



commerce  
undergraduate  
society

## Semester 2 Initiatives Meeting

Scheduled Time: Jan 6th, 7:00pm | 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)			
Eric Wu	Vice-President, External Affairs	X		
Eric Jin Cheng	Vice-President, Finance	X		
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		
James Chen	AMS Representative		X	
Dhvanit Doshi	Second Year Representative	X		
Philip Shi	Second Year Representative			
Irem Atalay	Third Year Representative			
Jason Liao	First Year Representative	X		
Jasmin Singh	First Year Representative	X		

Dhiraj Hariramani	Third Year Representative			
-------------------	---------------------------	--	--	--

Guests:

**A. Call to Order**

*The meeting was called to order at 7:06pm.*

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

*Moved: Eric Jin Cheng | Seconded: Eric Wu*

*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

- Secured student representation on the Sauder EDI
- Collaborating on event with SVPro
- One on ones with most of the team over the break
- Student leadership conference coming up
- Recruiting for upcoming elections

II. Vice-President, Academic Affairs

- Worked closely with CMP throughout exam season
- JDC West is prepped for their upcoming competition
- Academic night for student with interest in a PHD in business

III. Vice-President, Finance

- Business as usual
- EDI Committee Presentation
- IBPOC Award is live
- Wrapping up role
- Paused my team's operations for Winter Break

IV. Vice-President, Internal Affairs

- Prepping for upcoming elections

- Commerce day (Jan 17th, 2021)
- Zoom bookings are working well

V. Vice-President, Marketing and Communications

- 1 on 1's this week
- Planning for the year: focus on recruitment/elections
- Connections blitz graphic & marketing
- CUSunday & Internal newsletter starts again Jan 10/11

VI. Vice-President, External Affairs

- Performance Evaluations
- BCC x CUS Connection Blitz
- Partners: Open Classroom and KPU Case Competition
- Planning CR Commission for 2nd semester
- Interfaculty Case Competition: Case writing
- NSCC - talking about event safety
- Imprint is up
- EMP: Meeting with board

VII. Vice-President, Student Engagement

- Performance reviews were finished in December
- Meeting with Spencer at 12 tomorrow to go over current situation with Flurrish
- POITS ski trip idea

VIII. Administrative Director

- Final steps for CUS merch
- Negotiations with the clothing company

IX. Ombudsperson

- 

X. Board

- FYC's games night this Friday

**F. Executive Business and Discussion**

**i.** Synchronous Consent Culture [Training](#)

- Asynchronous training has been completed by 90%
- 3 dates with 1 hour sessions for service chairs?
- Opening an anonymous discussion forum?

**ii.** Consent Culture Messaging and Initiatives

- Represented at meeting
- SLC workshop
- Sum up for initiatives this year?
- **Action item: Reach out to Ky about EDI training**

**iii.** Flurrish

*I. Oh goodie!*

- Meeting on current situation

- Possibly launch Jan 15th?
- **Action item: Encouraging everyone to utilize it once it's ready to go!**
  
- iv. Retreat/Recruiting CUS 2021-2022
  - I. Retreat in march?
  - II. Hybrid model?
- **Action item: discuss the details of synchronous consent culture training**
- **Action item: in one on ones, talk about successions**
  
- v. [CABS Roundtable Event](#)
  
- vi. 4th Year Rep Contingency Policy
  - I. Appoint an existing student leader as a 4th year representative
  - II. Unanimous vote from executive council and board members
  - III. Referendum for board and exec to appoint 4th year representative
- **Action item: Rediscuss and vote at next board meeting**
  
- vii. Finance Portfolio Events/Initiatives
  - I. Resume/CoverLetter/Networking Workshops
  - II. Portfolio re-organization for 2021-2022
  - III. Revisit roles and responsibilities of CUS positions
  - IV. Training everyone on what goes on in the CUS, reflect on person experience -EJC
- **Action Item: set up meeting about annual report (tied in with Q4 report)**
- **Action Item: Transition Document (who does what, who is who)**
  
- viii. Student Engagement Events/Initiatives
  - CUSpring
  - Community pulse survey
  - AGM 2021
  - POITS (ski/snowboard)
  - Grad night
  
- ix. External Events/Initiatives
  - I. Alumni x Students Mentorship Program (Connection Blitz)
  - II. Advisory Board Meeting #2
  - III. CUSavings
  - IV. CUS Broadcast
  - V. Black Lives Matter Workshop
  - VI. Interfaculty Case Competition: Taste not Waste
  - VII. Other CR Commission Initiatives - could be events, other things
    - 1. First Year Networking Night
  - VIII. CUS Cup
- x. Marketing Events/Initiatives
  - I. Recruitment event
    - 1. One for Execs and one for service council
- CUS Rewind video?
- Collaborating with finance team
  
- xi. Academic Events/Initiatives

- xii. Internal Events/Initiatives
- xiii. Board Events/Initiatives

**G. Approval of Minutes**

*Moved: Karina Lukianenko | Seconded: Victor Wu*

*That the minutes from December's 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 Jin Cheng | Seconded: Eric Wu*

*There being no further business, be it resolved that the meeting be adjourned at 8:51pm.*

*In favour: All  
Opposed: None  
Abstentions: None*

*...the motion carries.*