



commerce  
undergraduate  
society

## Executive Council Meeting

**Scheduled Time: 6:00 PM - October 4th, 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](mailto: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)	X		
Eric Wu	Vice-President, External Affairs	X		
Eric Jin Cheng	Vice-President, Finance			
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:

### A. Call to Order

*The meeting was called to order at 4:06pm.*

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

*Moved: Eric Wu | Seconded: Anthony Dy Ning*

*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

- Elected as president!!!
- Dean student advisory council
- Supporting Dante who is the head of the senate caucus
- Finished one on ones with everyone
- CUSafety initiatives happening

II. Vice-President, Academic Affairs

- Has finished hiring for the fall
- Started event planning
- Review sessions being set up

III. Vice-President, Finance

- Financial report soon to be released
- 90% finished with the IPOC award

IV. Vice-President, Internal Affairs

- Business week has just finished and election is in full swing
- Sustainability is having their case competition
- Award and recognition evaluator hiring has been completed
- Zoom bookings are running smoothly
- Working on club affiliation round two

V. Vice-President, Marketing and Communications

- Thinking about working with the UGO in an educational video on social movements
- Most students have received their agendas by now
- Working on graphics and regular operations such as CUSunday are running nicely

VI. Vice-President, External Affairs

- Developing a logo for CUSaving
- CRM's are reaching out to better support
- Looking to update the internal website

- Interfaculty event planning
- CUS broadcast is to be launched soon
- EMP mentee's hiring

VII. Vice-President, Student Engagement

- Going through interviews (FYC, BUCS rep etc)
- Coffee chats (sign up closing on tuesday)
- CUSmile brainstorming! (ideas are welcomed)

VIII. Administrative Director

- So many things going on school wise?!
- Meeting with Olivia to talk about Transfer student events
- Collaborating with Carina Koo
- CUS Swag (3 Meetings this week)
- Presentation going out tomorrow
- Tried negotiating with Patagonia (\$90 is a lot)

IX. Ombudsperson

- 

**F. Executive Business and Discussion**

i. Consent Culture [Training Templates](#)

- Includes email template to address inappropriate conducts/comments on in online events
- **Action item: please send this email to your avp's to send out to service chairs**

ii. Flurrish Launch

- Launch date: tba
- **Action Item: RSVP for Live demo happening next friday (Oct. 9th) at 3:30 for admins**

iii. CUS Coffee Chats

- Check out the facebook page
- Aiming for 50 pairs
- **Action item: Karina or Victor will send in a infographic and we will all try to send it into the group chat/share it**
- 

iv. Academic Portfolio Turnover

- Hoping to promote Matt from avp to vp academics
- Opening hiring for avp academic: October 8th or 9th

v. EDI Committee, DSAC Representation, [Dean's Office Expectations](#)

- Looking into getting CUS spots in the EDI and DSAC committee
- EDI → once a week and regards equity, diversity, inclusion committee
- **Action item: once our spots have been finalized, Krsitian will reach out to board and exec to see if anyone's interested**

vi. Press Releases

- Regarding changes in positions; Krisitian being president, matt being moved up as vp academic
- **Action item: Kristian and Matt will send Victor a 150-200 word blurb about the goals/vision/intro**

vii. Slack Channels

- **Action item: Invite Kristian to the slack channels**

viii. Social/Welcoming New Team Members

- End of October?

- **Action item: After first year rep is hired and fyc, we can brainstorm ideas on things to possibly do and discuss at the next exec meeting**

ix. CUS Cup

- Year long challenge

- All 350 members of the CUS get a chance to bond and get to know each other!

- Award at the end of the year

- Teams are by portfolios-ish

- First event is at 8:00 pm this Thursday (October 8th)

x. Exec Meeting Timing

- Every 2nd week on Sunday at 6:00 pm (pst)

- **Action item: Kristian will send out a recurring meeting reminder**

**G. Approval of Minutes**

*Moved: Karina Lukianenko | Seconded: Eric Wu*

*That the minutes from the last Executive Council meeting be approved for public distribution.*

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

*...the motion carries.*

**H. Next Meeting**

**I. Adjournment**

*Moved: Eric Wu | Seconded: Victor Wu*

*There being no further business, be it resolved that the meeting be adjourned at 5:15pm.*

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

*...the motion carries.*