



Executive Council Meeting

Scheduled Time: 5:00 PM, October 2, 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)	Skype		
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	X		
Snigdha Bhardwaj	Ombudsperson	Skype		
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests:

A. Call to Order

The meeting was called to order at 5:04pm.

B. Amendments to and Adoption of the Agenda

Moved: Ajit | Seconded: Maggie

Be it resolved that the agenda be adopted as presented.

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

C. Presentations to the Executive Council**D. Personal Updates**

Motion to strike personal updates.

Moved: Ajit | Seconded: Kelvin

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

E. Professional Updates

- I. President
 1. Attended Sauder Impact Night
 2. Normal one on ones
 3. Meeting with NIBC on Saturday
 4. AMS HR Committee Meeting

- II. Vice-President, Academic Affairs
 1. CMP is behind on their timeline
 2. JDCW had retreat this weekend
 3. Academic Caucus discussed tuition fees increase that UBC's proposing
 - a. Undergraduate societies are protesting against it

- III. Vice-President, Finance
 1. No major updates
 2. Been able to set a meeting with Kuol
 - a. Will be discussing additional signing authority with the CUS
 3. Meeting with Senior FA

- IV. Vice-President, Internal Affairs
 1. Elections had FYR all candidates forum
 - a. 100 people voted as of last night
 2. Sustainability
 - a. Drafting up contact right now for the hotel

- b. Not doing swell water bottles anymore
 - 3. Awards
 - a. No hours tracking for individual awards, it's all nominations now
 - 4. Bizweek
 - a. Started planning for Commerce Day
 - 5. Had one on one with Operations Coordinator
 - a. Making a few changes
 - 6. Still waiting on lounge cleaning
- V. Vice-President, Marketing and Communications
- 1. CUSunday is being enforced
 - 2. Sent in video submissions to big screen at Sauder
 - 3. Contacted Artona and looking to organize date for which we'll start taking photos
 - 4. Meeting with yearbook publishers to talk about yearbook deadlines and how we can match that with Artona deadlines
 - 5. Meeting next week with Sauder and all the newsletter people
 - 6. Will be ordering stickers soon
 - 7. Strategic plan - will be finished by Friday
 - a. Thinking of imbedding widgets in press release rather than making separate posts
 - 8. Quarter 1 Budget is completed and has been sent in slack
 - 9. Met with LFS|US
- VI. Vice-President, External Affairs
- 1. In the middle of AVPX hiring
 - 2. CRM hiring closes Thursday
- VII. Vice-President, Student Engagement
- 1. HeWe had first event last Thursday
 - a. Went really well
 - 2. POITS went well
 - 3. Sauder Sports had paddleboarding
 - 4. CCP has 3 day event going on
 - 5. FYC Chair onboarding meeting
 - 6. Met with UGO
- VIII. Administrative Director
- 1. Internal Audit
 - 2. SPF
 - 3. IT
 - 4. Service Council Hoodies
- IX. Ombudsperson

F. Executive Business and Discussion

- 1. LFS|US Feeding 9 Billion
 - a. Veronica: They're ordering a big banner and part of our agreement was that the CUS logo be there. They wanna use it for a few years and they are wondering if it can just be a sticker. We

- might not fund them next year and they don't want the banner to go to waste.
- b. Evan: This partnership makes sense long term wise.
 - c. Priscilla: We're also buying this banner for them.
 - d. Evan: Add it, it's up to next year's team to decide but if this goes well, I don't see why we wouldn't fund it.
 - e. Ajit: Make sure that you prepare a budget with LFSUS to ensure that the spending is documented.
 - f. Veronica: They wanted to confirm we'll be taking care of catering.
 - g. Priscilla: Yes
2. EMP Discussion
- a. Priscilla: EMP is requesting more money for this year because the team is seeking to expand its deliverables. Meeting with Rolland to finalize pairing for mentees + mentors. The biggest concerns are the budgets for the kick-off breakfast and year-end event.
3. ExCo Budget
- a. Ajit: ExCo wants to put their budget up as they want students to be able to see what the available funding is. There's no guidelines as to policy in regards to this. I was wondering if we had better alternatives to this.
 - b. Katherine: Do you think it'd be better for them to say just how many seats they have to fund per conference.
 - c. Ajit: Yes

G. Next Meeting

Tuesday October 9th, 2018.

H. Adjournment

Moved: Maggie | Seconded: Ajit

There being no further business, be it resolved that the meeting be adjourned at 5:59pm.

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