



commerce  
undergraduate  
society

## Executive Council Meeting

**Scheduled Time: 2:00 PM, December 19, 2017 | Location: Henry Angus 239C/CUS Board Room**

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, Natalie Yu, at [n.yu@hotmail.ca](mailto:n.yu@hotmail.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
Daphne Tse	President (Chairperson)	X		
Sapnil Mohanty	Vice-President, Academic Affairs (Vice-Chairperson)	X		
Stanley Yu	Vice-President, External Affairs			Suprabhe Ballary
Matthew Yong	Vice-President, Finance	X		
Phoebe Wong	Vice-President, Internal Affairs			Caryssa Kim
Evan Zhou	Vice-President, Marketing and Communications	X		
Chris Bolton	Vice-President, Student Engagement	X		
Maddie Zapach	Ombudsperson			Angela Dai
Natalie Yu	Administrative Director/ Recording Secretary	X		

Guests: Aaron Sim, Erwin Hsiung

**A. Call to Order**

*The meeting was called to order at 3:07PM.*

**B. Amendments to and Adoption of the Agenda**

*Be it resolved that the agenda be adopted as presented.*

**C. Presentations to the Executive Council**

**D. Personal Updates**

**E. Professional Updates**

- I. President
  1. Club outreach for affiliations
  2. Students have been inquiring about Commerce Week for term 2
- II. Vice-President, Academic Affairs
  1. No updates.
- III. Vice-President, Finance
  1. Hired 2 AVPFs, finished interviews: Ajit and Kimberly. Interviews conducted with Evan and Julyna. Ajit was a finance analyst prior, and will continue performing this role while AVPF. Peter Lee, a Finance Analyst, will be leaving for Toronto in term 2 so Kimberly will be stepping up to fill that empty spot
  2. Co-op reimbursements have begun
  3. Sapnil: what happens to students who aren't formerly in co-op but are going on internships?
    - a. They are not eligible
- IV. Vice-President, Internal Affairs
  1. No updates.
- V. Vice-President, Marketing and Communications
  1. Meeting with team yesterday
  2. Offline from tomorrow to Dec.28. Any action items need to be given today.
  3. Will be hiring another DMC but not an AVPM. This brings us to 3 AVPMs in total
- VI. Vice-President, External Affairs
  1. Trial run on CR database: managers are personally filling out information for all the companies they've talked to. Once this happens they'll roll this out to services. They are also standardizing the process. Looking for sponsorship tiers exclusively for CUS
  2. Reaching out to other business schools in BC for networking night - talking to other student governments
  3. Checking out accountability for CPABC
  4. Stanley will be back tomorrow and conducting 1on1's on Friday
- VII. Vice-President, Student Engagement
  1. Evan and Chris have been working on a Community Report/ AGM/ referendum project
  2. Policy committee meeting on Jan.5

3. AGM launch on Jan.2, draft released on 5th. AGM on the 10th and board meeting will be on the 15th. Board meeting will ratify the constitutional draft. Still deciding on questions to be asked in the referendum
  1. AGM will be fireside chat with Daphne, Maddie, and Michael
  2. Creating Sub-domain for CUS community
4. Changes for constitution need to be added in the document by Jan.1
  1. Chris is working with Stephanie. Fiza and Maggie are doing AGM.

VIII. Administrative Director  
1. No updates

IX. Ombudsperson  
1. No updates

**F. Executive Business and Discussion**

**G. Approval of Minutes**

*Moved: Chris | Seconded: Matthew*

*That the minutes from the Dec.14 Executive Council meeting be approved for public distribution.*

*In favour: Chris, Evan, Sapnil, Matthew*

*Opposed: none*

*Abstentions: Suprabhe, Caryssa*

*...the motion carries.*

**H. Next Meeting**

**I. Adjournment**

*There being no further business, be it resolved that the meeting be adjourned at 3:31PM.*