



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 7:00 PM - June 14th, 2020 | Location: Zoom

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, Grace Lee, at grace.lee@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
Sanjay Khemani	President (Chairperson)	X		
Kristian Oppenheim	Vice-President, Academic Affairs (Vice-Chairperson)	X		
Eric Wu	Vice-President, External Affairs	X		
Eric Jin Cheng	Vice-President, Finance	X		
Anthony Dy Ning	Vice-President, Internal Affairs	X		
Victor Wu	Vice-President, Marketing and Communications	X		
Karina Lukianenko	Vice-President, Student Engagement	X		
Parth Sehtiya	Ombudsperson	X		
Grace Lee	Administrative Director			

Guests:

A. Call to Order

The meeting was called to order at __7:05 PM_____. Hey

B. Amendments to and Adoption of the Agenda

Moved: ___Kristian___ | Seconded: ___Eric Wu___

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.

D. Personal Updates

E. Professional Updates

I. President

- Check-ins with Nicole and Pam
- Meetings about online shift in Term 1
- President's meetings with other societies; other students in societies have been reaching out as well about BLM
- Clubs meetings with Anthony and Club Affiliation
- UBC Welcomes You where CUS presented

II. Vice-President, Academic Affairs

- ExCo repivoting, JDCW adapting to online platform, Summer Dev going well
- Junior Dev doing curriculum changes, CUSafety going well, NBR submitting budget
- Attended Academic Caucus

III. Vice-President, Finance

- Finalising budget development
- Got the Credit Card
- Busy making the Q1 report

IV. Vice-President, Internal Affairs

- Clubs Review presentations and affiliation process
- Working on reaching out to clubs regarding affiliation status

V. Vice-President, Marketing and Communications

- Commision been working on social media projects
- Been in working with External portfolio for projects
- Been working with IT Team on the website

VI. Vice-President, External Affairs

- Reached out to about 40 companies
- Working with ejc on building the MOUs
- Working on CPABC pitch day
- Checking in with service chairs

- Hired EMP Director, SVPSC
- CSIF and Clubs Review meetings

VII. Vice-President, Student Engagement

- Meetings with the team
- Grad Night on hold
- All services doing well adjusting to online Term 1
- FYC hiring planning in August
- Recruiting for BUCS Rep, planning to interview
- SE Portfolio had their first town hall meeting
- Attended UBC Sauder Welcomes You

VIII. Administrative Director

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IX. Ombudsperson

- Receiving emails from students expressing concerns

F. Executive Business and Discussion

1. Monetary Supports in regards to recent events:

- Scholarship: EJC: 100,000\$ is what I calculated from what we didn't spend last time
- EJC: Open to BIPOC Community
- Victor: What qualifies someone for the scholarship?
- EJC: We should ask the UGO regarding this
- Kristian: Create a scholarship creates a long-lasting relationship
- EJC/Karina: name idea: Commerce Student Diversity Fund
- Everyone: wants a June board meeting!!!
- Kristian: policy amendments need to be made so this justifies an earlier board meeting
- EJC/Kristian: it would be great if the board was more involved
- Eric:

- Post more content about BLM; more resources in a more explicit way more frequently

- Another idea was a campaign where there are interviews with minority students

- Equity and Diversity training for CUS members and Sauder community - maybe involve HR in this project

- Venus: open up a minority representative position

- Open office hours for the BLM movement

- Students want CUS to encourage clubs and service to look to business with more diversity and inclusion; reform the education of sauder

- SVPSC idea: CUS Equity - LGBTQ2S+, SVPSC, Minority Rep

- Kristian: idea to open up a new portfolio that includes all the representative positions

- Be wary of other services and clubs that may overlap with their values and ideas; example: BizTech and BUCS Rep

- Parth:

2. CUS Broadcast:

- Survey: https://ubc.ca1.qualtrics.com/jfe/form/SV_br2eJabrAbDmuh
- Text message:

<https://docs.google.com/document/d/1YmUfxslwL-4A51PQhAQViljnmZ5-cX5lqG9nJf874qc/edit>

- 3. Zoom accounts
 - Send all reimbursements to FA and cc Anthony
- 4. Student Fees
- 5. CABS:
 - Eric email CABS to join
 - Talk with Kristian about policy

G. Approval of Minutes

Moved: _____ Krisrian _____ | Seconded: _____ EJC _____

That the minutes from the May 25th Executive Council meeting be approved for public distribution.

In favour: _____ all _____
Opposed: _____
Abstentions: _____

...the motion carries.

H. Next Meeting

I. Adjournment

Moved: _____ Eric Wu _____ | Seconded: _____ EJC _____

There being no further business, be it resolved that the meeting be adjourned at _____ 8: pm _____.

In favour: _____ All _____
Opposed: _____
Abstentions: _____

...the motion carries