



commerce  
undergraduate  
society

## CUS Exec Council Minutes

October 26<sup>th</sup>, 2011

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**Start Time: 6:10pm**

**Present: Johannes, Jackie, Chris, DavidL (call-in), Dylan, Julie, (Eunice)**

**Late: -**

**Regrets: Aldora, Andrea**

### **Approval of Minutes**

*BIRT the CUS Executive Council approves the previous meeting's minutes dated October 19<sup>th</sup>, 2011.*

### **Voting Phase**

**For: Unanimous**

*Minutes are approved.*

### **Personal Updates**

### **Portfolio Updates**

- Dylan: I had a talk with Naina about Ideas. For their first lecture they want to do "Occupy Vancouver"; two people from the 1% side, two people from the 99% side. I've asked her to let me know who she gets, we want to facilitate an intellectual discussion; I've also been talking to Linda Gully, we've sent the remainder of the budget they've approved, the BoC approved \$140K, it's actually closer to \$160K
- CCP and CMP have been having successful events during exam time, especially Comm295. Joey Young was the tutor for that and did a great job. There's a PCC meeting tomorrow as well
- Sara: Quinn was doing hiring last week for the First Year Committee, a lot of applicants came forward and we're doing group hiring again; the Second Year Committee has a movie night tomorrow and are working with JDC and their 90's night; Oktoberfest is

coming up, Tori's going to start hiring her team and booking a venue for the event she wants to do in November for about 100 people. SoCo ski trip went really well, and as for Mr Sauder- we're looking for a very charismatic group of guys

- Sauder Sports has The Right to Play event coming up; CCP is doing their Halloween food bank right now, and then they're going trick or treating on Monday
- 5 Days for the Homeless is having a Lola's party
- CSSEC is busy, I signed on for a blanket project in Vancouver, you bring in old blankets, mittens, toques, etc for the homeless
- Edward from the engineers has emailed me about getting connections started
- We need to do something for Movember; I'll talk to Patty from the Wellness Centre
  
- Chris: Cavalier #2 is out, we restructured the team, but it's looking good; yearbook is going well, the deadlines are coming up pretty soon; referendum t-shirts will be in next Monday and the poster will be done this weekend for next week
- I have a meeting with the IT team next week
  
- Johannes: I spent most of the weekend cleaning out the storage room downstairs; I think we've lost a bunch of CUS history from 1995-2006 or 2007, I think during the move for construction they were accidentally thrown out, we'll be talking to perhaps older CUS members, etc
- I also put together the policy and changes with Chad and Graham to put the GRT recommendations into play
- Julie: Chasing Sustainability is this Friday, please try and come, on Monday we had the pool table installed in the CUS Lounge. On Tuesday we set up the Halloween decorations, we had the launch party for the lounge, and the pizza was gone very quickly; we had some positive comments about the lounge and the new pool table; I had people asking me about decorations and how we can use the facilities in the CUS; coffee and sound system still have to be installed, it might take a little bit longer, we might work with "Thirst First" coffee, we're looking to have a meeting with the vending machine company and hopefully we'll get a quote next week
- For the pictures layout, we have an area of Birmingham walls to use to decorate with the old pictures, Johannes kindly picked them all up from storage, I'm still working with the architect to figure out how we'd like to lay the pictures out in the room
- IB Club is presenting next week

#### **Updates re: GRTF and CSC- Johannes & Sara**

- Sara: we had our town hall on Wednesday, we discussed it last night at our meeting, it's okay that we didn't have a lot of people show up because students don't know about the CSC, so we're going to do a lot more marketing and will be holding another town hall in November; the most important thing is hearing about this project, and we want to try our best to convince them that we'd like a new social space
- I had a meeting with the development office about getting donations from a donor, we'll be working with them to create a document for monetary gift tiers, we also talked

about moving the referendum to October 2012 because it could be too hectic to have a referendum in February and it takes time to raise money

- Johannes: As for the GRTF, we've put together the changes, the referendum is going to happen during the last week of the term, over the next two weeks we're going to have some discussions with people about their thoughts, and we'll be talking about it at the service council meeting; we'll bring out draft to the board on Monday, each year rep is looking into consulting with the service council, I'll bring up the executive council's discussion at tomorrow's meeting

### **Meeting with Pam Lim Discussion- Sara**

- Pam would like to meet with us in the lounge regarding cork boards, signage, etc
- She'd like to talk about whether we'd like to get an area for postering, we probably won't get one cork board per service council or club again, but we could brainstorm something, maybe we could divvy them up, and based on when events are happening people can have a designated spot to put their posters

### **Discussion**

- Julie: we already put in the orders with the architects for the cork boards
- Chris: Dean Dan said we were supposed to get a whole wall of cork boards
- Sara: Johannes, Chris, and Julie should be here, early evening or afternoon work best
- Johannes: we have a student who wants to get involved with designing the lounge as well

### **Coffee and Lounge Updates- Julie/ Dylan**

- Dylan: first we talked with my uncle who is a distributor and would be able to give us the coffee machines, etc and provide the coffee, then he linked us with a supplier and they sell coffee but they sell all of their coffee and do all of their vending machine things with "First Thirst", another company. Since my uncle doesn't do exactly what we're looking for, we're setting up a meeting with First Thirst to discuss whether their system is compatible with us and give us a quote based on our demand
- Julie: once Thirst First gives us a quote we'll compare the two from them and Aramark and make a decision
- Dylan: a lot of students are really happy about the coffee and the pool table, etc. If it means we spend a little more money on the coffee that tastes a little bit better, usually I'd be hesitant but I think it'd be nice for the students
- Sara: I agree
- Dylan: if you'd like me to continue talking about getting an ATM I'd have to talk to the dean about that. If we put it on the first floor, it'd be a source of revenue. It'd be valuable for students because there's no ATM outside of Henry Angus anymore. We'd need the building and dean's support, I think if we had it by the Sauder Café it'd be great, or next to our store

### **SoCo Ski Trip Discussion- Sara**

*Discussion re: funding SoCo with a further \$2500 due to high demand for their SoCo ski trip with the mutual understanding that they have to commit to more marketing*

- Sara: if SoCo commits to Destination Snow for two more years, they get reduced package prices and there's 2% price increases in the next year
- Johannes: I think they want \$2500
- Sara: it just seems like a large amount for 25 more tickets
- Johannes: but in comparison it's consistent with their budget; what are your thoughts about giving \$2000? 20 extra tickets?
- Sara: it's tough, we want to target everyone but I'll ask SoCo to do some kind of marketing, there were a lot of people that wanted to go

### **Voting Phase**

*BIRT the CUS Executive Council approves funding the Social Committee Ski Trip of the 2011/2012 year in the amount of \$2000 for 25 additional spots reserved for commerce undergraduate students.*

**For: Unanimous**

*Motion passes.*

### **Hoodie Decisions- Jackie**

- We have received a team discount of 40% from lululemon. We have an option between black or white hoodies. I'm more partial to white because a) we had black last year, b) white is part of the CUS logo, which we can the embroider on the sleeve in light blue, and c) JDC West (apparently) has black hoodies already. The purpose of these hoodies are to say "thank you" to the services council for a job well done, as well as identify us as a team, not just to make us "look good".

### **In-Camera Discussion- Dylan**

*Motion to move in-camera: Johannes, Chris: 7:28pm*

*Motion to move out of camera: Dylan, Sara 7:41pm*

**End Time: 7:42pm**