



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 6:00 PM - November 1st, 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			
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			

Guests:

A. Call to Order

The meeting was called to order at 6:06PM

Land Acknowledgement

B. Amendments to and Adoption of the Agenda

Moved: Karina | Seconded: Victor

Be it resolved that the agenda be adopted as presented.

In favour:

Opposed:

Abstentions:

...the motion carries

C. Presentations to the Executive Council**i. SLFS Presentation**

- Why we are here: Students and their org should know what legal resources are available to them
- Goal: Increase awareness across UGS that SLFS exists to help students
- Can sue the AMS on behalf of the students
- Independent body since 1998
- What do we do?
 - 1. Know your rights workshops: informs students on their rights
 - 2. On campus partnerships: Increasing access to legal aid for students, have free legal clinic on campus for students, partnered with SASC to get funding to take cases to court
 - 3. Case Funding
- How to access funding: Visit studentlegal.org/get-funding
 - Want to make it as accessible and transparent as possible
- Questions: Visit studentlegal.org or send an email to president@studentlegal.org.
- What can we do as the CUS to support:
 - Letting clubs and students know that the SLFS exists, can send marketing material to us, report cases to them
- Can we get help from SLFS to change policies?
 - If want to pursue legal avenue for these issues, contact SLFS
- What kinds of cases can SLFS take on?
 - Have independent group of lawyers and experts who make the decision on what cases they can take on
- Can suing other parties take money away from students?
 - Never take on cases that wouldn't work
 - Every case goes through cost-benefit analysis
 - Only funds cases that sues the university
- Does SLFS advise with contract signing?
 - Do not provide legal advice
 - Only funds cases
- How does the dissolved student court impact the SLFS?
 - Not affiliated with student court
 - Never impacted by the student court, student court has never been used
- Action Items: Nick give us marketing materials

D. Personal Updates

E. Professional Updates

I. President

- Had really fun weekend - met up with friends from Kelowna, had a good time on Halloween, saw Victor in person
- Professional updates:
 - Meeting with Dean is finally scheduled for Nov.10th for EDI meeting
 - Meeting with Ariana and Clarify for training
 - Involved with Fall Preview to get first years excited
 - James and Kristian working hard to fill positions on board committees
 - Had follow up meeting with Isha, EJC, and Eric Wu to form Ad Hoc Equity Committee
 - Please let Kristian and James know if interested in sitting on committee
 - Into next round of policy revision
 - Performance reviews coming up
 - Counting down to NBSC

II. Vice-President, Academic Affairs

- Personal: TA work are doing great, learning a lot, around issues of career development, research work has been going great
- Professional:
 - CMP doing fantastic job on past review sessions - building data library on website, have hired wonderful team to conduct review sessions, have upcoming event called CMP Internship night for junior students to learn from senior students
 - ExCO: Designing event, have budgeting issue
 - JDC JD: Reenvisioned a section Sustainability and Ethic, also incorporated into mock comp
 - JDC West: Great job in preparing competitors
 - NBR: Not responsive lately, close to publishing date, prepping magazine
 - Launching open letter to demand wider change in regard to academic stress, tuition, Indigenous vision and consent, how to improve online class
 - Cathay hired as AVP!

III. Vice-President, Finance

- AMS Batch Update - going back to batches
- Financial Literacy Event - Had 68 people show up!
- Hoping to have another event in second sem
- Academic events getting lots of traction

IV. Vice-President, Internal Affairs

- Club affiliation R2 - officially out on Facebook
- Club roundtable: went well with club presidents, talked about different things with evaluators, Flurrish updates, other CUS initiatives, another one in November
 - Zoom accounts - going well, Zoom account booking form is going well, have plenty of accounts to go around
- Showpass: up and running, request form ready
- Bizweek and election: Finished main events, taking small break and prepping upcoming events
- Awards and recognition - transitioning online
- Sustainability: held successful case comp - concluded

