



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 9:30 AM - September 12th, 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			
Anthony Dy Ning	Vice-President, Internal Affairs			
Victor Wu	Vice-President, Marketing and Communications	X		
Karina Lukianenko	Vice-President, Student Engagement	X		
Parth Sehtiya	Ombudsperson			
Grace Lee	Administrative Director	X		

A. Call to Order

The meeting was called to order at 9:32am.

B. Amendments to and Adoption of the Agenda

Moved: Karina | 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

- Finished bizweek and jumpstart
- Going into CUSstart
- Running for president!

II. Vice-President, Academic Affairs

III. Vice-President, Finance

IV. Vice-President, Internal Affairs

V. Vice-President, Marketing and Communications

- Social media marketing the event
- Revise CUSaving and Flurrish marketing strategy

VI. Vice-President, External Affairs

- Working on CUSaving
- We have our tenth partner!! 10/30 down!
- Collecting alumni info for coming week

VII. Vice-President, Student Engagement

- Meeting with Spencer about Flurrish
- CUSstart is next week; turnout is looking great
- Hiring for first year committee in a week

VIII. Administrative Director

- Classes are going well
- Class with Victor!
- Working on merch
- Developing a shipping plan now that the year is online
- OL this week

IX. Ombudsperson

F. Executive Business and Discussion

- I. BizWeek [Presentation](#)
 - 12:12pm presentation, Kristian and Eric
 - 10 min presentation
 - Let's try to make our current presentation shorter

Action plan: Kristian does academic, finance/accounting club; then Eric Wu does external; Anthon does internal; Victor does marketing services; Karina does SE services; deadline for presentation by tonight

- II. Zoom Accounts
 - All avp's should have their own accounts

- III. Flurrish Implementation
 - Students can go to app store and download it
 - Temporary date set currently: Sept 25th
 - Introducing CUSavings on Sept 19th
 - One exec per day on instagram till October 15th
 - Launching Flurrish tips on facebook
 - Flurrish fridays!!!
 - Clubs: promote Flurrish by saying they have it on their instagram/facebook
 - Action item: Victor makes a doc outlining the plan so Karina can put in ideas and such; talk to clubs and services when possible to make sure they're on the same page about it all

- IV. Signatures
 - Anna Feng's response to memo signing issues
 - Action item: reach out to Anna to give permission to use your signature for the memo signing

- V. Asynchronous Training: <https://canvas.ubc.ca/enroll/M73AYX>
 - Around 80 minutes
 - Action item: reach out to Kristian if you have any questions/concerns etc

G. Approval of Minutes

Moved: Karina | Seconded: Victor

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

*In favour: all
Opposed: none
Abstentions: none*

...the motion carries.

H. Next Meeting

- End of September

I. Adjournment

Moved: Eric Wu | Seconded: Victor Wu

There being no further business, be it resolved that the meeting be adjourned at 10:27am.

*In favour: all
Opposed: none
Abstentions: none*

...the motion carries.