



## Executive Council Meeting

**Scheduled Time: 6:30 PM, March 26, 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)	X		
Priscilla Choi	Vice-President, External Affairs			
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:

### A. Call to Order

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

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

*Moved: Maggie | Seconded: Veronica*

*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. Attended faculty caucus
  2. Awards committee meeting
  3. Final lunch with Lisa
  4. Last AMS council meeting tomorrow
  5. Meeting Dean Bob in April
- II. Vice-President, Academic Affairs
  1. Faculty Caucus
    - a. BCom doing business analytics concentration
    - b. Approved concentration for Law & Business
    - c. Decreased Dean's List requirements from 27 credits to 24 credits in a session
  2. JDC Junior Development wrapping up on Saturday
- III. Vice-President, Finance
  1. Completed audit report and financial statements
  2. Continuing to transition VPF
  3. Preparing annual report
  4. Met with EUS
- IV. Vice-President, Internal Affairs
  1. Continuing transitioning Josh
  2. Final internal social
  3. Sauder meeting tomorrow
- V. Vice-President, Marketing and Communications
  1. Getting second wave of Artona photos for yearbook
  2. Assigned DMCs to handle strategic reports
- VI. Vice-President, External Affairs
  1. SVP event happening right now

- VII. Vice-President, Student Engagement
  - 1. Continuing to transition Jon
- VIII. Administrative Director
- IX. Ombudsperson

**F. Executive Business and Discussion**

- 1. Engineering Student Center
  - a. Ajit: FYC had Oasis event there last week, someone reached out start of this week saying that the EUS informed him there had been a number of issues and incidents at the event. The EUS is claiming we damaged their floor at the ESC. The volunteers were moving couches and they were instructed not to drag the couches. As a result, there's scratches on the floor and the damage is there. They want CUS to pay for it as CUS was the event organizers as far as the EUS is concerned. Since all the money goes to us, they want us to pay for it. There were also people evicted from the venue. I was told that that wasn't the case. They're trying to buff the floor, if it doesn't fix it, they want to do a partial reflooring, they're supposed to email me the invoice. I recommend we pass this onto next year's team as we don't have data on it.
- 2. Audited Financial Statements & Audit Completion Report
  - a. Ajit: We finished audited financial statements and just need to release it.

Motion to approve the audited financial statements for publication.

Moved: Ajit | Seconded: Katherine

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

*Opposed: none*

*Abstentions: Maggie*

*...the motion carries.*

- 3. Year Wrap Up
  - a. Evan: Want to make sure everything is set in stone. Just want to talk about how transitioning is.

**G. Approval of Minutes**

*Moved: Katherine | Seconded: Kelvin*

*That the minutes from the March 19th, 2019 and March 26th, 2019 Executive Council meeting be approved for public distribution.*

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

**H. Next Meeting**

Determined by the incoming team.

**I. Adjournment**

*Moved: Katherine | Seconded: Ajit*

*There being no further business, be it resolved that the last executive council meeting of CUS 2018-2019 be adjourned at 7:31pm, and Evan would like to acknowledge that it has been an absolute honour serving this team.*

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*