



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

**Start:** 7:52

**End:** 8:57

Kelly & Chris:

- Had a good meeting about course packages

Uvini:

- Enterprize is done
- Changes with Alumni Relations – recommendations from Alex
  - Tie into endowment with AMS as well
- Melissa has been asking about Service Hours
- Previous CEO of BC Hydro is interested in coming back to Sauder to help develop courses and new ideas

Kristin:

- First Year Council is having a dance tomorrow
- CCP having an event in conjunction with Dove to buy flowers for Valentines day
- Andrea has been recommended by one of her committee members
- Meeting with Cameron to start planning for Grad

Chris:

- presenting to the Board tomorrow for the 2 new SC positions
  - BCC Relations Manger
  - Programs and Curricula Director
- Update on the iBanking course
  - Canada Revenue Agency cracking down on UBC – staff members cannot teach courses
  - Perry is currently Director of Strategic Programs – adding teaching into his job description would cause his role to be uncertain from year to year

Johnny:

- Email system is down again
- Sharlene should be the Communications Director
  - The VP Marketing position would be more managerial, especially with the Market Analyst roles
- Alina has a large team, but cannot do everything under the CUS
  - JDC west asked visual media for the possibility to film presentations for all of UBC's case competitions.
  - Has been doing a great job and coverage with all conferences and events

Roundtable

- Consider sending the same amount of people (four)
  - Enterprize President
  - Incoming President
  - Incoming VP External
  - Another individual – unsure at this point
- A lot of the external delegates were those Cathy met at Roundtable and other events



- If it will have less of a National focus, is it necessary for the Enterprize President to go to Roundtable?
- It takes a lot to get external delegates (personally selling the conference) because the conference is quite far
- Should Laura go as Outgoing President?
  - Might help for issues such as CABS
  - Laura and Spenser used that time to think constructively about the future of student society
- Should the Speaker go to these events?
  - WCLR and August Meeting

Turnover:

- Board recommendations
- Exec Retreat:
  - Icebreaker from last year
  - Work/Life Balance discussion
  - Relationships with different bodies (Dean's Office, Board, etc)
  - Elect Exec Reps
  - What having a portfolio means – people management
  - Service Council
  - Equity session

Specific VP Notes:

- Engagement:
  - specific portfolio members
  - those positions that will stay until the end of the year
  - the changes of the VP Engagement role
  - Orientations notes
  - Welcoming BBQ
- Marketing:
  - Website continuity
  - Managerial role
  - It's not generally a Marketing role
  - Website backup
- External:
  - Transferring documents
  - Sitting down each of the major events and passing on what happened
  - Rezgo, Event Eval
  - People management

**\*\*\*IN-CAMERA DISCUSSION RE: BUILDING FEE REFERENDUM\*\*\***