

Executive Council Meeting Minutes

Tuesday, Mar 29th, 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		
Vadim Chernenko	Vice-President, Academic Affairs (Vice-Chairperson)	Absent		
Amanroop Rosode	Vice-President, External Affairs	Absent		
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		
	Ombudsperson	X		
Angela Li	Administrative Director/ Recording Secretary	X		

Guests: Matthew Anderson

A. Call to Order

The meeting was called to order at 6:00PM.

B. Amendments to and Adoption of the Agenda

Moved: Fred | Seconded: Jennifer

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. Faculty caucus.
 2. 2 faculties meetings that we need to go to. The Dean is setting the agenda.
- II. Vice-President, Academic Affairs
 1. N/A
- III. Vice-President, Finance
 1. N/A
- IV. Vice-President, Internal Affairs
 1. Sauder Unlimited. We are not doing collaboration presentations. We are expanding it. This will be in next year's budget.
 2. Awards Night is happening.
- V. Vice-President, Marketing and Communications
 1. Follow up with website people.
- VI. Vice-President, External Affairs
 1. N/A
- VII. Vice-President, Student Engagement
 1. Grad Night was good.
 2. Don't do Boat Cruise next year.
 3. Fix Rezgo for next year. AMS has not contacted Rezgo for 8 years. It has not been updated in 8 years.
- VIII. Administrative Director
 1. Pretty much done the retreat feedback form.
 2. Have not been able to upload minutes to the new website. Figuring that out.
- IX. Ombudsperson
 1. One investigation.
 2. No new complains.
 3. Doing feedback email.
 4. Tell unsuccessful interviewees to email Ombudsperson.
 5. I only gave 8 feedbacks for all the hiring that we have done so far.

E. Presentations to the Executive

- I. Awards Night
 - i. Presentation Brief:
 1. Theme + Logistics
 - a. Old Hollywood Style (semi-formal)
 - b. 296 attendees; 37 tables of 8
 2. Finished work
 3. Upcoming plans
 4. Schedule
 5. Challenges
 - ii. Q&A:
 1. Vanessa: will there be pre-dinner activities?

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- a. Live entertainment.
 2. Vanessa: what are some of the challenges.
 - a. Inviting people. Figure out how many people can take the spots.
 - b. Having logistic and events positions separate.
 3. Vanessa: how many people are invited for each club?
 - a. Clubs bigger than 10 has 5 seats; smaller than 10 has 3 seats
 - b. General seats: first come first serve
 4. Alex: We want to recognize all service chairs. How can we give it out during awards night?
 - a. We have assigned table seating. We can put the certificates on their seats.
 5. Vanessa: will alcohol be served at the main event?
 - a. Yes, people have 2 free drinks. More than than, it's on cash basis.
- II. Me Inc. – a year in review
- i. Presentation Brief:
 1. Amplify
 2. Navigate
 3. Orange Fest
 4. Me Inc. Conference
 5. Moving forward
 - ii. Q&A:
 1. Vanessa: was it easy to book the Big 4 Conference room?
 - a. It was easy when we know how to do it. We found a faculty member Shannon Sterling to help us with it.
 2. Jennifer: what do you mean when you said you cut people off?
 - a. The venue said they couldn't take 300 people but instead 275. We knew this before the ticket sale.
 3. Vanessa: about the Rezgo issue, is it a regular issue for conferences?
 - a. It's not an issue that all conferences have.
 - b. Set up different accounts for different students.
 4. Matt: how do you innovate your conference?
 - a. Career exploration conference. Students want to be inspired. We incorporate more speakers to inspire them about business in general.
 5. With all services, we hire from all CUS members.
 6. Vanessa: what are the feedback for the workshops?
 - a. Consulting workshop did not follow the workshop guideline.
 - b. Other workshops went well. Some of the CPA and Big 4 ones are bit tricky because they were through contracts. The feedback that we have got was that they are a bit dry.
 - c. Find relatable and inspiring speakers.
 7. Vanessa: growth and innovation is important. What do you envision Me Inc. to be in the next 2-3 years?
 - a. Short term: grow in business community.

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- b. We admire national conferences. We would like to see Me Inc. grow into that size in future years.
- 8. Taylor: what's the change in delegate-student ratio?
 - a. Rotate in networking session.
- 9. Vanessa: do you regret waiting off hiring?
 - a. The team was still waiting for the conference at the time. The late hiring made us loose a lot of tractions. We also loose the opportunity of the CUS retreat.
 - b. Exchange and COOP take a lot of people away.
 - c. We do see the benefit of them experience the conference first.

F. Executive Business and Discussion

- I. Faculty Caucus
 - i. Admission requirement. Transfer partnership for aboriginal students.
 - ii. BCOM and BUCS requirement. Students have more flexibility in their degree.
 - iii. New program for Masters. Dual-degree option. UBC would be partnering with Yale. Further international reach.
 - iv. Bachelors Program. Promotion used to be 76%, now reduced to 72%.
 - v. 2 new courses were approved.
 - vi. Professional MBA program. Accommodate part time MBA students.

G. Approval of Minutes

Moved: Alex | Seconded: Taylor

That the minutes from the March 8th and March 15th Executive Council meeting be approved for public distribution.

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

H. Next Meeting

I. Adjournment

There being no further business, be it resolved that the meeting be adjourned at 7:30PM.