



Executive Council Meeting

Scheduled Time: 6:30 PM, January 22, 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)			
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			
Maggie Yip	Vice-President, Student Engagement			Pamela Liu
Snigdha Bhardwaj	Ombudsperson			Priscilla Chan
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests:

A. Call to Order

The meeting was called to order at 6:35.

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 carries.*

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

- I. President
 1. One on ones with nearly all VPs
 2. Planning transition and retreat with Ena
 3. AMS HR Committee Meeting

- II. Vice-President, Academic Affairs
 1. Case Comp Crash Course tomorrow night
 2. Will be reviewing internal audit survey in a couple weeks

- III. Vice-President, Finance
 1. Co-op refunds
 2. Portfolio meeting

- IV. Vice-President, Internal Affairs
 1. Did performance reviews
 2. Lounge cleaning - Sauder passed on information to janitors
 - a. 4 times a month, clean the microwaves every week as well

- V. Vice-President, Marketing and Communications

- VI. Vice-President, External Affairs
 1. Me Inc has a workshop next week
 2. Imprint is good to go
 3. CR Package getting done, nearing end
 4. StartProud tomorrow, LGBTQ2+ social mixer on Feb 11

- VII. Vice-President, Student Engagement
 1. Met with Kelvin and Lauren (UGO) about Sauder Unlimited Conference
 - a. Getting started on some planning before the new VPs are hired
 2. Had meetings with UGO, AVP, and Service Chairs
 3. POITS Ski Trip was this past weekend

VIII. Administrative Director

IX. Ombudsperson

F. Executive Business and Discussion

1. CUStart Your Involvement Budget Approval

- a. Evan: This is part of our new goals to promote hiring in term 2.
- b. Ajit: I have no concerns as long as costs are kept within budget and he makes adjustments as he finalizes necessary costs.

Motion to approve CUStart Your Involvement Term 2 Budget.

Moved: Ajit | Seconded: Priscilla

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

2. Grad Night Budget

- a. Ajit: Hamed wants to change the after party venue to the hotel itself. Apparently other places don't have capacity to hold 400 people. The problem is that they need an additional \$3.50 per person as Venue costs \$10 whereas hotel is \$13.50 per head. Last year tickets were sold but people weren't able to get in. They also need a new banner. I can't think of anywhere they could host it where it's cheaper than a hotel and can hold so many people.

Motion to approve Grad Night for \$1315 increase contingent on approval of VP Student Engagement.

Moved: Ajit | Seconded: Priscilla

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

3. Awards Night Budget

- a. Ajit: Same as last week, they want \$235 for linens for table and chair covers.

Motion to approve Awards Night for a \$235 increase for linens and chair covers.

Moved: Priscilla | Seconded: Kelvin

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

G. Approval of Minutes

Moved: Katherine | Seconded: Priscilla

That the minutes from the November 27th, December 30th, January 8th, January 15th Executive Council meeting be approved for public distribution.

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

H. Next Meeting

Tuesday January 29th

I. Adjournment

Moved: Ajit | Seconded: Kelvin

There being no further business, be it resolved that the meeting be adjourned at 7:08pm.

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