



**Attendance:** Paulina, Nathan, Jesse, Michael, Connor, Laura, Jeff, Uvini, Johnny, Niki, Travis, Kelly

**Start:** 6:44

**External Update:**

- Me Inc is coming up on the 23<sup>rd</sup>.
- Enterprize applications have been up 3 times and no new applicants.
- There are a lot of qualified applicants for VP External

**Just Desserts - AMS Award:**

- Faculty/staff nominations
  - Kin Lo
  - Y.M. Cheung
  - Bruce Franklin
- Student nominations
  - Alina Mustafina
    - Always on the background. Has done a TON of work at conferences and with Ideas and a ton of other events without any recognition.
    - She has allows the program to grow from last year
    - Went all the way downtown from UBC after one phone call from Johnny
  - Kevin Chiu
    - Kevin is an incredible humble, hard-working, reliable guy
    - Earlier this year, he had a bit of a break between his school and co-op session
    - Would organize and be at the booth when it wasn't even relevant to his role
    - Kevin was a huge rock to the Enterprize team this past year
    - Kevin is not a part of the Service Council and will not get recognized at Awards Night
  - Paul Sohn
    - He has done amazing things this year
    - Not only within the scope of his role, he has taken HR to a whole other level within the CUS
    - For the first time, hired an HR team
    - Expanded the job descriptions with the CUS
    - Went through all of the interviews
    - Outside of this venue, have not really recognized Paul
    - Niki just talked to Jackie – role was not really defined before. Would send a message as to how important and vital having someone passionate about HR is to an organization
  - Michael Wang
    - Has helped Travis out so much with reimbursements
    - No one has any idea how much Michael processes on a daily basis
    - Michael takes it up without every saying anything – goes about his job very happy and cheerfully.
    - Many people simply expect finances to work out, but Michael puts in all the hard work to the position and goes above and beyond
    - Created the entire Financial Services System entirely for free



- Alice Huang
  - Alice constantly deals with complaints about business cards and room bookings and always successfully deals with it
  - Really enjoys helping everyone with their issues
  - Would always deal with forwarded requests about business cards/room bookings right away as well
- Sharlene Cheu
  - One of the most creative people in the CUS
  - When Sharlene came into the picture, every thing was very smooth and improved the operational capacity of the organization
  - Uvini and Johnny sat down with Sharlene to map out her role and she took everything on right away with a smile
  - She accomplished a lot with her role and really defined it this year
- Kelly McRae
  - The CUS would fall apart without Kelly multiple times over
  - Ombudsperson job is one of the hardest jobs in the entire organization
  - Sometimes you even have to say things you don't even agree with, but Kelly has done an amazing job of doing that
  - Kelly has brought something to this role that is beyond what other Ombuds have.
    - Has held a supportive role, but also gone about her role in a seamless manner
  - It is totally unrecognized, because if you do the job really well, it goes entirely unnoticed.
- Nathan Tippe
  - Nathan was a leader, have the foresight to what needed to be done
  - Made the CUS exec team and as a whole a better organization
  - Other involvement with Enterprize and SLC
- Shortlist based upon number of nominations:
  - Alina Mustafina
  - Alice Huang
  - Paul Sohn
  - Michael Wang
- **Strawpoll held for shortlist.**
- **All those in favour of Alina's nomination to the AMS Award – Just Desserts:**
  - **Yes: 4**
  - **No: 0**
  - **Noted Abstentions: none**
  - **Motion carries**

Faculty nominations:

- Kin Lo:
  - Has done an incredible amount of extracurricular involvement



- Over the past few years, has invested a large amount of time and money into that which he is passionate about
- Not necessarily really out there, but is a very silent force within Sauder
- Y.M. Cheung:
  - With the work he does with all his involvement he is trying so hard to develop the programs he is passionate about
  - He runs the whole case competition stream for MIS students
  - Was one of the original people that influenced Travis to push through the financial system – helped him brainstorm many ideas
  - Many individuals do not know about his role
- Bruce Franklin:
  - One of the most accommodating and responsive staff/faculty at Sauder
  - Goes above and beyond to show that everyone feels included in everything
  - He shows himself in the building and responds to email incredibly well
  - To quote Jeff Kroeker, Bruce is holding up this building.
- Jamie Tooze:
  - Very friendly and approachable
  - Can have a conversation with him on a personal level and speak to him like a friend
- **Strawpoll held for shortlist.**
- **All those in favour of Bruce Franklin's nomination to the AMS Award – Just Desserts?**
  - **Yes: 4**
  - **No: 0**
  - **Noted Abstentions: none**

#### **Turnover Motion:**

Whereas turnover of the CUS Executive Council is required by the CUS Constitution;

Whereas the CUS Elections held between January 25<sup>th</sup> – January 28<sup>th</sup>, 2010 were in accordance with CUS Elections Policy, the CUS Constitution, and deemed fair and equitable by the CUS Elections Committee;

Whereas the CUS Board of Director's Executive Hiring Committee completed hiring in accordance with the CUS Constitution and deemed fair and equitable by the CUS Ombudsperson and HR Director;

Be it resolved that the CUS Executive Council recognize the results of the CUS Elections and the CUS Executive Hiring as follows:

<b>President</b>	Connor McGauley
<b>Ombudsperson</b>	Jesse Xin
<b>VP Internal</b>	Sharlene Cheu



<b>VP Marketing</b>	Paulina Aksenova
<b>VP Engagement</b>	Niki Babic
<b>VP Academic</b>	Jeff Geng
<b>VP Finance</b>	Michael Wang
<b>VP External</b>	<i>yet to be hired (turnover upon appointment)</i>

Be it further resolved that as of March 15th, 2010 the following members of the CUS Executive Council shall turnover their membership to the respective elected and hired members of the incoming CUS Executive Council:

<b>President</b>	Laura Silvester
<b>Ombudsperson</b>	Kelly McRae
<b>VP Internal</b>	Connor McGauley
<b>VP Marketing</b>	Johnny Lee
<b>VP Engagement</b>	Kristin Shearer
<b>VP Academic</b>	Chris Ho
<b>VP Finance</b>	Travis Kang
<b>VP External</b>	Uvini Lokuge

- **All those in favour of the Turnover Motion as stated above?**
  - **Yes: 4**
  - **No: 0**
  - **Noted Abstentions: none**
  - **Motion carries**