



commerce  
undergraduate  
society

## Executive Council Meeting

**Scheduled Time: 6:00 PM - November 29th, 2020 | Location: Zoom**

Open to the General Membership of the Society Unless Otherwise Deemed In-Camera

**Note:** presentations and/or proposed motions should be requested to be included on the agenda at least three (3) days in advance of a meeting by contacting the Administrative Director, Grace Lee, at [grace.lee@cus.ca](mailto:grace.lee@cus.ca) – materials received past this point may be considered for the subsequent meeting’s agenda at the Administrative Director’s discretion.

### Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Kristian Oppenheim	President (Chairperson)	X		
Matt Wang	Vice-President, Academic Affairs (Vice-Chairperson)	X		
Eric Wu	Vice-President, External Affairs	X		
Eric Jin Cheng	Vice-President, Finance	X		
Anthony Dy Ning	Vice-President, Internal Affairs	X		
Victor Wu	Vice-President, Marketing and Communications	X		
Karina Lukianenko	Vice-President, Student Engagement	X		
Parth Sehtiya	Ombudsperson	X		
Grace Lee	Administrative Director	X		

Guests:

### A. Call to Order

*The meeting was called to order at 6:42pm.*

### B. Amendments to and Adoption of the Agenda

*Moved: Karina Lukianenko | Seconded: Eric Wu*

*Be it resolved that the agenda be adopted as presented.*

*In favour: all  
Opposed: none  
Abstentions: none*

*...the motion carries*

**C. Presentations to the Executive Council**

i.

**D. Personal Updates**

**E. Professional Updates**

I. President

- SVPro support
- EDI committee
- AMS possible taxation

II. Vice-President, Academic Affairs

- Open letter sent to Darren Dahl already, many thanks for the everyone on the academic committee and Dante and Kristian especially
- CMP-internship night turnout to be awesome(great feedback received)+final review sessions planned
- Exco-processing reimbursements+conference(from cus mainly and possibly other schools)+speed dating/networking(already recommended to reach out to Eric Wu)
- JDC Junior Dev--start reaching out to speakers
- NBR--publishing date postponed to January(a larger audience)+tired students right now

III. Vice-President, Finance

- ExCo 2019 (and years prior) has given out extra money because of the lack of communication between the competitions that are eligible for reimbursement with International Case Competition and ExCo's policy
  - I. Will be working with ExCo in Term 2 to redo their policies. Will need help from VPA to fix ExCo.
- Planning out Term 2 projects
  - I. Professional Development: Resume, CL, Networking workshops (testing in my portfolio first before moving it to public)
  - II. Personal Development: will ask Eric (VPX) offline about the development of a relationship with Penny Drops to do Term 2 personal finances workshops again
- Q3 Budget Report - currently in the works!
- Starting to wrap up Portfolio plans and ensuring that the transition is as smooth as it can be.
- Performance Reviews with AVP coming up
  - I. Feedback from AC/FC will be collected to see how FP can improve
  - II. Feedback from Services will also be collected to see how FP can improve

- IV. Vice-President, Internal Affairs
- BizWeek: Commerce Day hiring happening
  - Elections: preparing for winter elections
  - Performance Reviews
    - I. Will facilitate that with AVP's/OC, then followed by service chairs
  - Club Roundtable
    - I. Nov/Dec club roundtable will be held on Sunday, December 6
    - II. Please let me know if you need to communicate anything to the club presidents
- V. Vice-President, Marketing and Communications
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- VI. Vice-President, External Affairs
- Joined on the Equity Ad Hoc Committee
  - Good Perf. Review with Kristian
  - Interfaculty Case Competition:
    - I. Committees have been formed: Case writing, outreach, marketing
  - Services:
    - I. Imprint: International Reach, Conference campus ambassador program, outreach and case
    - II. Me Inc.: Amplify, sponsorships, conference planning
    - III. EMP: Mentor-Mentee paired, December plans, meeting with board
    - IV. Pride: CUS Pride Cup, socials, next term conference plans
    - V. Clarify: Yoga collaboration, mural, social media takeovers, next semester panel event
    - VI. NSCC: 95% complete
  - CRM's:
    - I. Alumni Event
    - II. CUSavings: Up to 14 partners
    - III. Internal Website
  - CSIF
    - I. 2nd round presentations
- VII. Vice-President, Student Engagement
- Flurrrish: will launch January 2021 most likely (working on a plan and will be looping in marketing)
  - POITS: for the sake of CUS, Sauder and the students the ski trip will be done differently this year
    - I. Details are still TBD but they want to partner with the mountains to get discounted lift bundles and food discounts
    - II. Partnering with Red Bull and EJC!
- VIII. Administrative Director
- CUS merch orders in
  - Looking at a delivery date
  - Transfer student initiatives (facebook groups, meetings, introduction events)
- IX. Ombudsperson
- Had a zoom call with Eric Lu, updating him with concerns regarding timings of the FYC events planned for the future.

**F. Executive Business and Discussion**

- i. Sauder EDI Committee
  - We are invited to the next meeting to share our ideas
  - Seeking a seat
- ii. Consent Culture Initiative Meeting: [when2meet](#)
  - Meeting to be after finals before second semester
- iii. Academic and Professional Initiatives: Semester 2
  - More exposure for finance team in academic and professional events
  - **Action item: Kristian will schedule a semester two initiative meeting after the exam period**
- iv. Clubs Review Presentations
  - Application of 3 clubs: Bolt, 180 degrees consulting, UBC creative network
  - **Action item: Execs send Anthony their opinion on the three clubs asap**
- v. December Meetings and January Initiatives
  - Have selective meetings over the break
  - Methods of break: minimal housekeeping and no meetings
  - Exec meeting to be in January
  - December: Second semester initiatives meeting

**G. Approval of Minutes**

*Moved: Anthony Dy Ning | Seconded: Eric Wu*

*That the minutes from the Nov 15th, 2020 Executive Council meeting be approved for public distribution.*

*In favour: all  
Opposed: none  
Abstentions: none  
...the motion carries.*

**H. Next Meeting**

In January! (January 13th)

**I. Adjournment**

*Moved: EJC | Seconded: Karina Lukianenko*

*There being no further business, be it resolved that the meeting be adjourned at 7:55pm.*

*In favour: all  
Opposed: none  
Abstentions: none  
...the motion carries.*