



commerce  
undergraduate  
society

## Executive Council Meeting

**Scheduled Time: 6:00 PM - February 10th, 2020 | 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](mailto: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)			Sanjay Khemani
Harleen Sohi	Vice-President, External Affairs			Eric Wu, CRM
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			
Kassandra Tran	Administrative Director	X		

Guests:

### A. Call to Order

*The meeting was called to order at 6:12pm.*

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

*Moved: Jenna | Seconded: Eric*

*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

- Building Users Committee meeting - last one for the year
- Attended AMS meeting last Wednesday; lots of bylaw changes were made
- Attended Shape Committee meeting; AMS is looking to sell art pieces
- Club Innovations Fund - watched presentations from UBCMA and UBC HRMC
- Attending Imprint conference tomorrow
- Meeting with UGO on Friday for bi-weekly check-in
- One-on-one's meetings with executives

II. Vice-President, Academic Affairs

- Trying to get quote for "Meet with Prof" social; estimated for 80 people (\$5000 for food and venue)
- Junior Dev, ExCo, and CMP running smoothly
- Planning to do portfolio social
- BCC presenting findings on overlap between CUS and BCC

III. Vice-President, Finance

- Q3 is on the way; aiming to finish it by reading break
- Rushing payments for Imprint
- Paid all CMP instructors last week
- Attending AMS Finance Caucus this Friday for Q3
- Regular reimbursements, etc.

IV. Vice-President, Internal Affairs

- Preparing transition document; working with AVP's
- Storage shelves have arrived
- Awards Night - have venue booked; ticket sales begin in March
- Elections - Senate applications are now open
- CUSustainability - conference on March 21st

V. Vice-President, Marketing and Communications

- Bi-weekly meetings with Marketing Commission
- Critiqued Y&P yearbook design; working with co-editors to make design more organized and

cohesive

- Artona photos - still have low bookings for grad photos
- All cameras have been returned; new lock has been put on locker
- Meeting with VM Directors on Wednesday evening to discuss strategy for rest of year
- Worked on marketing for CUS hiring

VI. Vice-President, External Affairs

- One-on-one's with services
- EMP - founder from 2001 wasn't upset about EMP going on hiatus
- Me Inc. - ticket sales are tomorrow
- Imprint - conference on Tuesday; sold out with waitlist
- LGBTQ - collabing with Start Proud for final event; need to find new date for event
- Speaking with CPA BC to reallocate funds elsewhere
- Working with Carmen from CUS Alumni regarding CUS reunion event

VII. Vice-President, Student Engagement

- FYC - dance with LFS is on Friday; lots of security lined up. First-year interfaculty event is locked down for March 22nd
- HeWe - Eats happening this month on the 27th; still need to talk to them about mental health awareness; care packages on April 2nd
  - Grad Night - Waiting on board vote before reducing ticket pricing
  - CCP - event on the 29th; looking at year-end gala as well
  - Sauder Sports - basketball went well; planning for conference as well. Rock climbing on Feb 29th or March 1st
- SISA - focusing on Cultural Night event
- BUCS Rep - event on the 19th; meeting with venue this week

VIII. Administrative Director

- Attended HRMC conference on Saturday; went well
- Archived CUS hiring emails from last year
- Planning social for Presidential Portfolio
- Scheduling group Artona photos for board and exec

IX. Ombudsperson

- No updates

**F. Executive Business and Discussion**

**i. Mental Health Awareness Week - Jon K. (5 mins)**

- I. Jon: Rachel - SUS emailed us to collab on Mental Health Awareness but AUS already reached out to HeWe about this; we should let HeWe work on this collab. Any thoughts?
- II. Priscilla: agrees that the bigger the collaboration the better
- III. Jenna: for collabs in general, has there been any mention of cost-splitting? Concern is about other parties backing out last minute when they see the bill
- IV. Jon: will communicate with them to ensure that they are aware of the costs, etc.

**ii. JDC West 2022 - Jon K. (5 mins)**

- I. <https://drive.google.com/open?id=0BxGJ23fyBDpPMDIEVGZDNE1raW5kMTktdHRRbmJWU19vM3lJ>
- II. Jon: met with potential co-chairs this week; we have a built up surplus over the years and are finding ways to spend it → has idea of spending some of it on sponsoring JDC West. There is a

bidding process timeline. Any thoughts on this?

