



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 5:00 PM, January 30, 2018 | 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— 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	X		
Matthew Yong	Vice-President, Finance	X		
Phoebe Wong	Vice-President, Internal Affairs	X		
Evan Zhou	Vice-President, Marketing and Communications	X		
Chris Bolton	Vice-President, Student Engagement	X		
Maddie Zapach	Ombudsperson			
Natalie Yu	Administrative Director/ Recording Secretary			

Guests: Kimberly Tay, Sanjay Khemani

A. Call to Order

The meeting was called to order at 5:10PM.

B. Amendments to and Adoption of the Agenda

No amendments made to the agenda.

Be it resolved that the agenda be adopted as presented.

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

C. Presentations to the Executive Council

- I. Jeanie Malone has a presentation for the AMS Senate Race
- II. Matthias Leuprecht came to present for AMS Senate Race

D. Personal Updates

E. Professional Updates

I. President

1. Had meeting with Lauren
 1. Lauren asked Daphne to be a moderator for the Dean's Town Hall, with regards to Sauder culture

II. Vice-President, Academic Affairs

1. Meeting up with Aaron this week to discuss final projects
2. AMS campaign activities
3. Services are going fine
 - a. Hiring has been opened for some of them
 - b. CCC still has to be discussed with the Co-Chairs
 - c. Evan: We are meeting this Friday to discuss CCC

III. Vice-President, Finance

1. Going great, we're likely ending on a surplus
2. Matthew's picking up new credit card
3. Meeting with Alim with Ajit and Kim because KP wants him to get a JDCW credit card
4. Met with Stanley
 - a. Talking about future budgeting things
 - b. Transferred a lot of that discussion with Ajit
 - i. For summer budgeting, thinking of scrapping conservative/etc because we can't afford that.
 - ii. Do tiered budgeting; Milestones must be achieved to getting more budget. Service chairs need to be more diligent with keeping up with budgeting.

- 1. More involvement with Finance Commission
 - c. Sap: Already agreed upon to get JDCW a credit card
 - 1. Huge expenses for JDCW throughout the year
 - d. Chris: For Biztech, VP Finance would use the credit card and the President would approve each transaction
 - 1. If it still has to go to Matthew for approval, it removes the issue of not having a credit card for the service
- IV. Vice-President, Internal Affairs
 - 1. Meeting with Lauren
 - 2. Elections are in the process of handling Angela's resignation
 - a. Not all outgoing Execs were made aware of this revelation
 - b. By-elections must be held to re-elect a third year rep
 - 3. Finishing transition report
 - 4. Relationship between PVCC and NIBC under UBCFA
 - 1. Technically not affiliated but given SPF
 - a. Sharing accounts with UBCFA
 - b. Confirm if under UBCFA; if not run by UBCFA execs, discussion about allowing them to be affiliated with conference affiliation coming up
 - c. Take PVCC and NIBC off the list
- V. Vice-President, Marketing and Communications
 - 1. Onboarding with Veronica
 - 2. Transitioning with AVPM
 - 3. Hiring rounds
 - 4. Press release for Angela's resignation
 - 5. Promote nominations for the position
 - 6. Cavalier gave out last printed edition
- VI. Vice-President, External Affairs
 - 1. Networking event: Inter-Business School Networking
 - 2. Communicating with CPABC and services: CR Team
 - 3. Meeting with Imprint and NSCC
 - 4. Budget meeting with Matthew
 - 5. Tiered budgeting and other rules
- VII. Vice-President, Student Engagement
 - 1. Transition report sent to Maggie
 - 2. Meeting with Lauren on Friday to discuss CCP
 - a. Can stay if someone in CUS will work with them to change how it works
 - b. Not someone in board
- VIII. Administrative Director
- IX. Ombudsperson
- F. Executive Business and Discussion**
 - I. Service Council Retreat
 - A. Budget difficulty: 80 people max, want to expand to HR Commission and Finance Commission
 - 1. 25 people for outgoing, 55 for incoming
 - B. 3 options:

1. Hold on campus, all 100+ can attend
 2. If increase 3k, all 100+ can attend
 3. Have lunch and dinner and all 100+ can attend
- C. Have Exec Council retreat without overnight portion
- D. Inviting only incoming vs. inviting both incoming and outgoing

Motion to approve of funding up to \$4,000 to accommodate the outgoings for the Service Council Retreat.

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

G. Approval of Minutes

H. Next Meeting

I. Adjournment

Moved: Phoebe | Seconded: Chris

There being no further business, be it resolved that the meeting be adjourned at 6:30PM

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