



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

Start: 6:12

End: 7:38

Updates:

Uvini:

- Amy has been looking at keynote speakers
- \$2500 for a keynote speaker that is highly qualified (Andrew Hewitt)
 - has the energy
 - presents well
 - price should be lower without a workshop in the package
- Style is wondering about hiring
 - if they hire how, people that apply and don't get it are going to be disengaged on the day-of
 - Style is April 1st

Travis:

- Financial Reimbursement System in online
- Michael has designed it
- Looks great!

Next meeting on Tuesday – with the new Exec!

Retreat:

- Leave Friday early-afternoon
- Return Sunday afternoon
- Laura would like someone to help out with the retreat content
- We can also brainstorm sessions that we'd like to run
 - Work/Life Balance discussion **(Uvini & Johnny)**
 - Relationships with different bodies (Dean's Office, Board, etc) **(Chris)**
 - Elect Exec Reps **(Connor)**
 - What having a portfolio means – people management/Service Council **(Kristin)**
 - Equity session **(Kelly)**
 - Circle of Fire **(Connor)**
 - Case Competitions (other recos) **(Chris & Uvini)**
 - CUS + Eprize history **(Laura & Connor)**
 - Budgeting
 - *Personal Relationships
 - What we did wrong **(Nathan)**

Request for Funding - Rubicon

- Laura got a call from the team on the Friday before the break
- Email was sent out – decision was that this can't be talked about over email
- UGO/Dean's Office only funds one team
 - Historically, this was the highest ranking team
 - 2 Sauder teams going
 - UGO looking into other sources of funding for the 2nd team as they believe the funding is going to the 1st team. Unconfirmed.



- \$1400 is allocated to Rubicon in Ralph's CCC budget. Would go to the team that has the need for funding.
- Everything is quite up in the air – may impede this current decision
- Chris Ho – VP Academic is one of the members on the 1st team
- both teams have already bought their tickets
- Any funding we approve would go to the team that is not receiving the funding
 - The complaint Kelly received is interesting, but we are making on a decision on funding 4 Sauder students to go to Rubicon either way
- Seems that they are already receiving enough funding
 - \$1400 does seem low for a competition in Germany
- These students can also apply for funding from the AMS - \$500 each
 - That would bring it to \$3400 total
- We have a Special Projects fund of \$70,000 total
 - there is a lot more of a need for these case competitions
 - should look at this as we looked at Auckland as we were not in a different financial situation then
- For Rubicon, if you are accepted, you will go
 - For next year, we should recommend that the Dean's Office & CUS funding should be combined with regards to funding
- Total ask is \$7100 - \$1775 per person
 - If we funded half, the CUS would give this team \$3550 (with receipts) using Auckland as a precedent. 50% of plane and delegate fee costs, up to \$3550 as a CUS WITH the CCC funding.
 - largest amount of burden is on the plane cost – if flying to Auckland is about twice what flying to Germany is. If we funded \$5000 to Auckland, then \$2500 However, with Auckland, Kin was paying as well.
- **All in favour of funding 50% of airfare and 50% of delegate fee for the team that does not receive full funding from the Dean's Office up to \$3550.**
 - **Yes: 5**
 - **No: 0**
 - **Noted Abstentions: Chris**
 - **Motion carries**
- Travis to follow up with the team

Building Referendum:

- Board Committee will have a meeting with a few other people and move forward