



Executive Council Meeting

Scheduled Time: 7:30 PM, December 30, 2018 | Location: Google Hangouts

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)			
Priscilla Choi	Vice-President, External Affairs	X		
Ajit Joseph	Vice-President, Finance	X		
Kelvin Tsai	Vice-President, Internal Affairs			
Veronica Vivero	Vice-President, Marketing and Communications			
Maggie Yip	Vice-President, Student Engagement	X		
Snigdha Bhardwaj	Ombudsperson	X		
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests:

A. Call to Order

The meeting was called to order at 7:35pm.

B. Amendments to and Adoption of the Agenda

Moved: Priscilla | Seconded: Ajit

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****E. Professional Updates**

- I. President
 1. Meeting with Ajit to discuss financial situation and get updates on spending
- II. Vice-President, Academic Affairs
- III. Vice-President, Finance
 1. Trying to catch up on work
- IV. Vice-President, Internal Affairs
- V. Vice-President, Marketing and Communications
- VI. Vice-President, External Affairs
 1. Welcomed new representatives in
 - a. Going to do training and plan out events in the new year
- VII. Vice-President, Student Engagement
 1. Preparing for a portfolio kickstart event with Ryan
 2. Ellen preparing for Commerce Day Sauder Impact
- VIII. Administrative Director
- IX. Ombudsperson

F. Executive Business and Discussion

1. Commerce Day Budget Amendment
 - a. Evan: We already approved the budget on Slack but I'm not sure if we're allowed to approve things on Slack so we'll approve it again.
 - b. Ajit: There's only one change, they're hoping to have their Pit Night on that day and wanted

\$1500 for cover, we told them it should just be \$750, for people to have free drinks and they should pay the rest. Our reasoning was that there should be some incentive for them to get sales rather than us covering the whole thing.

- c. Priscilla: How many people are going?
- d. Ajit: Roughly 100
- e. Evan: We'll just motion to approve it conditional that they spend a maximum of \$750 on the Pit.

Motion to approve Commerce Day Budget for \$6,109.80 contingent on Pit spend being \$750.

Moved: Ajit | Seconded: Priscilla

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

G. Next Meeting

H. Adjournment

Moved: Ajit | Seconded: Priscilla

There being no further business, be it resolved that the meeting be adjourned at 8:13pm.

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