



Executive Council Meeting

Scheduled Time: 6:30 PM, March 19, 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		7:16pm	
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	X		
Snigdha Bhardwaj	Ombudsperson			
Pamela Liu	Administrative Director/ Recording Secretary	X		

Guests: Jessica Jiang

A. Call to Order

The meeting was called to order at 6:38pm.

B. Amendments to and Adoption of the Agenda

Moved: Katherine | Seconded: Maggie

Be it resolved that the agenda be adopted as presented.

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

Motion to amend the agenda to add CLC equipment as a discussion item.

Moved: Kelvin | Seconded: Veronica

*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. Last official meeting with Lisa today
 2. Will be meeting with Dean Bob and Priscilla Chan sometime in April
- II. Vice-President, Academic Affairs
 1. Refer to Board meeting
- III. Vice-President, Finance
 1. Refer to Board meeting
- IV. Vice-President, Internal Affairs
 1. Lounge redesign plan is moving forward
 2. Transition with Josh is still ongoing
 3. Service chairs working on transition reports
- V. Vice-President, Marketing and Communications
 1. Refer to Board meeting
- VI. Vice-President, External Affairs
 1. SVPSC conference is relatively on track
 - a. Mostly worried about attendance
 2. Everything else is wrapping up
- VII. Vice-President, Student Engagement

1. Last meeting with AVP
2. Last meeting with UGO
3. Project Paws today

VIII. Administrative Director

1. Coastal Reign
2. GSuite Transition

IX. Ombudsperson

F. Executive Business and Discussion

1. UBCFA

Motion to move in camera.

Moved: Katherine | Seconded: Ajit

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

Motion to stay in camera.

Moved: Katherine | Seconded: Veronica

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

2. BUCS Night

- a. Ajit: Ansel is asking for \$600, the event is on Thursday.
- b. Evan: Why is it coming in this late?
- c. Kelvin: The event is the same as what it was in September but it's for year end.
- d. Ajit: What's the value added?
 - i. Kelvin: BUCS engagement.
- e. Evan: How much is Biztech contributing this time?
 - i. Kelvin: I don't think they're contributing at all.
 - ii. Evan: So is it a CUS presented event?
 - iii. Evan: Where is the event?
- f. Ajit: What's different about this from last time?
 - i. Jon: It's the exact same as last term as we found that there was a lot of value in it.
- g. Kelvin: What value did you see in it?
 - i. Jon: We were looking through the feedback and a lot of the attendees really enjoyed the opportunity to meeting more BUCS students from all years and wanted another event similar to it. The point of the event is mainly about having BUCS students destress and relax and strengthen their networks within the BUCS community. We thought that if it's not broken, why do we need to fix it?
- h. Evan: Who are you running it with?
 - i. Jon: We have a few volunteers from Biztech and panelists will be a bunch of upper year students and will also have a speech from the UGO. Incoming and outgoing director as well as incoming BUCS rep will be helping me with this.

- i. Ajit: Is anyone else funding this or just CUS?
 - i. Jon: The event is on the BUCS private page just because there's greater reach.
- j. Evan: Why did the budget come to us so last minute?
 - i. Jon: The event was very last minute since we didn't know who's responsibility this was. Our previous head said he wanted to be more hands off so we didn't know who should lead it and Ansel started organizing it but it took us a while to start planning and get the ball rolling. Then we were too focused on venue and panelists.

Motion to approve \$677.04 for BUCS Night.

Moved: Katherine | Seconded: Kelvin

In favour: Kelvin, Katherine, Veronica, Maggie, Ajit

Opposed: none

Abstentions: Priscilla

...the motion carries.

3. CLC Equipment

- a. Kelvin: I just need a response to my manager as to whether the CUS is interested.
- b. Kelvin: The price is currently \$499 on sale. There's also an \$100 coupon so it's actually \$399.
- c. Kelvin: Do we see services and clubs having a need to use this?
- d. Ajit: Where would we use it since we already have projectors and equipment in the rooms.
- e. Kelvin: They can use it if they're leaving Sauder or just project it onto the walls. My manager also said that the projectors the CUS bought for services and clubs are getting old. We can pass that onto next year.
- f. Evan: It's cool but will clubs and services want it.
- g. Veronica: It's one of those things where we're trying to justify a need.
- h. Evan: Have them have that one Nebula and see if clubs and services use it within the next year, if they do use it, we'll recommend that next year's team purchase it for just clubs and services specifically.

Motion to add Walkie Talkies as a discussion item.

Moved: Ajit | Seconded: Kelvin

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

4. Walkie Talkies

- a. Kelvin: The walkie talkies were lost and couldn't be accounted for by NSCC but for the future, we'll have students rent them through CLC and no new equipment will be purchased until then.

Motion to amend to the agenda to revise the budget of the SVP Conference.

Moved: Priscilla | Seconded: Katherine

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

- 5. Priscilla: I'm becoming less and less sure that I can operate on a \$500 budget and would like to request another \$500. The reasoning being that gifts for speakers, food as timing for event is during dinner time.

Motion to approve an additional \$500 for the SVP Conference contingent on modifications being made to the external budget.

Moved: Ajit | Seconded: Maggie

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

G. Approval of Minutes

Moved: Priscilla | Seconded: Kelvin

That the minutes from the March 12th, 2019 Executive Council meeting be approved for public distribution.

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

H. Next Meeting

March 26th, 2019

I. Adjournment

Moved: Ajit | Seconded: Priscilla

There being no further business, be it resolved that the meeting be adjourned at 7:48pm.

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