



Executive Council Meeting

Scheduled Time: 6:00 PM - October 18th, 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)	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	X		

Guests: Dhvanit Doshi, Jasmin Singh

A. Call to Order

The meeting was called to order at 6:04pm.

B. Amendments to and Adoption of the Agenda

Moved: Eric Wu | Seconded: Karina Lukienenko

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 / Jasmin
 - Meeting with Dean in the beginning of November regarding student representations
 - Meeting on synchronous training on consent culture for chairs next week
 - Slowly onboarding members
 - Started new version of policies
 - Meeting with CABS yesterday discussing things such as proctorio, virtual merch store, co-curricular etc.
- II. Vice-President, Academic Affairs
 - Moved JDC monthly meeting as biweekly meetings to make it shorter and more efficient
 - Will touch on textbooks soon
- III. Vice-President, Finance
 - Second quarterly report
 - AMS is changing their financial system; financial analysts are hard at work due to backlog and having to send in reimbursements individually instead of batches now
- IV. Vice-President, Internal Affairs
 - Club affiliation will be held off for a little because they have not yet gone through AMS's process
 - Club roundtable at the end of the month
 - Working on getting clubs on flurrish
- V. Vice-President, Marketing and Communications
 - Social media campaign on instagram for halloween
- VI. Vice-President, External Affairs
 - CRM's have exceeded goals and are on a short mid term break
 - Working on restructuring the support system
 - Revamping the internal website
 - Started planning CRM event in second semester
 - Online event follow up emails

- Everyone has finished hiring
- EMP got 49 mentees!
- CUS pride has an online community
- CUS clarify has on boarded 3 more members
- Upcoming CUS broadcast will be tackling consent culture

VII. Vice-President, Student Engagement

- Hired first year committee chair, junior BUCs reps, senior BUCS rep
- First year committee will start hiring soon
- Services are doing fun challenges
- Email will go out for coffee chats tonight

VIII. Administrative Director

- CUS merch (2 options for SWAG, financial inclusivity, Payments)
- Transfer students (Meetings with the UGO, Collaboration with HR)
- Mid November Transfer student event
- MIA until Thursday
- Taking care of friends and family

IX. Ombudsperson

- Email requests have been answered
- Office hours are available
- Trying to promote office hours so students are aware of the resources available

F. Executive Business and Discussion

i. Shoreline Clean Up Initiative

- Initiative that works with the Vancouver Aquarium
- CUS internally
- Good way to bond!

Action item: Karina will reach out to the initiative and text the general channel on interest inquiry

Action item: discussion on CUS branded face masks

ii. Flurrish Implementation

- emailing Spencer tonight

Action item: instruct an flurrish inquiries to Spencer (spencer@flurrishapp.com) not Karina

iii. THRIVE Partner

- Promoting mental health literacy across campus
- November 1st-31st

Action items: Kristian will sign CUS up for thrive month, anyone contact Karina for ideas about things we can do for thrive month

iv. CABS

I. [Amazon Prime Student Opportunities](#)

- Voted to opt out after discussions on benefits, PR etc.

v. Advisory Board

- Is it worth considering one on ones instead?
- **Action item: Contact Eric on anything you'd like mentioned in the upcoming meeting; have agenda item by Oct**

24th**vi.** #textbookbroke

- Idea adopted from other universities
- Basically that a textbook can only be a certain percentage of the course fee
- **Action item: Kristian will get back to Victor and Matt on who is controlling the price of textbooks (profs or Pearson?)**
- **Action item: Kristian and Matt will call an academic meeting to make an open letter of things the students would like to see in second semester**

vii. [Manifesto Support](#)

- **Action item: everyone read through the document and message Kristian that we, the CUS, supports this**

viii. Proctorio

- Professor can choose to opt out
- Message professors earlier in the semester for requests on waving proctorio or changing the weight

● **NO MORE PROCTORIO!! -EJC**

○ How to get around it: recap

- Change system settings to external audio output (like earbuds) and cover the mic with putty or tape
- Just after your room scan and ID scan, put a bit of vaseline over your camera so they can't see you as well
- DON'T try to cheat because it monitors all activity on your laptop

ix. CUS Bonding

- Internal event
- Transportation and lift tickets are figured out personally; not supported by CUS
- Skiing, snowboarding, tobogganing or snowshoeing at Cypress
- Winter social idea
- **Action item: Karina will set up a poll in the general gc**

G. Approval of Minutes

Moved: Eric Wu | Seconded: Karina Lukianenko

That the minutes from the Oct 4th Executive Council meeting be approved for public distribution.

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

...the motion carries.

H. Next Meeting

Nov 1st at 6:00 pm

I. Adjournment

Moved: Karina Lukianenko | Seconded: Eric Wu

There being no further business, be it resolved that the meeting be adjourned at 7:35pm.

In favour: _____

Opposed: _____

Abstentions: _____

...the motion carries.