



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

Start: 6:16

End: 8:11

Updates:

Nathan:

- CUSynopsis with Kroeker
- SC Mini-Retreat planning

Kelly:

- CUS Help Desk going well – helping UGO out
- Looking into ordering more Prospectus'
- Paul's HR Session was great
- We can write thank-you notes for those doing a great job and have all VP's sign them

Uvini:

- Ignite! is tomorrow – sold out!
 - Ignite! team has been selling tickets
 - ~160
 - making Event Evaluation Survey
- EMP conducting interviews for mentees – they need more!
- ExCo is having trouble getting the word out
- Me Inc's workshop is coming up on October 1st

Connor:

- Next round of lockers will hopefully be the last
- Business Cards is still scary – working with Travis on business card refunds
 - Developing system for lost card prevention
 - Has been a request for "green" business cards
- Snack Bar interviews were a lot of fun
 - The gate doesn't open
 - Edward will put up a sign that says "No Cash Inside"

Kristin:

- Hired 1st and 2nd Year Coordinator and Grad Chair
 - told them about the retreat this weekend
 - applications for the councils are due October 5th, but interviews will be tough to schedule.
- Ladha centre is being quickly booked up so events there need to be planned early
- Grad Chair has experience, but does not necessarily know how the CUS works
- Business Week has wrapped up
- BudEx has 78 exchange students coming and 75 of the 78 signed up to be buddies.
 - Team is hired
 - **Shout-out to Kayla!**
- POITS is coming up this Tuesday
 - Steve came back late and you can only have 1 per month so it had to be before October.
 - Next POITS October 30th at Ladha Centre – Halloween themed party with Science
 - After that, it will be in November with a live band



Chris:

- JDC doing interviews right now

Johnny:

- Hired an Events and Calendar and Class Liaison Coordinator
 - both very excited

Laura:

- booking wrap ups for the current events
- a lot going on with AMS and liaising with other faculties
- back and forth with UGO
- will work with UGO on Class Liaison position
- we should decide what we will do with the candidates that do not succeed in the election

Service Council Mini-Retreat:

- Website:
 - Exec content for the website can come from the Prospectus
 - Nathan's org chart to go to Johnny to be webified
 - Johnny is trying to create a "secret website" and have the SC update it before launch
 - Otherwise, it can be done at the retreat on Saturday
 - Exec pictures should be on the website – photo shoot?
 - Should be a calendar and links to rezgo, finance, etc.
 - Calendar can be a gCal embed
 - to be presented at the Mini-Retreat
 - Johnny adding an internal side for the internal operations
 - Should be a limit on the Update posts
 - Should also think about the etiquette of the posts
 - Will deal with the website guidelines more next week

IBC:

- Johnny and Uvini to talk to IBC about their marketing plan and see if they need support in any areas

CR:

- 70K down for contracts
- Checks are coming in over the next few months
- There used to be discounts for many firms that continually sponsored
 - Josh has brought that down to 10% if they sponsored the previous year
 - May end up with more sponsorship than planned due to new sponsorship and changing discounts
 - Shout-out to Josh!
- Have around \$2000 in Pepsi

Refunds:

- CUS has a no-refund policy for all conferences
- Needs to be better communicated on the rezgo site – placed in the Terms of Conditions

Elections:



- Niki is doing a great job
- Ben and Chad didn't necessarily talk to Niki about the Elections Policy
- A week after elections there will be a meeting with Ruth and UGO to setup Vista for voting
 - Should be setup for next set of elections
- She is hiring her team for the booths
 - Board members cannot show any specific interest in any candidates
 - Poll Station rules need to be set out and her polling clerks need to be aware.

Portfolio Meetings:

- Should be at least one portfolio meeting this term
- Continuity needs to come from all wrapped-up events
- **Nathan to get the transition report out to the team**

Finance:

- There needs to be a budget session for the general student body

Chris' Academic Trip Update:

- Johannes was looking mainly at the 1st year seminar program
- They talked to the Director of the Harvard Writing Program
 - They have 1 writing course (basically ENGL112)
 - Prepares students for writing they will see in the future
 - Our English course is run by the English department
- Met with Director of Leadership and Communications at Wharton
 - Try to teach business communications through Management 200
 - Their writing program isn't quite as strong as it should be right now
- May be developing a joint writing program with Wharton (developed by both Wharton and Sauder)
- Director at Harvard is also really keen to participate and help out
- Calculus has courses for different specialty areas
 - English 112 with applications to Business
 - Would be reading business articles and write expository papers based upon current events
 - Then, in 3rd year, you'll take a more specialized course based upon their Option
 - Have students question what they're reading and argue it
 - Much less of a "band-aid solution" than 486W - created because students couldn't really write in the workplace
- Knowledge @ Wharton - their web publication
 - Started because Wharton has a really good research faculty, but now way of advertising the information
 - They launched this site with 4 tiers:
 - 1 - taking research article and summarizing it in short paragraph
 - 2 - full article summarized in laymen's terms
 - 3 - actual article
 - 4 - related links
 - 1.3m views while Harvard has around 250K



- Wharton pairs up with the top schools in different regions – do not have one in Canada yet!
- The Editor-in-Chief was extremely excited about connecting with Sauder
 - Sauder would be the major contributor of Canadian Business information to the global network
- He would need support from the Dean and the faculty
- Residence at Wharton
 - They have a good plan to create community in the residence
 - Johannes looking into establishing this at Totem
- These programs are on the brink of putting Sauder on the map in terms of Academics and innovative programs

Help Desk:

- It might be beneficial for the Board to participate as well
- As an exec team, the messages need to be very clear. The calendar, lockers, and other major issues
 - Have a copy at the desk and an online google doc they can also access.
- It is important to maintain that face-to-face connection
- **Nathan to setup the system for Board members to sign up and Laura will send out the message**

Offices:

- We have access to room 421
- Some of it can be Service Council and some can be general student space
 - It can't just become a CUS office space, it has to be a general student space
- Will be some kind of lock on door that the CUS will be in charge of
- We need to decide how to partition it for meeting space
- **We need to move all items out of 307**