



Executive Council Meeting

Scheduled Time: 6:30 PM, January 15, 2019 | 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		6:49pm	
Veronica Vivero	Vice-President, Marketing and Communications		6:45pm	
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 6:36pm.

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 carries.*

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

- I. President
 1. Ajit and I met with AMS to discuss UBCFA
 - a. Since there's so much other business, we'll provide more details at the next exec meeting
- II. Vice-President, Academic Affairs
- III. Vice-President, Finance
- IV. Vice-President, Internal Affairs
- V. Vice-President, Marketing and Communications
 1. Artona photos are getting scheduled
- VI. Vice-President, External Affairs
- VII. Vice-President, Student Engagement
- VIII. Administrative Director
- IX. Ombudsperson

F. Executive Business and Discussion

1. POITS
 - a. Ajit: We had a meeting with POITS and they provided us with all their invoices, gave them 10\$ room for spoilage but there's still a \$1000 discrepancy. The reasoning behind it is because they dropped a case of beer with glass bottles and there were issues with the first 2 events. At this point, I think the discrepancy is low enough. They also mentioned that there's been cases where people have been taking cases from the storage room. For future years, we'll just have to focus on risk mitigation. Should we just approve them for the full amount that they asked for or on a per item basis?
 - b. Evan: We should approve the full amount but keep track of discrepancies.

Motion to increase POITS' budget by \$5000 contingent on guidelines set by exec council.

Moved: Ajit | Seconded: Priscilla

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

2. CUS FYC Budget Approval

- a. Ajit: We're going to approve FYC for their January event.

Motion to approve FYC's January event for \$1550 contingent on translating all changes to budget.

Moved: Ajit | Seconded: Maggie

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

3. Clubs Innovation Fund

- a. Ajit: It's SPF for our clubs, we're trying to release it right now, we have roughly \$10,000 in our fund. I've just taken the documents we used for service innovation and I've modified it to fit our clubs.
- b. Priscilla: I suggest we add a page limit for the application. Maybe 3-5 pages.
- c. Evan: I feel we should remove the threshold so there's less guidelines and clubs have more opportunities to innovate. Make a note that we're unlikely to fund complete events.

Motion to approve the Clubs Innovation Fund application guidelines as per the document.

Moved: Veronica | Seconded: Maggie

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

4. JDC West Crash Course Budget Approval

- a. Ajit: Revenue is just a deposit, it'll also be an expense item expensed as deposit return. They have pretty standard stuff and MCC based off JDC.
- b. Katherine: It'll always be half a year so I think we can use this as a forecast for future years. It's \$2000 less than CCC.

Motion to approve the JDC West Crash Course Budget

Moved: Veronica | Seconded: Priscilla

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

5. Budget Increase for Awards Night

- a. Ajit: The two things Suki wants to change is the linens for the tables, it'll cost another \$200ish dollars in total

6. Feeding 9 Billion

- a. Evan: Their costs are higher than what we expected. Their total expense is \$5980, they're still waiting for sustainability to get back to them in regards to how much they'll get back from them. Our original agreement is that we would fund 35% and they're trying to push us to fund 50%. The MOU was created but was never sent for whatever reason, so was never signed by either party. Communications with them all along was that we would fund 35%.
- b. Priscilla: They agreed to the 35% at the beginning but now they're saying that we co-branded so they want us to fund 50%.
- c. Veronica: It wasn't ever inferred that we would fund 50% and we never said that any of this could be changed.
- d. Priscilla: We also did ask multiple times about the help they need, and they never to my recollection, mentioned being unsatisfied with the work distribution until post-conference.
- e. Priscilla: The reason we initially decided on 35% is due to the fact that we predicted a lower proportion of Sauder students than actually attended. For the purposes of maintaining interfaculty collaboration, and to acknowledge the efforts they put into the event, irrespective of the communication breakdown over the fact that they wanted more help than was made known to us at the time, I suggest that we cover the 50% as requested.
- f. Evan: The percentage of Sauder students were higher than expected, if we had known this many Sauder students would sign up, we would've funded 50%.

Motion to fund 50% of Feeding 9 Billion total event cost after the financial advantages accrued through the CUS partnership.

Moved: Priscilla | Seconded: Kelvin

In favour: Priscilla, Kelvin, Katherine, Evan

Opposed: Maggie, Ajit, Veronica,

Abstentions: none

...the motion carries.

Maggie left at 7:55pm.

G. Next Meeting

H. Adjournment

Moved: Katherine | Seconded: Kelvin

There being no further business, be it resolved that the meeting be adjourned at 7:58pm.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.