

Executive Council Meeting Minutes

Tuesday, March 15th, 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)			Jennifer Zhen
Vadim Chernenko	Vice-President, Academic Affairs (Vice-Chairperson)		X (6:01pm)	
Amanroop Rosode	Vice-President, External Affairs			Ryan Crasta
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	X		
Angela Li	Administrative Director/ Recording Secretary	X		

Guests: Amy, Sam

A. Call to Order

The meeting was called to order at 6 PM.

B. Amendments to and Adoption of the Agenda

Moved: Alex | Seconded: Fred

Be it resolved that the agenda be adopted as presented.

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

C. Personal Updates

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D. Professional Updates

- I. President
 1. Reminder that last faculty meeting is April 5th. Everyone is expected to attend.
 2. Faculty caucus. March 29th. If you are on academic committee, you need to attend.
 3. Service council retreat is this weekend!
 4. Waiting for Shannon on the meeting with Dean Bob. New and old board will attend.
 5. CLC program review is requesting more data from AMS and CMP.
 6. Meeting with Shannon is this Thursday. Let Vanessa know if you think there is anything needed to be discussed.
 7. Sauder class grad giving. If you have ideas, talk to Vanessa.
- II. Vice-President, Academic Affairs
 1. CMP conference this Thursday.
 2. Need discussion on EXCO. Students doing research; 7-10 people are looking for funding.
 1. Taylor: we need more information on it.
- III. Vice-President, Finance
 1. Turnover on Thursday.
 2. Finished the COOP refund.
- IV. Vice-President, Internal Affairs
 1. Sauder Unlimited. April 30th.
 1. Last year, there was a portion where we have a student and a staff presenting a workshop. Feedback: it was disjointed. We are switching it back to just a student, just a staff or just alumni present.
 2. I will check out the number. We can up the number of seats available. The cost of food will go up if this happens.
- V. Vice-President, Marketing and Communications
 1. Sauder Squad
 1. collaborated with Sauder Sports.
 2. They are organizing something for exam season. Encourage them to work with HEWE.
 2. VM is taking headshots.
 3. CAP submitted a report that summarized their year.
 4. Yearbook: have baby photos on the yearbook.
 5. Transitioning Amy.
 6. Service council, executives and board are invited to Spring Welcome 2016. It's a community leadership event. April 2nd. This is for incoming people.
- VI. Vice-President, External Affairs
 1. Waiting on some transition documents.
 2. Me. Inc. retreat.
- VII. Vice-President, Student Engagement
 1. Sauder Sports wants to buy a new banner.
 2. Grad Night: buy grad gift. Concern on people bringing money to charity.
 3. CCP: the murder mystery was great. Less than half are Sauder students. 5 Days for the Homeless is next week.
 4. Last POITS.
 5. Last portfolio meeting on Wednesday.
 6. SOCO is merging with POITS. That would be a better structure.
 1. Jennifer: We have hired both already.
 7. SOCO: Goats Going Wild.

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8. Connected is doing their last event.
 9. Boat Cruise. March 24th. We should add people to the planning committee. We need to promote it to Sauder students.
- VIII. Administrative Director
1. Finalizing retreat.
 2. Booked the bus.
 3. Forgot to send last week's minutes, will email last week's minutes with this week's minutes.
- IX. Ombudsperson
1. 2 complaints. People concerned have already been emailed.

E. Presentations to the Executive

I. Awards Night

i. Presentation Brief:

1. Top Small Club/Top Large Club/Top Conference
 - a. Clubs that have over 200 members will be considered as big clubs
2. Service Awards
3. Qualitative Criteria:
 - a. Student's overall attitude: How did the student positively impact the success of his/her teammates? Did they go above and beyond with their duties?
 - b. Student's overall impact on club success: What were the responsibilities of the student's role in the club, and how well did the student fulfill these responsibilities?
 - c. Diversity of involvement at Sauder: Was the student committed to one club only, or did he/she hold multiple different positions across different clubs and services?

ii. Q&A / discussions:

1. Jennifer: Have service chair select on person from their team. They will bring the form to the executives. The executives will make the final decision.
2. Sean: It's hard to coordinate with all the clubs.
3. Alex: Need to decide by the end of today.
4. Sean: Can't fairly assess people solely based on hours. Need to analyze qualitatively.
5. Jennifer: first limit the list to the 50 people that have the most working hours. After that, chairs can nominate one of their team members.
6. Taylor: is this award for service chairs or people in service?
 - a. Taylor: service chairs definitely put more hours in the CUS.
 - b. Sean: people that are not chairs hardly get recognized, so this awards can be more them.
7. Fred: now I will take out people that are only in one service.
 - a. The council consent.
8. Fred: now we have 24 people left.
9. Fred: why are we giving awards to people that we did not hire and only gave money to, such as NIBC, PVCC.
10. Alex: if we use that analogy, then clubs need to be taken out too.

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11. Jennifer: we cannot decide right now. We can choose from the 23 people that we have chosen now.
 12. Fred: this could be a discussion for next meeting.
 13. Sean: can you discuss the CUS Service of the year? What is the selection process?
- II. PMF – Finanthropy Charity Events
- i. Presentation
 - ii. Q&A:
 1. Taylor: have you achieved your goal in the past years?
 - a. We didn't have a specific dollar figure in the past few years. But we were able to raise enough money so that the scholarship can be paid out in perpetuity.

F. Executive Business and Discussion

- I. CUS Survivor.
 - i. For the CUS Service Council retreat.
- II. Awards Night
 - i. Next week we will have the list. We will come up with our top 3 to discuss next week.
 - ii. Top service of the year criteria:
 1. HEWE!
 2. Alex will write why we think HEWE should win.
- III. Reimburse Taylor Carkner and Trina Wang \$100 each for a refund of their Grad Night ticket
 - i. *Moved: Fred | Seconded: Ryan*
Be it resolved that the CUS executives reimburse Taylor Carkner and Trina Wang and \$100 each for a refund of their Grad Night ticket

In favour: all
Opposed: none
Abstentions: none
...the motion carries.
- IV. AMS Just Desserts Awards
 - i. We can nominate 3 people in Sauder. One faculty member and two students.
 1. *Moved: Fred | Seconded: Alex*
The council nominates Shannon Sterling, Sarah Da, Bowie Ko as the recipients of the AMS Just Desserts Awards

In favour: all
Opposed: none
Abstentions: none
...the motion carries.
- V. REVEAL Business Group CUS Advertising
 - i. Give them 120 CUS stickers.
- VI. Poster Approval
 - i. Tanzania Heart Babies. It's an AMS club.
 - ii. Approved by the council.
- VII. EXCO
 - i. Research in another country. Should we reimbursement. What questions do we want to ask

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them?

1. What are the costs?
2. What are they researching for? Is it school related?
3. What is the school's involvement in this?
4. How are these students selected?
5. What is the feature of the project?
6. Is this a reoccurring thing every year?
7. What funding has been provided already?
8. Will the students be returning to Sauder?

G. Approval of Minutes

H. Next Meeting

I. Adjournment

There being no further business, be it resolved that the meeting be adjourned at 7:45 PM.