Date of Meeting: Friday October 24, 2014
Location: Abdul Ladha meeting room

ATTENDANCE
President – Carmen Wong
VP Internal – Nick Hsieh
VP Academic – Madeline St. Onge
VP External – Mohammed Shaaban
VP Communications – Jason Yen
VP Finance – Jesse Grist
VP Student Life – Nina Zhang

REGRETS
VP Administration – Carmen Leung

CALL TO ORDER: 5:09PM

-SUS in the distillation:
  - EG suggested having a section in the Distillation from SUS (similar to the CUS)
    - Have this added to the exec update

-Artona: Nov. 14th and 21st

Motion to move in camera: moved (Nick), seconded (Jesse)... MOTION PASSES

Motion to stay in camera... MOTION FAILS

  - Decision:
    - We will grant him until November 4th, 2014 (formal review). The expectations set during this time will be extended to the end of his term.

  - Discussion of Artona
    - Two options: Fridays Nov. 14th (5pm) and Nov. 21st (4:40pm)
    - To be posted on Facebook
    - Nov. 7th is the week that Carmen Leung cannot come

  - Express 2.0
    - Previously, each person given $10 technically
    - Problem was that they thought they were underbudget and they were actually overbudget
    - JG gave $450 for food and materials; $167 total spent.
For volunteer appreciation for events, we need to be aware that it’s not the most sustainable practice.

- Can either set aside money for volunteer appreciation (~$10 per person)
- Shaaban: For any flagship event, executives will discuss and decide whether or not to tap into the volunteer appreciation if the event goes into a deficit
- Madeline: Disagree, think that volunteer appreciation should not be cut into.
- Jesse: If an event with large logistical events, is there an amount of money at which point that must be passed through me first?
- Yes, all budgets by any committee in the Society must be presented by the executive to the VP Finance
- Madeline: Should be the VP and their relevant coordinators that meet with Jesse to determine budgets and changes.
- Jesse: If any approved budgets are changed, I must be consulted first.

- Server:
  - CWL account: should we/do we need a CWL account for SUS?
  - JY: All content/design will still be controlled/managed by us.
  - Shaaban: Is our website coded?
  - JY: Yes, it is HTML coded.
  - Shaaban: If it’s coded, I can see issues using the virtual server for a coded website.
  - Madeline: what are the consequences?
  - JY: If there is a security breach, they have the right to take down our website.
  - Madeline: Are there certain “laws” for what we post?
  - Shaaban: No there shouldn’t be. A server is just a computer where stuff is stored. We are just storing our stuff on their computer.
  - NH: How efficient are UBC IT at troubleshooting any problems with the server?
  - JY: We also need to find a time that we can make this switch (e.g. during holiday break, reading break?). How long does it take?
  - JG: How will the payment process go?
  - Decision: If the financial and logistics are reasonable, we will move forward with the UBC IT server.

- Afterlyfe
  - Beer garden for the 19+ section
  - Tickets:
    - 200bpm is unsure. For every hard copy ticket we sell, we get 20% of the ticket prices (trying to bargain). Any profit or loss will be split five ways (currently agreed upon by undergraduate society but not 200bpm)
      - Profit is the revenue minus the $2 cuts
Shaaban: Concern is that 200bpm is a for-profit organization, and we should be putting the money back towards the students.

NZ: 612 tickets have been sold so far. 100 of these tickets are sold by Science, so there is a $320 guaranteed.

Madeline: Concern is with the impact of the 19+ area vs. the all-ages section, and the event is currently advertised as an all-ages section.

- Executive meeting time
  - Facebook poll

- Executive updates
  - Pin Google Doc of Exec Updates to the Facebook group
  - Deadline: by the end of this weekend

- Committee Hiring:
  - Nick to download and send out the spreadsheet to all executives
  - Look at everyone who has applied (1st to 3rd choice) and then compile

Meeting adjourned at 7:03PM

Carmen Leung
VP Administration