Allistair Tan, Matthew Chiu, Evan Zhou

A. Call to Order

The meeting was called to order at 6PM.

B. Amendments to and Adoption of the Agenda

Motion to add an in camera discussion about the marketing profile.

Moved: Amy | Seconded: Katherine

*In favour: All
Opposed: None
Abstentions: None
the motion carries.*

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Motion to add Awards criteria for Visual Media.

Moved: Ryan | Seconded: Amy

*In favour: All
Opposed: None
Abstentions: None
the motion carries.*

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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 Council

I. Top 40 Under 40 (6:10PM) Event Details

1. November 3rd 2016 at Fairmont Pacific Rim
2. Changes from past years: Open networking, and a panellist instead of an opening speaker
3. Difficulties: delegate cancellations and website redesign
4. Sapnil: How was the seating arrangement decided?
 1. Students were grouped by specialization and assigned tables with specific delegates relating to their specialization.
5. Jennifer: Is the itinerary the same this year?
 1. Added an open networking session and allotted more time for opening panellist
6. Ryan: Are you in a contract with Launchpad?
 1. Yes, they are. They are at the last few stages working with Launchpad. The website will be up for next year.
7. Amy: How will you be recognizing the CUS?
 1. There will be a verbal comment, and the CUS logo will be on the pamphlets.

D. Professional Updates

I. President

1. SLC Conference reached out to us if any CUS members are interested in attending for them to secure spots for us. Let Jennifer know by November 15th. Give the money to Matthew.
2. Sexual Assault Initiative Awareness month is January has reached out to undergraduate societies if they are interested in getting involved. We will reach funding of \$1000 if we are interested in getting involved.

3. Athletics and Recreation committee meeting is November 3rd.
4. AMS continuum meeting occurred over the last week but unfortunately it did not reach quorum.
5. AMS council is thinking of restructuring council. At the moment we are given one representative for each 1,500 students, but AMS is proposing to having 1 representative for 3,000 students.
6. Faculty meeting with Lauren and Pam and gave updates on the BCC. They want us to think of how we can encourage peer to peer involvement and letting students know about BCC services. BCC is also redefining motive for Trek, because they want to focus Trek on students who are certain want to work abroad.
7. Talked with Georgia from UBC REC
8. Talked to Cory the past BizTech president about possible software data.
9. Extended a meeting invitation with Sauder Summit
10. Chatting with Elenna about the BCC.
11. Orientation steering committee meeting happened today.
12. Reminders to nominate someone from your portfolio for service awards.

II. Vice-President, Academic Affairs

1. CMP is hosting their review sessions. Katherine will be meeting with them to go over the sessions, and will set up a rebrand meeting with CMP and Amy.
2. Katherine and Sam are transitioning this week. Sam is tying up the CUS case, and will transition the Class Liaison Director.
3. JDC West had their charity event.
 1. Jennifer: JDC ran into issues last year finding volunteers with simulations. Do you think they will have trouble again this year?
 1. Katherine: They are fine, but more volunteers are welcomed.
4. Talked to Galen and will be meeting with him next week.
5. ExCo is doing fine.

I. Vice-President, Finance

1. Settled things with JDC West.
2. There has been submission correction for the AMS.
3. Alex and Matthew talked about credit card submission. Some of them work and some of them bounce back.

IV. Vice-President, Internal Affairs

1. Chasing Sustainability happened on Friday. They are receiving feedback from attendees now, and will be coming for a post-conference presentation.
2. Created a locker policy for the board to pass
3. Building committee meeting is happening
4. Ordered paper for the printer, because the shipping is a week late.
5. HeWe and Imprint wants to make students give Rezgo deposit fees and then hand out in cash returns.

Motion to add Rezgo transactions to discussion

Moved: Adrian | Seconded: Katherine

*In favour: All
Opposed: None
Abstentions: None
the motion carries.*

V. Vice-President, Marketing and Communications

1. Photography 101 is happening this week
2. Sauder Sport is having issues with getting attendees
3. Amy will send out a whentomeet for Artona pictures
4. Artona has sent out emails to graduates for them to set up graduate photos
5. Amy is meeting with Chris to talk over to automate CUSunday and hopefully implement changes for future CUSunday.

