



**Attendance:** Laura, Travis, Kristin, Uvini, Chris, Kelly (Skype), Johnny (Skype)

**Start:** 6:04pm

**End:** 8:24pm

### Updates

Kelly:

- Dealt with some complaints during exams period – dealt via email.
- No complaints since then.

Travis:

- Committee hired
- We have been paying \$1000 per month to get the National Post!
  - We need to cancel our subscription and use a different paper
- Working with budgeting stuff
  - Budgets from service council due to Travis – May 15<sup>th</sup>
  - People should be contacting the VP's first for budget issues before they go to the VP Finance.
  - Introduce new metrics/benchmarks for conferences.

Kristin:

- Portfolio meetings; exec teams hired.
- Met with Jenn Loong for Imagine Day stuff.
  - Period from 5-7: a "years" cup competition on Imagine Day
  - More info to come
- Met with Katriona regarding the student engagement survey.

Uvini:

- Portfolio meeting last Tuesday.
- Setting up individual meetings with them.
- Meeting with the conference chairs – split up role of researching hotels.
- Golf tournament held on September 18<sup>th</sup>
  - Charity portion of Golf was passed.
- Ignite on September 25<sup>th</sup>
- Enterprize – ~February 4<sup>th</sup> – 6<sup>th</sup>
- Need to get a GCal updated for ALL CUS events, program

Laura:

- Met with Dan, Katriona, Pam
  - Update them with bigger picture stuff.

### Brand Mentorship Program

- Subsidy Request



- It is important to think about how much our funding will help the student body at large.
- The request is vague, and we don't know how much they are in need of the money.
- Is this person on bursary?
- **"All in favour of funding \$335 to this student to participate in the Brand Mentorship Program and/or the difference from funding received from other parties"**
  - **Yes:** 4
  - **No:** 1
  - **Abstain:** 0

### Registration System

- No one is currently in charge of the registration system.
- We need to pay an external party to do this work.
  - Need to pay on regular basis to build a relationship; not a contract.
  - Not a Sauder student
- Laura to check what the AMS uses

### WCLR – May 22- 24

- President, External, JDC
- Engagement or Internal?
  - Kristin is able to make it. Does it fit into Connor's schedule?

### Enterprize Concerns

- Concerns from competitors
- Laura met with Cathy to discuss. The concerns have been taken care of.
- Cathy to have a follow up meeting to get feedback from competitors.

### Urban Dash

- CCP requested urban dash to be put into the CR package.
- CR Director had a negative view to put it in the CR package.
- CR team can encourage contacts to go, but it shouldn't take up valuable real estate in the package.
- Exec agrees with Josh.

### ExCo

- There is a need to help fund people going to external competitions, not only conferences.
- The CCC now has an external competitions coordinator.
- There needs to be an upper bound.
- It is easier to judge who should be going to external competitions compared to conferences.



commerce  
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## Executive Council Meeting Minutes May 5th, 2009

- Conferences - \$15,000 max, upper limit \$300
- Competitions - \$20,000, upper limit \$400
- Laura, Chris, and Uvini to head this up – keep Travis in the loop for the numbers.