III. Sanjay: in support of the idea; agrees it's time to bring JDC back to Sauder. What's the financial commitment; where do we cap this?

IV. Jon: \$500K for entire competition; \$250K is from delegates; \$100K for returning sponsors; \$50K of which are from local sponsorships

V. Jon: wouldn't be able to give concrete numbers until we can get a clearer picture on the actual figures we have for our surplus. Will want to present this to the Board in the Feb Board meeting so that we can answer everyone's questions better

VI. Jon: for a successful bid, we should send reps over there for the transition conference in March

VII. Sanjay: if we were to commit \$100K from CUS, how would we communicate that to students?

VIII. Jon: we have a list of benefits of what bringing JDC West to Sauder would have for students; want to communicate this to the Board as well. It would also increase our net worth nationally as a school and open up a lot of leadership opportunities for students

IX. Priscilla: how much would it cost to attend the transition conference in March?

X. Jon: will need to get exact number for that; 3-day event

XI. Jenna: suggests not going over \$500K

XII. Jon: we're proposing \$100K

*Motion to add CABS to discussion agenda*

*Moved: Jon | Seconded: Sanjay*

*In favour: All  
Opposed: None  
Abstentions: None*

*...the motion carries.*

**iii. Valentines Day Candy - Harleen (5 mins)**

I. Check slack & vote for approval of \$150

II. Priscilla: Harleen has volunteered to hand out candy to students on Valentine's Day.

Everyone in agreement?

III. Sanjay: we should go for it since it contributes to student engagement

IV. Jenna: it will come out of exec budget

*Motion to approve \$150 for Valentine's Day candy distribution*

*Moved: Sanjay | Seconded: Eric*

*In favour: All  
Opposed: None  
Abstentions: None*

*...the motion carries.*

**iv. CABS - Jon K.**

I. Jon: CABS encompasses all of the major business schools in Canada; transition conference is coming up at the end of Feb. Suggests sending a few people to see what CABS is like/the

benefits they can bring without having to pay the membership fee (will still have to pay delegate fee). CABS provides huge corporate relations support for schools that are part of CABS through sponsorships. Also has a huge alumni network that would be accessible to us. Are there any other docs we should request before bringing it to the Board?

II. Annie: what is the biggest perceived value?

III. Jon: improvement of national network, more motivated organizations who are part of

CABS

IV. Annie: feels that the issues we face can be solved internally rather than relying on other associations

V. Sanjay: important to fix internal issues before joining other associations; plus execs have a lot on their plate right now

VI. Jon: there's a miscommunication; joining CABS wouldn't be adding on work for us.

CABS would help with aiding us when we come across issues and may need a different perspective

VII. Annie: the issue is that if we rely on CABS for helping us, students would put the blame on CABS if things still go wrong

VIII. Jon: we don't necessarily have to listen to advice that CABS gives us for our decisions

IX. Cassandra: curious to know how CUS was functioning when they were part of CABS vs. after leaving; was CUS able to continue growing/evolving without CABS or have we struggled more without them?

X. Jon: agrees that we definitely need to get more information/data on student engagement, etc. about this

XI. Priscilla: will ask UGO, Pam and Nicole about CUS' prior and post performance with CABS when meeting with them

XII. Sanjay: we should also get more concrete data/information on CABS and what value they could bring for us

XIII. Jon: what type of information would you need from them?

XIV. Eric: how are other undergrad societies able to cut down on fees when they haven't documented any information about national sponsorships, etc.?

XV. Jon: hard to ask these types of questions because it gives us a bad impression but we definitely need to find out this type of information

XVI. Sanjay: need to talk with other parties, schools, etc. to get more concrete information/MoU about all of this in order to gain a better perspective about what to do moving forward

## G. Approval of Minutes

*Moved: Annie | Seconded: Eric*

*That the minutes from the Feb 3rd Executive Council meeting be approved for public distribution.*

*In favour: All  
Opposed: None  
Abstentions: None*

*...the motion carries.*

## H. Next Meeting

Monday, February 24

## I. Adjournment

*Moved: Sanjay | Seconded: Annie*

*There being no further business, be it resolved that the meeting be adjourned at 7:52pm.*

*In favour: All  
Opposed: None  
Abstentions: None*

*...the motion carries.*