



Attendance: Jeff, Jacky, Connor, Paulina, Michael, Shar, Niki, Jesse, Kaylee

Start Time – 7:30 PM

End Time – 9:30 PM

Work Updates

Jacky

- Worked on Enterprise
- Tried out Sales Force with the CR team
 - Talking about pricing and functionality
- Style and the City had an event
- Vancouver alumni relations club launching around march or April
- Meeting with portfolio

Paulina

- Jeff and I went to Canaccord meeting
- Met with Paula and Linda to ensure we don't overlap communications
- Possibility of hiring a part-time or full time for LTS to have them available for CUS
 - Would manage website, make it for effective, work on CUSunday
- Meeting with portfolio
- Met with Adriana
 - If we have an initiative you want to promote to Vancouver or exposure. They would do the work for us.
- For CUSunday we have no idea who is reading it, found a program that collects reports. Asked commission to look at it
- Looked at Google and Facebook analytics

Shar

- Waiting on Jesse's office hours
- Doing reimbursements with DLam
- Talked to Tom about the cafe food
- Met with portfolio
- Worried about finalizing locker plans/timing
- Subsidized coffee from the Sauder Cafe
- G

Michael

- All JDC invoices have been paid
- Finance commission meeting next week and waiting for their updates

Connor

- RoundTable meetings – if UBCO doesn't raise sponsorship then they will have to pay



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- Sponsored \$10,000 by UBC
- Many one on one meetings with people (chad and Pia)
- Need to figure out dates – we are very rushed
- Referendum/ Elections voting – should be held on the same day

Niki

- Caught up with most of portfolio
- POITS wasn't charged with any clean-up
- Chad wants to buy a beer pong table in Winnipeg
- Chad designed scarves - striped
- Birthday party planning – tight timeline (want scarves to have by this time)
- Elections are at the end of January – Exec hiring will be Feb 7th, 8th, 9th, 10th
- Google form is done with all the positions – detailed and user friendly
 - To see how many students are engaged and actively involved
 - How many hours people put in on hours per week
- Need to find out when we are doing the recruitments and when we are doing the birthday
- Want to work on the bookstore merchandise

Jeff

- Following up with portfolio members
- Met with the team for awards night
- Want to have Kerri produce videos for intro and conclusions
- Event evaluations doing well
- Changing the top service award to include more qualitative data
- Looking to change the early feedback forms
 - Want to mimic what we have at the end of the term
- Using the feedback we received last term
- Case Competitions- met with Ruth to figure how we will deal with competitions that funding isn't guaranteed for
 - Looking to assemble a competition task force
 - Would be responsible to choose the teams that apply
- Met with ISAS who is holding to big events (Alumni Night & Chinese New Years social event) we also want them to get more involved with elections
- Met with APT rep because his duties are finished – looking to write a written report for successor

Kaylee

- Working on the hoodies with Connor
- Writing up a continuity report as a draft

Referendum / Elections



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- We should run both on the same timeframe
- Students don't want to vote at different times
- Shar will e-mail Jenny
- Debate/ Conversation
- If we push back it gives us time to discuss
- Week in Feb

PMF Request

- Running an event, rather than charging students, wondering if we would help them
- Market Mingle downtown at SteamWorks
- 100 spots for students
- HIPPY Canada (Charitable organization)
- \$2500
- Dates are being raffled off with professionals

Questions/ Discussion

- Paulina: It seems like we are only paying for people's food. It depends on how many dates will be raffled off
- Jacky: I am concerned about how much money we are giving towards charity
- Niki: I wish the Constitution was changed in that respect. I disagree with student fees funding charities
- Connor: Let's find out what type of professional involvement will be at this event
- Michael: Last year they donated to Room to Read
- Jeff: We should find out how many professionals will be at the event

JMUCC

- People have been putting in hundreds of hours, and the CUS has fallen away from saying thank you and giving back
- Deans office has agreed to pay all costs for first coach to attend a competition. However in this case, we have two coaches, and they asked if a second coach could be funded.
- Niki: Meals is my only consideration. I think we should treat them differently and cover it completely.
- Paulina: I think we should clarify that it's only for this competition
- Jeff: The reason why the Dean's office didn't want to commit to more than one. By doing this are we setting precedent?
- Niki: If we have more people putting in hundreds of hours, yes.

All in favour of sponsoring a second coach to the John Molson Competition for the funding amount equivalent to that of the Dean's Office

All: 6

Against: 0

Motion Carries



Enterprise

In Camera

NIBC

- **Connor:** Spoke to Katrina about NIBC doing well. Worried that the quality of competition will be affected if people don't fly from back east. Jose is chairperson.
- **Niki:** This is the third time they have approached us, and they expect us to go through with more money. They keep going over budget and should be grateful that they already got money twice.
- **Jeff:** Do we know what they need \$5,000 for?
- **Connor:** They want to ensure that we can subsidize members from flying from east. I'm hesitant to provide them with this money.
- **Niki:** Queens has a finance conference that is on par with ours, and it's cheaper for them to just go there.
- **Connor:** I believe this is competitors, not delegates. My only other concern is that this money is for miscellaneous. This lack of budgeted expense makes me uncomfortable. I'm not sure this is the best way to help NIBC

All in favour of funding the NIBC \$5,000 for miscellaneous expenses

For: 0

Abstain: 0

Against: 6

CABS

- Exec should run for CABS

POITS

All in favour of buying a piece of furniture for POITS

For: 5

Against: 0

Abstain: 1

Motion Carries

AMS Meeting

- Someone must attend – ask at board

Hoodies

- Kaylee and Connor will discuss this

Birthday

- We need a date and a budget
- Have POITS in conjunction with it



commerce
undergraduate
society

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- Week of 7th – 11th - \$10,000 budget