



Attendance: Paulina, Connor, Jacky, Jeff, Jesse, Michael, Kaylee, Harinder Brar, Kiranpreet Dhillon, Rajveen Shergill, Thao Nguyen

Rubicon Team

- **Requesting \$4,590**
- Connor: How has competition changed in the past year?
 - It's student organized, but the content is organized by industry professionals
- Jesse: Does Rubicon include the living expenses?
 - Yes, food and accommodations are converted into the competition fee
- Jeff: Do you have a faculty coach?
 - Since Monday (when we found out we were accepted), we have started looking.
 - There are flights for just the three of us
 - The undergrad office has told us not to keep our hopes up, however we feel this is a great opportunity
 - Only team selected out of Canada to attend
- Jeff: The school may be hesitant because they heard that the judging may be slightly biased
- Jesse: Have you looked for funding from the industry side?
 - Yes, we have been doing cold-calling. Within the hour of hearing of our acceptance, we have been asking around
- Paulina: I spoke to Ruth after they went to talk to the UGO, but the reason why we didn't want to support Rubicon was because it's apparently not a high-quality competition
- Jesse: I met one of the organizers and they were really passionate about the competition
- Connor: It's not a high power case competition, in regards to standards
- Paulina: There doesn't seem to be high quality sponsors
- Jeff: From a competition quality point of view, this isn't a "Champions Trophy", but I think we have to consider the student experience portion. We have to just divide the cost on there by three, so it's only \$1,600 for \$400 per person
- Connor: Last year they asked for \$1,400, up to \$3,500

All those in favour of funding the Rubicon team up to \$1,600 for travel costs

For: 5

Against: 0

Abstain: 2

Motion Carries

Work Updates

Paulina – VP Marketing



Executive Meeting Minutes February 1st, 2011

- Dealing with e-mails

Kaylee – Exec Assistant

- Communicating e-mails
- Dealing with hoodies
- Continuity report

Jeff – VP Academic

- Deans Office instituted a new funding program, in which they ask students to apply by a deadline. This is purely money from the deans office. They might approach us in the future. What was funded this year:
 - Rotman Competition
 - Hault Global Competition
 - Sustainability Conference
 - ISES funding
 - APEX
 - Clinton Global Leadership
- HKUST – Kin has agreed to coach from next year. Its a high quality case competition.
- Figuring out how to deal with competitions such as Rubicon. We want to fund the best team, not the first team that approaches us
- CMP – working with John and Alex to see where they can work together. Storing information in Canaccord Learning Commons. The school funds tech projects. Run online tutorials for commuter students.
- Meeting with Lauren for BCC, talked about the position and how it's been this year. She ended up promoting events for the position. Hoping to make a presentation to Board about the position and the funding model for the BCC

Niki – VP Engagement

- Dealing with fraud issue of SUS student selling event tickets
- Urban Dash is having problems, chair hasn't returned
- 5 Days meeting went great
- Issues with the second year committee

Jesse – Ombuds

- Elections – meeting with four candidates accused of slating, let them keep campaigning. Johanness story was unusual, Jenny spent two days looking into it. During this time he couldn't campaign, took down everything. Jenny talked to the AMS, and they said that everyone being in the same pictures isn't slating. By Friday he was allowed to campaign again in the afternoon
- People are talking about this affecting the CUS reputation
- Some people didn't want to attend the all candidates forum.
- Paulina: It was explicitly stated in the elections policy that slating was not allowed. I understand that people may have overlooked it, however if you



Executive Meeting Minutes February 1st, 2011

are running you should read the policies. I think that disqualifying Johannes for two days was a good decision, and knowing him, I don't think he did it with bad intentions

- Niki: The way the penalties are designed, its supposed to be progressive
- Jesse: In AMS elections it says if you appear in the same campaign as opponents, then you are disqualified. CUS says it must be active, whereas the AMS says it must be passive.
- Connor: It was handled well

Michael – VP Finance

- FROSH \$10,000 under budget
- IBC over budget \$3,000 - revenue was about \$4,000 short. Ran very short on ticket sales
- Ignite - \$5,000 under budget
- POITS - \$9,000 over budget. Forgot to budget in wrist bands
- Prospectus - \$2,000 under budget
- Sauder Squad - \$ 0
- Special Projects – Budgeted for \$100,000 and now \$50,000 went out. We have about \$20,000 left
- Video Production - \$20,000 spent
- Clubs are over \$2,500 (\$1,000 given to e-commerce club)

Connor – President

- Talk to Edward about CR and Round Table
- Getting kicked out of the offices at the end of the year, UGO is moving in
- Dealing with a lot of e-mails
- Working with elections. Helped Jenny build a voting system. Audited it
- Met with Jesse to go over the elections issues

C33 –Michael & Connor

- Joey Ho coordinated for three course connect dinner
- Wants to know if we want to be a sponsor for the evening
- Jesse: Do students want to talk to alumni
- Connor: E-mail them and ask them for more information