



Attendance: Laura, Uvini, Kelly, Kristin, Chris, Johnny, Connor, Travis, Nathan

Start: 6:33

End: 7:50

Updates:

- Uvini:
 - 6 CRM's and 4 CSM's
 - Style proposal going to Board next week
 - Looking for budgeting process from Travis
- Kelly:
 - Org Chart with Nathan
 - ISAS interviews
- Kristin:
 - BudEx reopened
- Connor:
 - Meeting with Paul to review HR Policy
- Chris:
 - Waiting on APT and CCC
 - Assisting with ISAS hiring
 - Meeting with UGO for academic CMP initiatives
- Travis:
 - Has signing authority along with FSD
 - Found AMS cash boxes
 - Setting guidelines around budget
- Johnny:
 - CUSunday was sent on Sunday!
 - Spoke to Lucas re: website who recommended to start new
 - Need new system to replace the "beta" system
- Nathan:
 - CUSynopsis
 - Org Chart
- Laura:
 - Finish Service Council interviews

Service Council Interviews:

- Split over Thursday and Friday

Construction:

- Since ombuds office has been closed, it is a major problem
- Laura will follow up with the UGO and Sauder to get new space
- Make sure we clear everything out and keep secure items under control
- Ombuds needs closed space to meet people
- Boardroom may not even be usable as a result of noise

One-on-Ones:

- Reschedule majority
- Kristin, Johnny and Nathan finished

IN-CAMERA POITS DISCUSSION



Service Council Hires not met with:

- SoCo
- EMP
- IAD
- Marketing only has 3 hired and has not met with them formally
- Timeline for Turnover next year will be set soon

Commissions:

- Ensure the Exec understands the implications of the commission positions
- Laura must know before commissions are posted

Venue:

- Extra venues have been charging CUS fees
- **Be mindful of the space that is being booked and understand expectations (ie. Forestry Atrium). Not all rooms are free.**
- Forestry:
 - janitorial services and issues over which spaces were booked
- Barn:
 - messes were left in bathroom and other locations
- We must ensure we can return to venues we use
- **Kristin to ask Steve to look into POITS venue**
- **Begin with a continuity document for venues.**

Class Liason Coordinator:

- **Johnny to meet with Ruth and understand what UGO would like from the position**

APT:

- There is an APT case approaching in September
- Must be ready to go by September

Budgeting for SC:

- Have the team or individual come up with strategy
 - Then, go through logistics and research processes in terms of budget
 - Bring to VP and have it edited
 - Submit to Travis by May 15th
- Go through early budget items individual before the date
- **Set level of materiality for the passing of budget at the Board**

Club Presidents:

- **List to be sent out by Laura to Exec**

Nitobe Garden Retreat:

- April 27th at 11:00am at Nitobe Gardens

Next Meeting:

- TBA