



Attendance: Jacky Leung, Niki Babic, Connor McGauley, Paulina Aksenova, Sharlene Cheu, Jeff Geng, Jesse Xin, Michael Wang, Kaylee Astle

Start: 5:15pm

End: 7:06

Work updates

- Jesse:
 - o Omsbuddy stuff ☺
- Jeff
 - o **JDC:** Everyone loves Sauder
 - o Mock competition for JDC
 - o **APT:** feedback for 486w/course evaluation
 - o **ISAS:** hiring
 - o **CCC:** hiring comes soon
 - o **Centralize student feedback:** paid students to design and execute research study for the student body
- Sharlene:
 - o **Elaine + Sharlene now booking reps**
 - o **Met** with her portfolio
- Paulina:
 - o **Met** with portfolio
 - o **Frosh:** has their own visual media team
 - o **Need to reach** some candidates that did not make the selection process
 - o **Hiring** marketing commission
- Connor
 - o **Andrew Grieve:** cool class
 - o **Meet and greet** Tuesday
- Niki
 - o Gathering continuity for exit interviews
 - o Frosh hiring is awesome
- Michael
 - o Finance commission turnover, current team interested in reapplying
 - o Long chat with FSD
- Jacky:
 - o Meeting with people in their portfolio
 - o CSBC (Collegiate Sports Business Conference)

Get to know your exec:

- Availability: Wednesday April 14: 12pm-2pm – CA Hall
- Sauder talks: Wednesday + Thursday: 12:30pm – 4pm

Funding Request:

- Case Competition 2 teams applying for the same competitions, both asking for significant amounts of money
- Going to Portland, Lincoln, Indiana and looking to be sponsored
- Teams are part of the “New Venture Design Class”



Discussion:

- We shouldn't be looking at funding the two engineering students. The case competitions in Portland, Lincoln and Indiana are not linked, but they provide points in order to go to a larger case competition. They will likely come back to ask for more funding.
- Should we sponsor both teams for one, or both teams as one?
- Not only commerce students on the team,
- It's wrong to pay for this team to go to multiple places, but to go for a learning experience would be a good idea.
- Both teams should be funded, because there is no way for us to provide criteria as to who should go and who shouldn't. Should we fund both teams to go to both?
- Should we sponsor teams to go to both competitions
- We want to reimburse only commerce students. We don't pay for hotel or food.
- Nick' Team: asking for a total of \$ 1604.62
- Mel Budget: asking for \$950
- Both teams are going to Lincoln, so we could just fund the Lincoln Case Competition
- With our policy, we should cover the trip and then give a subsidy to cover the other case competition.
- Do we limit how much one individual can receive from the CUS in one year?
- Should the amount paid be a maximum amount funded per person? Half total cost?

Motion to fund 50% of travel costs for Sauder students only, for Nick Seto to Portland, Oregon and Lincoln, Nebraska [up to \$500 per Sauder student]

In favour: 4

Against: 0

Abstentions: 0

Motion to fund 50% of travel costs, for Melissa Mills to Portland, Oregon and Lincoln, Nebraska [up to \$500 per Sauder student]

In favour: 4

Against: 0

Abstentions: 0

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