



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 7:00 PM PDT - July 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
Kristian Oppenheim	President (Chairperson)	X		
Matt Wang	Vice-President, Academic Affairs (Vice-Chairperson)			
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			
Grace Lee	Administrative Director	X		

Guests: James Chen, Dhiraj Hariramani, Anneke Dresselhuus

A. Call to Order

Chen

The meeting was called to order at 7:03pm.

B. Amendments to and Adoption of the Agenda

Moved: Eric Wu | Seconded: Eric Jin Cheng

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. **none**

D. Personal Updates

E. Professional Updates

- I. President
 - Reduction of student fees
 - also replying to emails/inquiries
 - CUSafety meeting today
- II. Vice-President, Academic Affairs
 - Proctorio discussions
- III. Vice-President, Finance
 - One on ones with portfolio for possible projects
 - Contract signing
- IV. Vice-President, Internal Affairs
 - All clubs are signing the MOU's
 - One on ones with services in internal portfolio
- V. Vice-President, Marketing and Communications
 - Website has been updated
 - First newsletter came out
 - Planning instagram campaign
 - Discussion with yearbook and prospectus; delivery fees
- VI. Vice-President, External Affairs
 - 4 companies lined up for partnerships
 - In chat with organizations
 - Last year's accountability report is in
 - Working on sponsorships
 - CUS broadcast to come out about Blm
- VII. Vice-President, Student Engagement
 - Working on getting ready for flourish app
 - Services are prepping for their first events

- VIII. Administrative Director
- Transfer student events
 - JILL!!
 - Paddleboarding on the weekend

- IX. Ombudsperson
-

F. Executive Business and Discussion

- i.** Event Safety, Consent Culture and Sexual Violence prevention
- Roots from idea to embrace and foster consent culture in Sauder and UBC
 - How to create more of a community standard?
 - Setting a tone that we have zero tolerance whatsoever
 - CUS transparency working along with to achieve these goals
 - Having a face from CUS talk about it makes it more personal
 - Training workshops? Training modules?
- ii.** Flurrish
- Discussed previously in board/execs meetings; now in action
 - Next steps to be determined after next meeting
 - Contract signing (Eric's and Board signature)
 - Total fee: \$20,160.00
 - Meeting with Eric and Lauren from the UGO for implementation
 - Marketing ideas: giveaways, us personally posting it, collab email announcement?
- iii.** NIBC
- Has long relationship with CUS
 - MOU of four year was signed due to untracked spending and bankruptcy of UBCFA
 - Question of how to restart this relationship
 - Start with a 4-5 digit amount and see how responsible they are with the tracking and spending
 - Awaiting on AMS on whether they will decide on the affiliation
 - Kristian and EJC will have a conversation with them
 - Due for further discussion and investigation on the events that occurred
- iv.** Uplift Consulting
- slaPresented at recent board meeting
 - Great idea but more research needed
 - need clarity on funding
 - Revisiting in August?
 - Signatures (20 upper years signature and 2 business agreements?), written value proposition
 - Faculty support
- v.** [Rebranding](#)
- CUS Pride: approved by execs
 - Clarify: approved by execs
 - Sauder Grad Night: approved by execs
 - VPI: rebranding of first year committee in the summer?

vi. CUS Award (Scholarship)

General update:

- 50k has been approved by board + 50k has been approved by Pam
- Awaiting creation of alumni development office
- Need to finish clarifying details such as number of recipients etc
- Called CDA (commerce undergraduate society diversity award) right now but changes in name will be made

vii. [GMCC & Excite](#)

- GMCC: based in Australia, micro finance initiative, runs a consulting service, runs July 20th-around September, we can see how their conference goes
- Excite: student organization from University of Toronto, recently received award for being the most engaging during covid, we can see how their webinar goes
- Feedback form to evaluate the value it can provide to Sauder students

viii. Dyne/Food BuddyI. [Commerce Student-Led Initiative Label](#)

- Monetary support (5K)
- Marketing Support
- 3 Year plan and a 5 year plan
- In favor of the 3 year plan
- Issues about the student led part (Use the Student-Label)
- \$7.99 -> Sauder students receive it for free

ix. [CUS Faculty Advisory Board](#)

- A

x. [Fall Elections](#)

- A

G. Approval of Minutes

Moved: Karina | Seconded: Eric Wu

That the minutes from the June 14th Executive Council meeting be approved for public distribution.

In favour: _____
Opposed: _____
Abstentions: _____

...the motion carries.

H. Next Meeting

- Discussion topics:

I. Adjournment

Moved: Eric Jin Cheng | Seconded: Karina Lukianenko

There being no further business, be it resolved that the meeting be adjourned at 10:17PM

In favour: _____
Opposed: _____
Abstentions: _____

...the motion carries.