



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 6:00 PM - March 7th, 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 – 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		

A. Call to Order

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

B. Land Acknowledgment

C. Amendments to and Adoption of the Agenda

Moved: EJC | Seconded: Eric Wu

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

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

...the motion carries

E. Personal Updates**F. Professional Updates****I. President**

- CABS this weekend
- Finalizing with Artona on covid-guidelines
- Finalizing detail with the incoming equity commission
- Drafting policy
- Prepping for awards night
- Working on transition

II. Vice-President, Academic Affairs

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Action item: follow up with CMP

III. Vice-President, Finance

- Working with BCC and Eric Wu to coordinate what CUS pays for in terms of opportunities at Sauder
- About to start Quarterly Report
- Working with Kylie and Daniel to start their transition report
- Transitioning Nicole Zhu, next VPF

IV. Vice-President, Marketing and Communication

- Hiring/community pulse/CUSavings support
- Transition to new VP

- CUSVM - photo contest ended - people just voted
- Yearbook & Prospectus - designing
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V. Vice-President, External Affairs

- NSCC final event coming on March 14th
- EMP is planning to have a workshop this month
- Clarify is working on their mural
- Imprint is transitioning
- Melnc event happening very soon
- FYC networking event
- Renewing MOU's for next year
- Final meeting and transitioning for interfaculty committee
- Transitioning incoming VPE Rachel

G. Vice-President, Internal Affairs

- Awards night coming up; invites have started launching
- CUSustainability is doing a sustainability week
- Meeting with the building users committee
- Last club roundtables this month

I. Vice-President, Student Engagement

- Transition with incoming VPSE
- Community pulse survey - 111 responses!! Closes March 9th
- AGM-March 14th
- CUSpring has just concluded

II. Administrative Director

- Delivering CUS merchandise
- Fully transitioned new admin director
- Onboarding incoming executives

III. Ombudsperson

- Not present

IV. AMS Rep

- Drafting a transition document for incoming position

H. Executive Business and Discussion

i. [Retreat](#)/Sauder Unlimited

- [CUS organizational structure](#)

Action item: book off 6-9pm PST March 28th, 2021

Action item: Follow up with Grace if there's anything you'd like to fix about the CUS organization structure chart!

ii. Hiring/Transition Reports

- Meet with the incoming team if you haven't yet!

iii. CABS Roundtable

- Kristian: March 10th-14th

- Rest: March 13th and 14th

iv. Community Pulse Update

Action item: Send it around!!!

- v.** Faculty Caucus Representatives
- March 25th 12:30-1:00pm

vi. Hiatus Services

Action plan: update team on incoming VPSE's plans

vii. Flurrish Plan

Action Item: full page for Flurrish

viii. [Grad Night Budget Increase Request](#)

ix. [Building Users](#)

Action item: Kristian will follow up with us after drafting up email

x. Communications Committee [Policy](#)

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xi. Artona Photoshoot

Action item: send outfits to the meeting channel

I. Approval of Minutes

Moved: Karina Lukianenko | Seconded: Eric Wu

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

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

...the motion carries.

J. Next Meeting

Final Meeting: March 21st

K. Adjournment

Moved: Karina Lukianenko | Seconded: Eric Wu

There being no further business, be it resolved that the meeting be adjourned at 8:02pm PST.

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

...the motion carries.