



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 6:00 PM - February 24th, 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 – 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)		x	
Harleen Sohi	Vice-President, External Affairs	x		
Jenna Leung	Vice-President, Finance	x		
Joshua Lee	Vice-President, Internal Affairs			Absent
Annie Chen	Vice-President, Marketing and Communications	x		
Jonathan Kim	Vice-President, Student Engagement			Absent
Chantal Despres	Ombudsperson			
Kassandra Tran	Administrative Director			

Guests:

A. Call to Order

The meeting was called to order at 6:08PM.

B. Amendments to and Adoption of the Agenda

Moved: Annie | Seconded: Harleen

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

i. Chris Hakim (6:05PM)

- I. Senate re-elections, past 3 years involvement, first AMS Sexual Violence Policy Lead
- II. Platform:
 1. Greater student career development (link from class to work); comprehensive review on co-ops in all programs and shift in pedagogy
 2. student tuition to be a priority
 3. indigenous support and representatives on leadership structures; Board does currently but want a rep from Senate.
 4. Increase transparency in the Senate; bring external consultants to increase transparency and accountability
- III. Check www.votechris.ca for more info

ii. Jeanie Malone (6:15pm)

- I. Round 4 for BoG rep
- II. Platform:
 1. Access and affordability in a comprehensive plan (board and senate)
 2. Equity: first student chair of a committee in BoG, jurisdiction of everything except HR matters
 - a. Intersectional between academic freedom and equity diversity & inclusion (jurisdiction between senate and BoG)
 3. Accountability: Sauder Dean came to them for a building - happy to provide more insights
- III. Check jeaniemalone.com for more info

iii. Cole Evans (6:30pm)

- I. Platform:
 1. **Housing:** new AMS service dedicated to housing and advocating rate of increase for rent prices (right now is 2%, trying to get it lower) accelerate housing development and prioritize student housing and land use plan review
 2. More investment into student careers
 3. **Implement AMS EDI:** free menstrual products in AMS washrooms, supporting marginalized group on campus
 4. Affordability: more affordable food
 5. Engagement with students and more constituents
 6. **Mental health:** integrated health services and AMS help identify options on campus
 7. Make AMS completely carbon neutral and keeping UBC on its commitment to climate emergency

8. Indigenous student engagement: fix the disconnect between AMS and the committee
 9. Enhance education around sexual violence: Right now it is focused on survivors' support; implement more education for prevention.
- II. Annie: How do you deal with discrimination? eg. Chinese students → coronavirus
- III. Cole: Engagement; communicate to students; marketing campaign development and educating people.

iv. Ian Stone (6:45pm)

- I. Platform:
 1. Housing: new housing service; advocacy (landlords); long term: be proactive, see, purchase, and develop housing; halfway house
 2. Careers: Working with Sauder and Engineering to see how to enhance and bring it to others, mentoring opportunities, working with UBC Alumni. CUS does a great job but not other faculties; resume-building
 3. Open cannabis dispensary in the nest: use to fund scholarships and student needs.
- II. Harleen: You mentioned a fundamental course? How do you do that to make a course?
- III. Ian: Want to see that every program has career support. Work with university more such as lighthouse labs, and have it offered by university instead.

D. Personal Updates

E. Professional Updates

- II. President
 - Meeting with UGO for check-in
 - One-on-one's with execs
 - Attended AMS meeting
 - Attended Imprint Conference
- III. Vice-President, Academic Affairs
 - Junior Dev, ExCo, and CMP all running smoothly
 - Working on "Meet with Prof" social
- IV. Vice-President, Finance
 - Q3 report will not be further dealt with until next week
 - Onboarding incoming VPF next week
 - Paying for services expenses
- V. Vice-President, Internal Affairs
 - No updates
- VI. Vice-President, Marketing and Communications
 - Meeting with VM, marketing commission, etc.
 - Artona photos - still have low bookings for grad photos; deadline is coming up
 - Worked on marketing for CUS hiring

VII. Vice-President, External Affairs

- SVPSC - case comp event most likely going to be postponed due to no registration
- LGBTQ - planning final event for mid-march; collab with Start Produ
- Me Inc. - booting this week; footstepping meeting on Wednesday for the conference (2.5 weeks away)
 - NSCC - no update
 - Imprint - planning their office tour with Telus
 - Working on transition report

VIII. Vice-President, Student Engagement

- AGM - during CUSpring between March 9-13
- Sauder Unlimited - planning is now underway; mainly be incoming team helping out
- CCP - volunteering event at Greater Vancouver Food Bank on Feb 29th
- FYC - xoxo dance with LFSUS went well; interfaculty dance is planned for March 20
- HeWe - Mental Health Week is March 9-13 in collaboration with AUS; Eats will be on Feb 27th and March 26th
 - POITS - probably doing collab with YWiB; prepping for event this Friday
 - Grad Night - \$60 subsidy per student was approved by Board
 - SISA - Cultural Night is planned for mid-March
 - Sauder Sports - conference on March 12th
 - BUCS Night - event on March 19th

IX. Administrative Director

- Attended Presidential Portfolio social
- Scheduling Artona photos for exec and board

X. Ombudsperson

- No updates

F. Executive Business and Discussion

- i. UBC Climate Emergency - Priscilla C.
- ii. Canadian Association of Business Schools - Priscilla

Motion to approve \$1000 to attend RoundTable CABS Conference

Moved: Suprabhe | Seconded: Jenna

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

...the motion carries.

- iii. Service Council Retreat - Priscilla. C
- iv. Reduction of CUS student fees - Suprabhe. B

G. Approval of Minutes

Moved: Jenna | Seconded: Annie

That the minutes from the Feb 10th Executive Council meeting be approved for public distribution.

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

...the motion carries.

H. Next Meeting

Monday, March 2

I. Adjournment

Moved: Jenna | Seconded: Suprabhe

There being no further business, be it resolved that the meeting be adjourned at 7:30PM.

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

...the motion carries.