



commerce
undergraduate
society

CUS Exec Council Minutes

May 26th, 2011

Start Time: 7:42

Present: Dylan, Jackie, Sara, Chris, Chrisanne, Andrea, David, Johannes, Julie (Skype)

Late: -

Absent: -

Personal Updates

Portfolio Updates

- Chrisanne: not much this week; a lot learned at last board meeting
 - o Going to speak to Shirley and ask for tips/ feedback
- Chris: Tues meeting re: CUS Store; talked with Tom Ross, Linda, Pam to get commitment for space; can't give us a guarantee but Tom is going to do what he can
 - o Really pushing for the space
 - o May have to have partnership with bookstore
 - o Prospectus stuff getting started; sending in exec photos
- Sara: planning Sauder Welcomes You session Saturday the 28th; worked with various groups in Sauder to set up booths in Birmingham
 - o Ruth Kwok talking about implementing UBC Healthy Minds into Sauder since students always stressed, etc
- Dylan: went to Dean's selection meeting; saw Dean Dan speak about his past 12 years and what he'd like to see out of the next Dean.
- Johannes: Talking with people at CABS; seem really interested in getting involved with us; working with WCLR
 - o Catching up with exec and board before leaving; delegating tasks
- Julie: contacting yearbook editor; still selling 2009/2010 yearbooks so put in heritage storage and trying to get access; need to confirm when can pick up yearbooks
 - o Working with CUSustainability; propose installing dishwasher at lounge and purchase reusable plates so can rent out for free to clubs that have AGMS
- David: Going over budgets; working on conferences (FROSH); looking at dates for grad night; start trying to work on clubs policy; had discussion with Connor and others getting feedback; budget looking good

- Andrea: Met with Monica from EMP; got update on what they're doing; going for quality vs. quantity in terms of mentoring; want more executives from companies, working on marketing- we'll be helping with marketing as well
 - o CR breakfast June 14th, Vancouver Club

Yearbook Access from Storage and Distribution- Chris & Julie

- Julie working on getting yearbooks from last year from storage; didn't know was still selling them
- Storage will be able to deliver before June 1st (deadline)
- Julie dealing with this matter

VCPE/Finance Club Formal Acquisition Procedure- Julie and DavidL

- Received email from Jackie Au; want to consolidate remaining funds from VCPE account
- Said outgoing VP Finance had control over VCPE account; only managed budget for competition
- Funds have been used for VCPE competition; remaining balance around \$2000 has been taken by AMS and put back into the CUS as it should be; we overfunded them previously
- Since used less money and was smaller competition had that money left over
- Even though VCPE was acquired, technically nothing was required because each year clubs get turned over
- VCPE competition requires presentation to execs/ board anyway next year
- Money from VCPE went to AMS and was going to take that money after VCPE disbanded; took money back to CUS since wasn't all used so don't know if it's fair or not to have taken money back
 - o Think it is fair (all)
- Since VCPE doesn't exist any more will not be receiving \$1000 next year and will decide on funding when presentation for CVC happens next year

Sustainability in the CUS Lounge- Dishwasher and Reusable Plates- Julie

- will be done at next exec meeting

Confirmation of Sauder Tour Participation- Sara

- need to confirm 6 CUS members 2-3pm Saturday the 28th
 - o Chris, DavidL, Chrisanne, Sara, etc

Johannes is Gone!

- we have four meetings; wont be at board
- Dylan: I can be a proxy if everyone is okay
 - o *Everyone is okay with this*
- Johannes: will need a proxy for the AMS meeting Wednesday

- Sara will do it
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CUS Store- Chris

- met Tuesday; Linda said to let the bookstore run the store
- want to use store as marketing tool and be able to let students buy t-shirts, etc
- need control over the pricing; goal to control space, marketing, placement, etc
- to get control, offered two options: 1. Take control of space which is currently owned by bookstore (\$30-\$40,000) and we employ Sauder students; 2. Do a joint partnership with bookstore
 - have to satisfy the bookstore and their union agreements; could file grievance against Sauder if we bought it
 - staffing of store is also concern; having Sauder students staff the store has been proven to be difficult; students have interests that aren't in the best interest of the store (studying instead of working, etc)
- Suggested we collaborate with bookstore asking about working with prices; concern is may mark up prices to make profit; could be inefficient with union salaries
- Suggested we purchase the space and get control; give their markup return and could use their union workers to work in the store
 - May be only way we have pricing control

Discussion

- *Talks are still continuing regarding this matter; more information will become available as items are finalized and confirmed.*

End time: 8:40pm