



Executive Council Meeting

Scheduled Time: 6:00 PM, July 16, 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, Pamela Liu, at pamela.liu@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
Evan Zhou	President (Chairperson)	X		
Katherine Pan	Vice-President, Academic Affairs (Vice-Chairperson)	X		
Priscilla Choi	Vice-President, External Affairs	X		
Ajit Joseph	Vice-President, Finance	X		
Kelvin Tsai	Vice-President, Internal Affairs	X		
Veronica Vivero	Vice-President, Marketing and Communications	X		
Maggie Yip	Vice-President, Student Engagement			Pamela Liu
Snigdha Bhardwaj	Ombudsperson	X		
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests:

A. Call to Order

The meeting was called to order at 6:23pm.

B. Amendments to and Adoption of the Agenda

Motion to Strike Professional Updates

Moved: Kelvin | Seconded: Veronica

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

Be it resolved that the agenda be adopted as presented.

Moved: Priscilla | Seconded: Ajit

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

C. Presentations to the Executive Council

D. Personal Updates

E. Professional Updates

- I. President
- II. Vice-President, Academic Affairs
- III. Vice-President, Finance
- IV. Vice-President, Internal Affairs
- V. Vice-President, Marketing and Communications
- VI. Vice-President, External Affairs
- VII. Vice-President, Student Engagement
- VIII. Administrative Director
- IX. Ombudsperson

F. Executive Business and Discussion

1. Bizweek GSuite
2. Financial Situation

Motion to move this in camera as we are discussing sensitive financial information.

Moved: Priscilla | Seconded: Pamela (Maggie)

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

Motion to stay in camera

Moved: Priscilla | Seconded: Ajit

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

Motion to table all further discussions to the next meeting.

Moved: Veronica | Seconded: Ajit

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

3. Capital Expenditure Fund
4. Discussion of JDC West Credit Card

G. Next Meeting

H. Adjournment

Moved: Ajit | Seconded: Veronica

There being no further business, be it resolved that the meeting be adjourned at 9:33pm.

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