



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: Tuesday, October 11th 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)	X		
Shiv Vashisht	Vice-President, External Affairs	X		
Matthew Anderson	Vice-President, Finance		X (6:02 PM)	
Ryan Crasta	Vice-President, Internal Affairs			(X 6:03) Katherine Pan
Amy Du	Vice-President, Marketing and Communications			(X) Rita Kim
Adrian Francis	Vice-President, Student Engagement			(X)Ethan Tam
Taryn Jessop	Ombudsperson	X		
Angela Li	Administrative Director/ Recording Secretary	X		

Guests: Julian Hart, Evan (6:40 PM)

A. Call to Order

The meeting was called to order at 6 PM .

Moved: Shiv | Seconded: Sam

B. Amendments to and Adoption of the Agenda

Moved: Rita | Seconded: Shiv

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. SCI (6:10 PM)

1. Special Project Funding request of \$1750.
2. Katherine: Cost per student is \$50 per person, where is the addition \$3 going?
 1. This is an estimate, and it depends on how many students we take in as this varies year-by-year.
3. Matthew: Can you comment on participation? How many participants do you have reflected of how many you are hoping have?
 1. 25 out of 30 students are expected to be Commerce students. In the past, this has been fairly accurate, and is still an accurate representation of Commerce students.
4. Ethan: The 17% of dissatisfied students have presumably left the program. Is this reflected on the budget? What are you doing this year to reduce the percentage?
 1. SCI looked at the hard cost and the budget does not represent the changes.
 2. In the past, there were only two workshops, and feed back was the workshops were higher level. This year there is an additional workshop session to invite mentors to structure the scope, and adds a hands on approach for students to help them.
5. Julian: If there is an 17% dissatisfaction does that mean one in five students are unsatisfied? That is \$350 that may not have a cause?
 1. These are statistics reflected over the past few years, but the students that leave may decide to go into different streams.
6. Jennifer: I noticed that you are considering reaching out to the AMS. Will you still be reaching out to them if CUS provides you funding?
 1. The majority of participants are from the CUS, and because of that they have reached out to the CUS first, and will not reach out if given funding from the CUS. However, if the CUS choose not to fund SCI they will reach out the external parties.

D. Professional Updates

I. President

1. Received email from UBC Athletics, CUS invited to attend "The Conversation" on October 22nd from 3-5PM regarding UBC and student leadership. A social will be held afterwards at 6:30PM at The Colony.
2. Faculty Advisory Board meeting is happening on Friday, October 14th.
3. G & F partnership inquiry. They are interested in sponsoring us for a welcome back event.
4. The Dean Student Advisory Board happened last Friday, October 7th. Discussed new

connect platform for students.

5. Established a CUS mailbox for students to give their suggestions anonymously; the mailbox is located in the CUS lounge.

II. Vice-President, Academic Affairs

1. Class Liaison is wrapping up, and there are extra forms in the office.
2. Engineering case competition meeting to be presented in the future
3. CCC x CUS case competition will be hosted later October.
4. Hiring has been extended to October 11th, all positions have received applications.
5. CMP is working on getting hiring up soon. Training for academic sessions were trained last week, and will be hosting their academic sessions soon.

III. Vice-President, Finance

1. Processed credit card for last month. Email Matthew if you need to use the credit card.
2. Processing co-op reimbursements
3. FinCom analyst for executives is Allison Cheng; reach out to Allison if you need financial help.

IV. Vice-President, Internal Affairs

1. Awards Night is planning
2. Chasing Sustainability has begun selling tickets, and will be presenting next month.
3. Ryan and Katherine attended the Student Dean Advisory meeting and talked about the vision for students, and higher level long term goals.

V. Vice-President, Marketing and Communications

1. Amy met up with Allistair to talk about his passion project. Allistair passion project is to post motivational quotes every week.
2. Thanksgiving campaign was a success
3. Amy met up with Lauren to talk about a potential student talent show
4. Visual Media manager has resigned; Amy spoke to Candice about internal hiring process.
5. Photography 101 will happen at the end of the month
6. Amy is meeting with all of the Marketing portfolios to talk about their marketing strategies, and provide support.

