



commerce  
undergraduate  
society

## Executive Council Meeting

**Scheduled Time: 6:30 PM - February 21st, 2021 | 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	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: Dante Agosti-moro, Georgia Yee, Shivani Mehta, Eshana Bhangu, Dhvanit Doshi

### A. Call to Order

*The meeting was called to order at 6:33 pm.*

### B. Land Acknowledgment

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

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

*Be it resolved that the agenda be adopted as presented.*

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

*...the motion carries*

**D. Presentations to the Executive Council**

- i. Shivani**
  
- ii. Georgia**
  
- iii. Dante**
  
- iv. Eshana**

*Be it resolved that the CUS has decided to endorse Dante Agosti-moro*

*Moved: EJC | Seconded: Karina*

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

*...the motion carries*

**E. Personal Updates**

**F. Professional Updates**

- I. President
  - Sauder Unlimited/Retreat
    - Please forward CWLs if you would like edit access
  - Policy Development and Revisions
  - Dean's Office Meetings
  - Ubysey Meeting
  - BCC Meetings
  - Awards and Recognitions Prep
  - Artona
  - IG Hiring Campaign is awesome!
  
- II. Vice-President, Academic Affairs
  
- III. Vice-President, Finance

- Team: preparing for end of year Quarterly Report
- Ubysey: Had a meeting with Paloma Green. With Kristian and Eric
- Co op Refunds: waiting on a few stragglers to finish sending in their reimbursements, updating policy and website with new descriptions
- Credit Card: currently maxed, forwarding all payments to Lucia
- BCC: shifting BCC funding payment schedule, will reach out to UGO perhaps to merge payments
- Student Fees / Financial Onboarding: attending next week's 2021-2022 board meeting to onboard the board and get them involved and understand the CUS' fin systems
- Transition: meeting with 2 people, writing report

Action Items:

1. Write new co-op policy and procedures to send to Victor and Kristian
2. Prep onboard for 2021-2022 team

IV. Vice-President, Internal Affairs

**G.** Building Users Committee

**H.** Transition report

**I.** Showpass changes

- I. Changing how the CUS services apply for a showpass

II. Vice-President, Marketing and Communications

- Hiring - please share! 7 apps
- CUSavings - Vessi giveaway

III. Vice-President, External Affairs

1. Ubysey followup sent
2. Transitioning
3. Hiring Coffee Chats

IV. Vice-President, Student Engagement

- Planning AGM
- Finishing up Community Pulse Survey - will send to Victor once it is ready
- Meeting with Spencer to finalize details
- AVP's planning CUSpring and CUStart
- Planning for transition a little bit
- AMS taking a long time to process POITS payment which means that students are not getting their passes right now (would like to get this done ASAP because the season literally ends in March/April)
- AMS not responding to me so coffee chats gift cards are not moving forward right now - will follow up again tomorrow
- Hiring coffee chats

V. Administrative Director

- Hiring R1
- CUS merch handout
- Sauder unlimited
- Coffee chats

VI. Ombudsperson

**J. Executive Business and Discussion**

i. Retreat/Sauder Unlimited

- I. **Workshops:** Cicely Blain [Consulting](#)
- II. · [Intro to Diversity and Inclusion](#)
- III. · [Fundamentals of Anti-oppression](#)
- IV. · [Inclusive Language](#)
- V. · [Disrupting Unconscious Bias](#)
- VI. · [Strategies for LGBTQ+ Inclusion](#)
- VII. · [Anti-racism & Lessons from Liberation](#)
- VIII. · [Unlearning Anti-Blackness](#)

Action item: all execs reads through this and Krsitian will conduct a on slack by Weds/Thurs

ii. Hiring/Transition Reports

- Friday 26th due for VPs
- Collective reports for portfolio
- Optional for AVPFs

iii. Flurrrish Plan

- VP's come onto the call 10 mins before tomorrow's meeting at 5:00pm

iv. CUSavings Marketing Support

- Reminding people CUSavings is around
- Campaign is about sharing your experience with the partners
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v. Building Users Priority [List](#)

- Locker clean out
- Grace will be attending the Friday's 10:00am meeting as Karina's proxy

vi. Communications Committee [Policy](#)

vii. Final 6 Week Support

**K. Approval of Minutes**

*Moved: Eric Jin Cheng | Seconded: Karina Lukianeko*

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

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

*...the motion carries.*

**L. Next Meeting**

March 7th, 2021

**M. Adjournment**

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

*There being no further business, be it resolved that the meeting be adjourned at 8:13pm PST.*

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*