



## Executive Council Meeting

**Scheduled Time: 6:30 PM, January 8, 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](mailto: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	X		
Maggie Yip	Vice-President, Student Engagement			Pamela Liu
Snigdha Bhardwaj	Ombudsperson			
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests:

### A. Call to Order

*The meeting was called to order at 6:44pm.*

**B. Amendments to and Adoption of the Agenda**

*Moved: Ajit | Seconded: Priscilla*

*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. Had several meetings
  2. Met with Ajit to discuss financial situation
  3. Met with Ena to plan transitioning
  4. Starting one on ones
  5. Meeting with SUS
  6. Meeting with Suki to discuss Awards Night
  7. Meeting with Cris and Kelvin to discuss Biztech
  8. Had a few meetings with Priscilla Chan and Ena to discuss various things
- II. Vice-President, Academic Affairs
  1. JDC West happening this weekend
  2. Case Comp Development Session happened yesterday
- III. Vice-President, Finance
  1. Responded to various inquiries
  2. Met with Evan
  3. Really need services to be updating their budgets
- IV. Vice-President, Internal Affairs
  1. Working on Showpass implementation
  2. Skype meetings in regards to Commerce Day
  3. Sustainability has been saying that participation for the Seal program is very low
- V. Vice-President, Marketing and Communications
  1. Annie's been working with Prospectus in regards to promoting Artona photos
    - a. Y&P and Grad Night working together to promote Artona photos
    - b. Ready to go for hiring - waiting on HR approval
  2. Annie's been having one on ones with DMC's

3. CAP is having their celebration event tomorrow

VI. Vice-President, External Affairs

1. Imprint has opening ticket sales
2. NSCC is complete
3. Hired both reps
4. Planning to have a social mixer on Feb 11th
  - a. Recommend we make it open to all faculties

*Motion to approve LGBTQ student mixer \$300 contingent on budget being updated.*

*Moved: Ajit | Seconded: Priscilla*

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

5. Want to create a FB page for each of the representatives so we have a more catered communications channel
  - a. Veronica: How about a group as it may notify people more as you're trying moreso to be interactive with interested people

VII. Vice-President, Student Engagement

1. Commerce Day today, helped Ellen with the 12:30-2pm event
2. POITS had their first 2019 beer garden last Friday

VIII. Administrative Director

IX. Ombudsperson

**F. Executive Business and Discussion**

1. POITS Budget

*Motion to move in-camera due to sensitive matters.*

*Moved: Veronica | Seconded: Kelvin*

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

*Motion to stay in-camera due to sensitive matters.*

*Moved: Veronica | Seconded: Kelvin*

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

2. EMP

- a. Priscilla: A concern we originally had was that their venue was too expensive so we asked them to reach out to other places, they reached out to an alternative place and their VP Finance has sent us a budget asking for feedback on the new location and contract. We're okay with it.

*Motion to approve EMP Wine & Cheese event budget of \$2500 contingent on a budget update.*

*Moved: Priscilla | Seconded: Ajit*

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

### 3. Financial Portfolio Update

*Motion to move in-camera due to sensitive matters.*

*Moved: Veronica | Seconded: Kelvin*

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

*Motion to stay in-camera due to sensitive matters.*

*Moved: Veronica | Seconded: Kelvin*

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

### **G. Next Meeting**

\_\_\_\_\_ Tuesday January 15th, 2019

### **H. Adjournment**

*Moved: Ajit | Seconded: Priscilla*

*There being no further business, be it resolved that the meeting be adjourned at 8:00pm.*

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