VI. Vice-President, External Affairs

1. CR Team first meeting is next week
2. Nunu rejected CR Director and is now CR Manager. Natalie Yu has been promoted.
3. Chasing Sustainability happened last week
4. EMP launch was a success, and more mentors showed up than expected.
5. Check up with Me Inc and they are ahead of schedule.

I. Vice-President, Student Engagement

1. HeWe community lunches went well
2. SoCo is getting ready for ski trip
3. AUSxCUS Poits event is on Friday, and they are doing a canned food drive.
4. SISA gave out all their goodie bags
5. Connected is working to set up meetings between mentee and mentor
6. Sauder Sports is having an event this month
7. CCP Christmas Packages are being promoted
8. FYC has hired their team
9. Eileen and Hilton are taking over Movember
10. Coffee Chat with Grace this week, and she provided feedback on the CUS
11. Abu and Adrian is planning and all executive social that will also be an open forum. Other VP can come with their problems or to listen. It will be an open discussion at first and then people will be grouped
12. AMS and Adrian are spearheading the cruise

Motion to move in camera to discuss feedback from Adrian's Coffee Chat meeting.

Moved: Adrian | Seconded: Amy

*In favour: All
Opposed: None
Abstentions: None
the motion carries.*

Motion to stay in camera.

Moved: | Seconded:

*In favour: None
Opposed: All
Abstentions: None
the motion fails.*

VIII. Administrative Director

IX. Ombudsperson

1. Coffee Chat happened last week
2. Taryn is posting her November office hours today. Potentially post all office hours on the CUS website.
3. Taryn and Matthew Chiu are looking to having their own mental health movement campaign.

E. Executive Business and Discussion

I. Top 40

1. Jennifer: How can we help Top 40 Under 40 to mitigate delegates from last minute cancellation?
 1. Matthew: One to one ratio is extremely high, and there doesn't seem to be too much concern if a few do not show up.

II. BizTech SPF Funding

1. Jennifer met up with Alex and Stanley for SPF Funding. They initially asked for \$6,000. We approved \$4,500 with a contingent \$1,500 if they gather 175 Commerce students. They are hoping we can amend our funding as they are uncomfortable pulling money from other sponsors as they already promised which specific area they will be funding.
2. Ask them to come in with the initial deposit required, and if they do require the full \$6,000 immediately we can discuss it again.

III. AMS Council Size and Representation

1. One of the recommendations for the AMS is to reduce the size of council to increase efficiency. One of the solution is to have one representative for 3000 students instead of one for 1500 students. No one has complaints and supports the proposed change.

IV. Sexual Assault Initiative

1. They want us to help promote or creating an event to raise awareness. If we intend on hosting an event we will receive \$1000 to execute it, and will be hosted in January during sexual awareness month.
2. We could help them market their events and Amy can post it on CUSunday and/or social media platforms.

V. Marketing Portfolio

Motion to move in camera to discuss the marketing portfolio.

Moved: Adrian | Seconded: Amy

*In favour: All
Opposed: None
Abstentions: None
the motion carries.*

Motion to stay in camera.

Moved: Adrian | Seconded: Amy

*In favour: None
Opposed: All
Abstentions: None
the motion fails.*

VI. Awards

1. There are few services that are exempted from awards, for example, Visual Media and commissions. Is there a way can we recognize them or create some criteria for recognizing them?
 1. Adrian: Could we make them a CUS commission and have a commission of the year award?
 2. Jennifer: Ryan to talk with Shobhit to ask how the CUS can help.

VII. Rezgo Transactions

1. HeWe and Imprint want to secure deposits to secure attendees, but there is a charge of 40 cents which adds up over time.
 1. Jennifer: Could we do it in person or through COOL.

F. Approval of Minutes

G. Next Meeting

Tuesday, November 8th @ 6:00PM

H. Adjournment

Moved: Katherine | Seconded: Amy

There being no further business, be it resolved that the meeting be adjourned at 8:06 PM

*In favour: All
Opposed: None
Abstentions: None
the motion carries.*