



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 7:00 PM - Sept 16th, 2019 | Location: CUS Boardroom

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, Cassandra Tran, at kassandra.tran@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
Priscilla Chan	President (Chairperson)	X		
Suprabhe Ballary	Vice-President, Academic Affairs (Vice-Chairperson)			
Harleen Sohi	Vice-President, External Affairs	X		
Jenna Leung	Vice-President, Finance	X		
Joshua Lee	Vice-President, Internal Affairs	X		
Annie Chen	Vice-President, Marketing and Communications	X		
Jonathan Kim	Vice-President, Student Engagement	X		
Chantal Despres	Ombudsperson	X		
Kassandra Tran	Administrative Director	X		

Guests:

A. Call to Order

The meeting was called to order at 7:07pm.

B. Amendments to and Adoption of the Agenda

Moved: Jenna | Seconded: Josh

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

- Attended CUSStart; turn-out was great
- Had AMS meeting
- Went to booth for Sauder Alumni Engagement Team for Homecoming
- One-on-one meetings starting this week

II. Vice-President, Academic Affairs

- No updates

III. Vice-President, Finance

- Discussing funding with Sauder Summit; negotiating final amount
- Working on Q2 report
- Analysts are meeting with services shortly; submitting report at the end of each month

IV. Vice-President, Internal Affairs

- Finished cleaning storage room; lightbulb will be replaced soon
- Starting one-on-ones with service chairs this week
- Still experiencing issues with locker registrations being missed; Hubert - OC will be going through each line to make sure no one is skipped

V. Vice-President, Marketing and Communications

- Had one-on-ones with entire commission team
- One CMD is resigning; will be opening hiring for a new one
- Y&P Editor is also resigning
- Will be having thorough discussion with each service chair to make sure any issues they are experiencing are being addressed
- Few VM photographers/managers have brought up issues of being mistreated by some services
- Will be having CMD office hours to provide graphic support for service chairs, VP Marketing's, etc.

VI. Vice-President, External Affairs

- Having first CRM meeting this Thursday
- Heard back from The Venture finally
- One-on-one meetings with all service chairs this week

- Meeting with SUS VPX to discuss collaborations with all VPX's
- Interviewing for CRMs this week - only hiring 2
- Met with LFS last week; will be discussing this further in a bit

VII. Vice-President, Student Engagement

- CUStart went well; feedback was positive or neutral
- HeWe had troubles with BizWeek; waiting to hear more updates about that
- GradNight has set date for March 20th; hired exec team who is a lot stronger this year as well
- Sauder Sports - Hike the Chief went well
- Hiring is up for FYC
- SISA responded to Harleen
- CCP - Sauder Gives Back coming up; approx. 100 student volunteers

VIII. Administrative Director

- Sent out communications for CUS Events Calendar
- Will be coordinating with Harleen about apparel

IX. Ombudsperson

- Starting office hours either this week or next week
- Speaking with Dante about people coming in/out of Ombudsperson office without her knowledge

F. Executive Business and Discussion

1. CUSmile Event Funding

- a. CUSmile is taking place Oct 28 - Nov 1
- b. CUS-led event: Paint Night in CPA Hall if we can't book it in Birmingham
 - i. Didn't budget for this event in the CUS Budget so we need to vote to add funding for this event
 - ii. Approx. total of \$300 for everything (supplies, etc.)
 - iii. Not necessary for AVPs to present since HeWe has hosted similar events
 - iv. Would need to be added to Operations budget
 - v. Josh: book room asap since October is getting filled

Motion to approve CUSmile budget by acclamation for \$300

Moved: Harleen | Seconded: Annie

In favour: All except Jon

Opposed: None

Abstentions: Jon

...the motion carries

2. POITS Collab

- a. Met with POITS chairs last week
- b. Collaborating with all faculties to host one huge event
 - i. Want to host it in Great Hall
 - ii. Date is TBD
- c. Meeting with all POITS chairs will be next Tuesday at 7pm in CUS Boardroom
- d. Will be buying crackers/chips - will need to send budget over to us
- e. Wanting to have 2 Sexual Violence Prevention Reps at the events who don't drink so they can monitor what's going on

Motion to have 2-minute break

Moved: Jon | Seconded: Annie

*In favour: All
Opposed: None
Abstentions: None
...the motion carries*

3. Feeding 9 Billion LFS Collab
 - a. Met with Annie from LFS last week
 - b. Feeding 9 Billion event last year included CUS; Harleen wants to collaborate with them again this year
 - c. LFS took care of all of the logistics last year; we helped with room booking, catering, and funding
 - i. Same delegation this year but we should also be in charge of marketing
 - d. Birmingham needs to be booked but need to confirm date first; suggests Friday - Saturday
 - e. Overall the feedback was positive for last year's event
4. JABC Collab
 - a. Runs mentorship program where university students mentor high school students
 - b. Harleen doesn't see this program feasibly being implemented into any of our services at this time
 - c. JABC is asking for us to help them recruit mentors in any way; Harleen could help organize setting up a booth for them to encourage people to sign up
 - d. Final decision: Plug them in CUSunday and if they want to booth, reach out to eventscoordinator@sauder.ubc.ca directly for booking
5. Garrison Bespoke Collab
 - a. Garrison is a popular tailored-suit company for men
 - b. Wants to partner with CUS to host event/seminar for students to educate them on dressing business
 - c. Jenna: more realistic to post a blog about this company instead
 - d. Harleen: wants to collaborate but believes students wouldn't come out to this event; would want them to provide free stuff/discounts for students though
 - e. Chantal: this goes above the price point for students so this wouldn't add value to students
 - f. Harleen: agrees; may be better to have them as a sponsor instead or do a company crawl
6. NSCC F&B
 - a. Met with NSCC today; discussed their food plans for the upcoming year since that was an issue last year
 - b. Harleen proposes providing proper lunch for Friday - need to increase the budget for that (approx. \$25/person x 100 people = \$2500)
 - c. Jon: doesn't believe this is necessary since students only pay \$40 for the conference and are already getting a \$100 3-course dinner
 - d. Harleen: the whole conference is well-planned so cheaping out on Friday's lunch will still lead to negative feedback from attendees
 - e. Priscilla: maybe the conference doesn't need to start until after lunch
 - f. Jenna: combine workshops together to save on time as well. NSCC has already been granted a huge budget so it's not necessary to give them more funding for lunch. Communicating clearly to attendees that lunch is not included should resolve this

G. Approval of Minutes

Moved: Jon | Seconded: Harleen

That the minutes from the September 9th, 2019 Executive Council meeting be approved for public distribution.

*In favour: All
Opposed: None
Abstentions: None
...the motion carries.*

H. Next Meeting

September 30, 2019

I. Adjournment

Moved: Jon | Seconded: Harleen

There being no further business, be it resolved that the meeting be adjourned at 9:17pm.

*In favour: All
Opposed: None
Abstentions: None
...the motion carries.*