



Executive Council Meeting

Scheduled Time: 5:00 PM, November 13, 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			
Ajit Joseph	Vice-President, Finance	X		
Kelvin Tsai	Vice-President, Internal Affairs			Pamela Liu
Veronica Vivero	Vice-President, Marketing and Communications	X		
Maggie Yip	Vice-President, Student Engagement	X		
Snigdha Bhardwaj	Ombudsperson			
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests:

A. Call to Order

The meeting was called to order at 5:06pm.

B. Amendments to and Adoption of the Agenda

Moved: Ajit | Seconded: Veronica

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**D. Personal Updates****E. Professional Updates**

- I. President
 - 1. One on ones with various VPs
 - 2. AMS Meeting
 - 3. Conference Affiliation Presentations on Friday
 - 4. Feeding 9 Billion this past weekend
 - 5. Almost done performance evaluations

- II. Vice-President, Academic Affairs
 - 1. Planning CCC revamp with AVP
 - a. Will take place in second semester

- III. Vice-President, Finance
 - 1. Spent 6 hours on Sunday cleaning the storage room
 - 2. Doing co-op refunds

- IV. Vice-President, Internal Affairs
 - 1. Cleaned storage room
 - a. Lauren will send out email in regards to the rules and will be enforced strictly
 - 2. Sent out performance evaluations
 - 3. Roughly 100 tickets sold for Chasing

Motion to amend the agenda and add Awards and Recognition conflict of interest.

Moved: Katherine | Seconded: Veronica

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

- V. Vice-President, Marketing and Communications

1. Sent out performance evaluations emails
 2. Received thank you cards order
 3. Working with Lydia to tighten up a few of the guidelines for Sauder big screens
- VI. Vice-President, External Affairs
1. No updates
- VII. Vice-President, Student Engagement
1. Project Paws, dogs collab event with UBC MHAC, happened
 - a. 109 attended
 2. Meeting with AVP and UGO
 3. Connected services (CCP & SISA) with UGO to discuss support UGO can provide
 4. Working on performance evaluation scheduling
 5. HeWe Convention numbers are currently around 60-70
- VIII. Administrative Director
1. Hoodies Order
 2. Event Feedback
 3. Contact Sheet
 4. Calendar
- IX. Ombudsperson

F. Executive Business and Discussion

1. Awards & Recognition Conflict of Interest
 - a. Evan: They have lots of evaluators that are involved in conferences but should we allow those evaluators to evaluate other conferences?
 - b. Evan: We should restrict them and prohibit them from evaluating other conferences.

G. Approval of Minutes

Moved: Maggie | Seconded: Pamela (Kelvin)

That the minutes from the November 6th, 2018 Executive Council meeting be approved for public distribution.

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

H. Next Meeting

Tuesday November 20th, 2018.

I. Adjournment

Moved: Katherine | Seconded: Ajit

There being no further business, be it resolved that the meeting be adjourned at 5:40pm.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.