- V. Vice-President, Marketing and Communications
- Personal updates: lots of assignments
 - CUSavings: On the website, going to post things on social media
 - FYC Hiring: happening right now
 - Halloween Instagram campaign: gave out gift cards
 - YB & P - distributed agendas, YB grad portraits **due March 15, 2021**, social media campaign
 - CUSVM - campaign
 - CAP - presentations
- VI. Vice-President, External Affairs
- CUSavings: LIVE on the website, 11 partners, instructions, all partners have been informed, executing the marketing campaign
 - CUS Equity Committee
 - EMP: First networking event of the year. 50 breakout rooms all at the same time
 - NSCC is prepared for their big event
 - Clarify: Anneke is proposing a mural for the year
- VII. Vice-President, Student Engagement
- FYC: started hiring
 - BUCS: onboarding, have first team meeting today, figuring out whether or not it was a pseudo service, do want to make BUC a service
 - HEWE and Sauder Sports doing self-defence class: had 50 people show up
 - CCP and Sports: fitness class on Nov 17th
 - HEWE doing a first thrive event
 - Nothing in first week for CUSmile
 - Online campaigns and posts for CUSmile for the rest of November
 - Everyone is planning or had their first event/second event
 - Coffee chats doing well - going to reach out to Starbucks for gift cards
 - Had meeting with Spencer on Flurrish
- VIII. Administrative Director
-
- IX. Ombudsperson
- X. Jason and Jasmin:
- Had a great meeting with Eric on FYC
 - Excited on applications
 - 58 applications as of today
 - Scheduled office hours to be Thursdays

F. Executive Business and Discussion

- i. Flurrish Meeting Debrief
- Met with Rohit and Spencer last Friday
 - Very understanding, willing to listen
 - Got app in China on both Android and Apple
 - Spencer met with his engineers yesterday
 - Want to meet with us weekly on Fridays
 - Talked about compensation: Extending the contract/other compensation

- If any bugs: screenshot and email ALLLLLLL to Flurrish/Spencer
- Action Item: Give Club Presidents bug list to edit, come up with a bug sheet for the whole year
- ii. BUCS**
 - Previous years' VPSE had concerns about how Karina is running BUCS this year
 - Context: BUCS is a pseudo service but do receive funding
 - Karina came in with intention to turn BUCS into service
 - Hired 3 BUCS reps this year
 - Brought up BUCS Student Association owning the BUCS drive
 - BUCS Student Association not an actual entity, not affiliated with CUS
 - History: created in 2017, no one really knows anything about it, been very exclusive, almost like a power thing
 - May segregate BUCS even more
 - Want to make BUCS an official pseudo service
 - Usually advisors are invited or have some sort of claim, confused about power from BUCS Student Association has on BUCS bucs
 - Action Item: Bring up this topic in next board meeting, need a document outlining why BUCS wants to be a pseudo service, continue communicating progress with BUCS SA, reach out to Dante to talk with past VPSE about BUCS rep title
- iii. Advisory Board**
 - Ariana, Nicole, Lauren, Olivia, Michal Clarke, Bonnie, Will
 - Sent a lettuce meet
 - Hosted between the 9th-13th
 - Everyone is quite busy at the moment
 - Tuesday 3:30-4:30
- iv. Academic Committee:**
 - Academic stress - increased number of quizzes
 - Hashtag Textbook broke - going to encourage professors to look for ways to reduce price for textbook
 - How Sauder will take action on Indigenous policy from UBC
 - Safe online environment:
 - Students aren't respectful to others, to profs
 - Overarching initiative:
 - Drafting up open letter to all faculty members to implement changes in 2nd semester
 - Take advantage of course evaluations b/c they are seen by the admin
 - Action Items: Create Google Doc for everyone to add topics before Academic meeting, voice concerns to Lauren, Olivia, and Nicole, talk to your profs about your concerns as well, decide when to have CUS Broadcast issue about students' concerns
 - Academic Committee meeting called
- v. Building Usage VPI:**
 - A lot of students lack information on when is building open, when can go get belongings from lockers
 - Anthony is setting building users committee with Linda (head of building) to address this issue
 - Kristian tried to get into building:
 - Process: Contact Linda and get UGO approval to get limited access
 - Need really good reason for going in, need sponsor to get in
 - Profs can go in to do classes
 - Want to get timeline going on when the building open
 - Action Items: Tell Anthony what you know about building opening
- vi. 180 Degrees Consulting VPI:**

- 180 degrees is new, need to present to execs first before presenting?
- Are AMS affiliated, do consulting projects with non-profits
- Have small consultants - all hired, can we make special exception for them
 - Can go around the problem by hosting annual event that would serve more than 50 students
- SCI have CUS Logo on their website
- Action Items: Talk with Clubs Review Committee, talk with 180 Consulting - need to sell us about their value to our Sauder community

G. Approval of Minutes

Moved: Karina | Seconded: Anthony

That the minutes from the Feb 24th Executive Council meeting be approved for public distribution.

In favour: _____
Opposed: _____
Abstentions: _____

...the motion carries.

H. Next Meeting

- November 15th at 6PM

I. Adjournment

Moved: Anthony | Seconded: Eric Wu

There being no further business, be it resolved that the meeting be adjourned at 7:42PM.

In favour: _____
Opposed: _____
Abstentions: _____

...the motion carries.