VI. Vice-President, External Affairs

1. Met with Jennifer last week to discuss the vision for this semester
2. Met with EMP chair to discuss bookings
3. Interviewing 7 applicants for the Corporate Relations team
4. Met with CFE to potentially have a partnership with them
5. Chasing Sustainability conference have is this month
6. Top 40 Under 40 application is up

VII. Vice-President, Student Engagement

1. Coffee Chats need to be sent out by tonight to your students
2. HeWe Smoothie and Squat event is happening soon
3. SoCo Ski Trip tickets will begin tomorrow
4. POITS Oktoberfest is this Friday
5. AUS event is on November 4th
6. SISA Thanksgiving dinner went well
7. Connected is meeting with the BCC, and is partnering with CPP for their first event in November
8. Grad Night hiring is happening soon
9. Maggie Yip is the new FYC chair

10. Executives and boards please submit your Halloween team theme soon

VIII. Administrative Director

1. Post presentations on Slack, and Jennifer will send out presentations with meeting minutes
2. CUS Lounge binder

IX. Ombudsperson

1. Sending out feedback emails for interview feedback

E. Executive Business and Discussion

I.SCI

1. Ethan: Drop SCI finding to \$1250 so it will be \$50 per student, because they provide a lot of service, but this is a small portion of Sauder students. The money can be used to create more value for more students.
2. Matthew: As a participant of the program it provided Matthew with a great experience for resume and future job searching, and Matthew supports funding SCI the requested amount.
3. Taryn: Over this year we have been very stringent with funding that can potentially impact many students, and SCI is a small number of students. They also have other options in terms of funding.
4. Katherine: SCI has done a good job over the past years, so we should supply them to allow them to flourish.
5. Sam: As a participant of the program it provided Sam with a good expense and they are adding an additional workshop this year. The amount increase requested compared to last year is proportional to the additional workshop.
6. Jennifer: Have they reached out to Sauder for funding?
 1. They are consulting based but they are not directly affiliated with Sauder.
7. Julian: They have a 17% drop out rate which may mean they should raise the join in fee to reduce the drop out rate.
8. Katherine: Having a deposit may not help, because some people that drop out will be dropping out for PMF or other programs. The deposit won't be hindering these people.

Motion to fund SCI \$1750 for their SPF presentation.

Moved: Katherine | Seconded: Rita

Be it resolved to fund SCI \$1750.

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

II.CUSurvey (2 things)

1. Jennifer: Executives will use the data from the CUSurvey conducted to apply the needs of our students to their own portfolio and the CUS in general.
2. Katherine
 1. Keep time in the CUS office to CUS business, office hours and functions
 2. Chat with Ryan K. and Namdar to bring back the AMS corner
3. Shiv
 1. Potentially reaching out to other business schools to host external events

- 2. Focus towards HeWe destressing events
- 4. Sam
 - 1. Reach out to volunteer boards and programs around the city, and potentially find external events and present it to students.
 - 2. Attendance falls off during midterms and finals, so find ways to address high stress times through giveaways or other low stress events.
- 5. Rita
 - 1. Students want more transparency on spending; look into creating informative posts for students on the CUS Facebook
 - 2. Amy wants host a low stress social event, and support Hilton's passion project to have a talent show
- 6. Matthew
 - 1. More transparency in regards to the budget

F. Approval of Minutes

September 6th, 2016

Moved: Shiv | Seconded: Matthew

Motion to approve September 6th, 2016 meeting minutes.

*In favour: 4
Opposed: None
Abstentions: 1
the motion carries.*

September 13th, 2016

Moved: Shiv | Seconded: Matthew

Motion to approve September 13th, 2016 meeting minutes

*In favour: 4
Opposed: None
Abstentions: 1
the motion carries.*

G. Next Meeting

Tuesday, October 18th @ 6:00PM

H. Adjournment

Moved: Shiv | Seconded: Matthew

There being no further business, be it resolved that the meeting be adjourned at 7:36PM

In favour: All

*Opposed: None
Abstentions: None
the motion carries.*