



Attendance: Kristin, Kelly, Uvini, Chris, Travis, Connor, Laura, Johnny, Nathan, SE101

Start: 6:12

End: 8:27

SE101 Presentation:

- Summary:
 - focused more on the follow-up program
 - Looking at starting a Social Entrepreneurship Club
 - starting recruitment now for SE101 2010
 - looking to increase # of undergrads
 - long-term vision to build a centre in Nirobe for the program components
- Questions:
 - As the program grows, is the CUS going to be supporting students or books and materials as last time
 - The CUS will be approached next year for the book and material funding, however, the club status would be largely CUS as well
 - Looking to gain status as a CUS Club?
 - Have to be constituted as an AMS club first and then approach the CUS Board to gain CUS status
 - Look into the definition of an AMS Club – would having members be the right path?
 - sacvc@ams.ubc.ca - contact for more info on becoming an AMS Club
 - would be good to see how flexible Nancy would be with respect to this initiative
 - Rather than being a club, it might be more appropriate to be a service or a program
 - Possibly approach Jeff Kroeker
 - already working closely with Nancy as well
 - It may be more difficult to be a service as there could be a lot of conflict with professors and other stakeholders
 - What about bringing other faculties on board (eg. science, arts)
 - Traditionally, SE101 was open to all students. Sauder students were simply more interested and it became a Sauder initiative
 - Will think about it for next year's team
 - Are there any deadlines to keep in mind for CUS club status?
 - Finish budgeting process by June 30th next year – to be a service this would be deadline
 - As for club, unsure as to how long AMS process takes
 - How was the students' English?
 - Very good – official language

Updates:

Nathan:

- CUS Internal Newsletter w/ Kroeker
- SC Package
- Paul and HR Workshop
- Emails transferred over to Google
- AV for Ignite



- AV for IBC is ready to go

Johnny:

- May order more Prospectus
- Spoke to Sharlene to define the vision of the Events & Calendar position
 - She made her first CUSunday with the new system
- Website will go up this weekend

Laura:

- Had an update meeting with Enterprize
- MBA Student Society will book us space for free – catch is that events must be open for MBA students
 - Chasing could be held there?
- Set up a PNEC meeting for tomorrow
- Working with Tom to get POITS space
- AMS meeting went until 11:00 last night
- Culture of Service:
 - general engagement in the entire UBC community is not great
 - affecting both students and faculty
 - overwhelming amount of information
 - Senate trying to draft solutions to create this Culture of Service
 - looking at putting extra-curriculars on transcript
 - central location for these opportunities
 - make student rep positions clear on committees
 - looking at giving 3-credits for higher-level extra-curriculars
- check-out the Campus Consultation
 - 4 sessions, 3 hours each

Connor:

- Talked to Bruce and Alice
- Will talk to Craig about booking classrooms in Angus
- Will educate Alice on internal website for hiring
- Snack Bar is cleaning up and setting up tomorrow
 - will be doing a give-away of the FROSH goods
 - should be open for Tuesday
- CMP would like a consistently booked room
 - they should probably check with the Undergrad Office

Travis:

- Doing Ignite reimbursements
- Michael doing well – Travis is slowly bringing him in
- Looking to talk with Chad and the PRC to finish the reimbursement policy
- Reimbursement system idea with unique ID's to notify people of reimbursements
- Will finish up with Ignite and Business Week and then send out an email within the next few weeks
- Important for the general student body has access to the budget
 - Nathan to send email to SC with the notice and budget attached
 - Johnny to upload the budget



- Any CR backup plan?
 - **Uvini to get a CR Update from Josh**
- AMS security with pickups
- Enterprize update was good
 - building the conference from the ground up
 - trying to build up interest up to the conference through other initiatives
 - progressing with sponsorship
 - worried about competitors

Chris:

- DLam front desk will refer students to Angus 421
- Revamping the library to increase student space with more group study space
- May, Paul and Chris met about the award
 - thought it was a good thing to foster, but that it may not be the best way to go about it
 - Paul can hold a session on feedback
- Met with Director of Strategic Programs in the PhD office about getting the research dissemination out
 - MBA Class has a project along the same lines
- A potential teacher for 486R

Kristin:

- CCP United Way Hot Dog sale happened yesterday
- Having a few internal problems with 5 Days coordinator
 - 5 days team was selling hot dogs though, so that shows improvement
- Ski Trip reg is on the Registration System
- 1st and 2nd year committee apps are due and interviews next week
- Grad hiring will be next week
 - wants hotel secured by end of November

Prospectus:

- 125 @ \$18.91 = \$2,364
 - should probably be ordering at least 150 – extra 25 to meet demand
- if we order them now, everyone that didn't have one at the beginning of the year has already found another way of recording information
- if this order goes through it would be the last order
- **we will order 150 prospectus**
- **All those in favour of ordering 150 extra prospectus:**
 - **Yes: 5**
 - **No: 0**
 - **Noted Abstention: 0**

APT Survey:

- Question 10 should be reworded to ask if the students will recommend the course to friends/family
 - Should also be a scale question to warrant better answers
- Might be great to have Raheem and Faraha hold a focus group to receive the student responses
 - very important to have a culture of involvement



- research isn't necessarily relevant to undergrads and not necessarily as important in Sauder than other faculties
- having the form simply evaluate teaching is too narrow
 - the involvement of professors in case comps, etc. is so important
- the general student body may not be aware of the profs involvement in student activities
- find a way to push profs towards getting more involved and rewarding their involvement
 - this may not be the appropriate form to express such questions
- Overall, the evaluation should include teaching, involvement and research
- Feedback to Raheem – think about asking students about involvement and the way in which they represent the student body
- Should the CUS information be on the survey?
 - Yes, it shows that it strives to connect students with the professors
 - Shows that the CUS lobbies for the students
- Another questions "How would you rate your time spent with the prof in this class"
- Added in phrase to explain that they student is evaluating the prof not the course

CR:

- Travis will receive information on all contracts before they are signed by Tom
- For now for sponsorship, Travis just needs the updated numbers
- Unsure how efficiently the team is running – Uvini to setup a meeting with Josh
 - Can tell Josh that the Exec needs a report back on what is happening

CLASS:

- Good initiative that we should be aware of and promote

Alumni:

- Each conference/service to have it's own endowment account
- 75% to the CUS and 25% to the conference
- Should be a disclaimer that explains that if an event ceases to exist, all money will go to the CUS
- The Alumni Office will manage the relationships
- The AMS is making interest off of our Endowment

EMP:

- Had a great kick-off event last night
- Breakfast happening tomorrow

Golf:

- Continuity deadline is around mid-November

Ignite:

- Survey results should be in soon at which point Event Eval can compute data
- Is it okay for the event committee to compile the information at the same time?
 - Not necessarily a conflict of interest



commerce
undergraduate
society

Executive Council Meeting Minutes October 8th, 2009

Website:

- Saturday evening the site will be up
- Johnny can copy the info from the old website
- Notice will be sent out to the SC to explain the procedure