



Attendance: Paulina, Michael, Jeff, Sharlene, Connor, Jacky, Kaylee, Niki

Start: 6:15

End: 7:40

Work Updates:

Paulina:

- Dead Dan doesn't like staples or scotch tape on boards, he wants thumb tacks
- Marketing commission is still being hired
- Prospectus editor must be chosen

Niki:

- Has met with multiple clubs and service councils to create timelines and goals for the year
- Dinner in a Park – First year formal
 - Difficulty in selling tickets for a \$40 meal subsidized at \$20

Michael

- Hiring for finance commission, around 20 people applied

Jeff

- Meeting with 486W instructor Amanda
 - Implement a student advisory committee to collect feedback
 - Work with Dean's Office to create an exit survey in order to get feedback to improve course over the summer
 - Everyone on the team is hired
- Ben is organizing something for all the VP academics from other faculties
- Planning with Jeff's team in order to achieve goals

Sharlene

- Team is hired
 - One on one meetings

Connor

- SC meeting with someone who will be asking for funding
- Meeting with Dean's office regarding the development of the building
 - How things are progressing
- Undergraduate society Mix and Mingle at 5:30 in Brock Hall

"T" Awards (Teaching) – May – Awards Nights Coordinator

- See presentation regarding how professors are evaluated to receive awards
- See Presentation regarding top club evaluations

Questions/Discussions Regarding Teachers:

- What was the process from getting from top three to David Bentall?
 - There was only .02 difference between the top candidates, so between executives, it was agreed that with the comments Bentall had a greater impact on his students
 - This is not to say that the other profs weren't as inspiring
- Who were the other nominees?



- Bentall, Who, Reed, Silk, Woo, Tamar, Chau, Vercammon, Williamson, Chung, Wheeler
- They are all attending awards nights?
 - David Bentall is.

Questions/ Discussions Regarding Clubs:

- Can this feedback be sent to the clubs?
 - One page results will be sent to the clubs at the end of the year
- IB club's signature event was PNEC, except it wasn't put on directly by them.

Potential New Clubs: Discussion

- What are clubs here for? What's the purpose of clubs?
 - Conferences, which is what the CUS already does
 - Some clubs take away responsibilities that should be the CUS's
- It depends on the value proposition of the club. Does the club help students learn, gain experience and knowledge? We don't need a club with another wine and cheese event
- It depends on each club and what they have to offer to students
- Once a club becomes a club, you must consider how much money is given to each club, and whether you can rebuke their status as a club
- Why do we provide money to clubs who may have students from other faculties
- Equity of selection
- Intentions of people in clubs, because clubs mainly focus on the number of people involved. Additionally, many people are driven by what they can put on their resume.

Strategic Vision for Clubs:

- Clubs should be for industry networking and conferences
 - It's about meeting people
- There should be more communication for scheduling between clubs
- There could be a fixed number events or a guideline for how many conferences occur
- A council of clubs could meet to discuss the clubs
 - Annual evaluation of clubs
- A process could be developed to put clubs on probation for specific reasons
- Incentive plan for clubs to get money from CUS
- Process for how to fund a club
- Building the Sauder Brand/ CUS Brand
- How many workshops are offered from the club

Advertise Inc

- Not a club that will compete with the VP Marketing
- Is like a consulting club that provides inter-faculty help on producing posters
- Is like a service



Social Apprentice Club Discussion:

- Matches students with MPO's in the community
- Isn't this something the CUS can do?
- Is like a service

Funding for Sauder Talks

- Great Feedback
- All of the materials were paid for by Mark
- The Sauder talks were very beneficial for all students

Motion to reimburse Mark McCoy and Sauder Talks up to \$400:

Paulina seconds

For: 6

Against: 0

Abstain: 0

Motion Carries

*****In Camera Discussion*****

Four Seasons Conflict

- Conferences have been paying late
- An official apology will have to be made to the hotel
- A system will be formed in order to ensure invoices are paid in advance and a policy is formed