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Executive Meeting Minutes October 6th, 2010

Attendance: Connor, Paulina, Sharlene, Jesse, Michael, Jeff, Niki, Jacky, Lisa, Kaylee

Start Time 7:00 PM

End Time 8:30 PM

Social Committee Request – Lisa Andrews

- See powerpoint

Questions/Discussion:

- Jeff: Do you have an event budget to look at?
 - Yes
- Connor: It's an amazing place to ski
- Jesse: Is the contribution going to be evenly, will it be for just this year?
 - It depends on the CUS. It doesn't have to be this cheap every year, we just want to make it memorable this year.
 - Lisa could also recommend increasing the budget next year for Ski Trip
 - With getting 70 people, you get 4 free packages, which we can use to pass on to students
- Kaylee: Members of SoCo are paying the same amount for Ski Trip
- Lisa: Early bird deadline is end of October
- Jeff: What are deductions for?
 - Snacks, we also have a credit with destination snow, we are using costs from an alternate source to help subsidize the ski trip, paintballing transportation is being allocated to subsidize the trip as well
- Paulina: How many people will be attending?
 - There are 70 people, which includes 60 people from SoCo
- Michael: We have the money
- Paulina: We need more social life in the CUS
- Connor: The ski trip has been going on for 95' or 96', it's been a tradition
- Niki: I support Lisa, she ran everything by me before coming to you all
- Jesse: We take ourselves too seriously
- Jesse: Where does the money go if it's not all used up?

Motion: All in favour of increasing the SoCo budget by \$6,000

In Favour: 6

Opposed:

Abstentions: 1

Motion carries



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Updates:

Jacky:

- Feedback wasn't great for Ignite (speakers were a bit boring)
- CIVC needs to register their delegates online, all the information needs to be transferred to RezGo
- IBC got 30 applicants for general committee, ready to launch marketing
- roundtable costs for hotel looks good, hoping for more complimentary rooms
- talking with SFU VP External about JDC West hosting
- EMP is next Friday
- We will probably have a marketing director for roundtable

Jeff

- There was a VP Academic meeting which was UBC wide
- We are looking at ways for students to take the option of taking UBC electives without getting grades. Many regulations, but we want students to take it
- There is a case, the union who represent teachers are in a lawsuit with the school which has risen to supreme court. This is regarding whether we can use student feedback for promotions of student.
- Class liaisons – Hired Negar as class liaison coordinator, getting her caught up on the continuity so that we are on the same page. Meeting with her tomorrow, how to engage with class liaisons more, early feedback is this week to get feedback from students.
- Case Competitions: We have got all the feedback and now must implement it. There is a lot of politics, since the competitions have been fragmented, and this year we are trying to unite them with coaching and properly choosing teams. Hoping that by Tuesday we will send out an email to the entire student body about what conferences are funded and about selection processes and costs.

Kaylee:

- Working on feedback
- Looking to find a way to get rid of stuff in CUS offices

Paulina

- Hired Sauder Squad, and met with her today. She is awesome and has a lot of ideas. She's excited about the CUS. I'm pushing her to use Sauder Squad as a marketing tool, rather than a cheering squad. We are going to start hiring the team soon.
- Meeting with Jeff and Alex (New Learning Commons coordinator) we are going to discuss how we want to promote this to the students



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- Met with Annie regarding Events & Calendar, and provided information that I gathered at the Service Council Retreat. Hopefully we can plan for next year to coordinate events. I want to give her more responsibility in the position, and give her the responsibility of the CUSunday, as well as give her some control of the CUS website.
- Working with people from marketing commission and brainstorming and research about the perception about the brand that students have for the CUS. I would like to have Sarah to help, from student advisory committee.
- Working with Beyond Pink, and helping them with their promotional materials.

Sharlene

- UBC Marketing Association wants to put a car in the CA Hall. They want a Mini Cooper. Bruce said it's possible. Linda says no, it's not possible.
- Talked to every portfolio members, passed all bookings to Elaine. Talked to Paula about putting room schedules for rooms on the doors. Bruce is complaining about the booths, people have been taking stuff from Sauder Café. Talked to Sustainability, conference is almost done, people are hired. Spoke to Raheem, and interviews for yearbook committee have been finished. Talked to Alex and Tom about photos in the office, and posting them in the new CUS lounges. And we have dealt with the trophies.
- We have Globe & Mail newspapers now
- Planning CIVC with Parm in the building
- Ignite lost equipment

Michael:

- Financial Reimbursement system is ready. We will make a video tutorial

Niki

- Hired more people, finished job descriptions
- Completed interviews and have had meetings. Preparing to hire teams
- FROSH has had a variety of reimbursements, and some other lingering problems from FROSH

Connor:

- Talking with Moses about the shirts
- Dan wants to start a CUS bank, so talking with CEO of Coast Capital to create our own credit union
- Did a CCC workshop
- ARC initiative did their Thank you session



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Jesse:

- Working with feedback calls with Rob for JDC

Goals for the Year:

- We need to focus and get back on track
- We will do one-on-ones next week
- Everyone's goals are doing well
- Are there things we want to improve on or accomplish as a team?
 - It's the CUS's 70th birthday approaching, so we could do something. We should do something in January when the library opens.
 - We need to do more stuff together, so whether it's a small project for the CUS or doing something fun together
 - We have gotten through September, we need to push ourselves to get to the next level
 - We need to meet people, be social, and give back to students. We need to show respect, and attend meetings. Meetings are time when we can bond and rant. We need to support each other as a team
 - We need to improve the transition to who comes into our position next

Student Council Meetings

- An hour or 45 minutes a month, and then afterwards at the Gallery

Case Competitions

- We need more variety in who is chosen
- We could get Dan to do interviews for case competitions

Ignite

- Lost \$700, what can we do to prevent this moving forward
- Ignite took cash box to hotel, and locked the room, and the money was gone upon return

CUS Offices

- Only exec members, or people meeting with execs can use the offices
- We can buy bins for each club, and that's the limit of what they can keep in the offices



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Sustainability Conference

All in favour that travel costs are only plane costs

For: 8

Against: 0

Abstain: 0

Motion Carries

RoundTable:

- Dean's office is sending us to Kelowna for RoundTable