

Edwards Business Student's Society
Meeting March 28th, 2011

Absent with Regrets: Lisa Book

Absent with Late Regrets:

Absent with No Regrets:

Beginning: 5:35

Call Meeting to Order:

Adoption of the Agenda: Max Lee, Spencer Hey

Adoption of the minutes Minuets: Megan Sweet, Nicole Batty

Reports:

Justine: During our campaign for five days for the homeless we raised \$15000 before the week was over. We reach our goal! The hockey tournament brings it up to \$18000. We are expecting approximately \$2500 more. Raffle night was a success and lots of fun. Working on making the event better for next year. Inter college cup also a success we raised \$3500. Thanks to those who helped there was a lot of support from the EBSS. Thanks to referees who made this all possible and those that contributed their time. Education/open studies won the tournament. There is alcohol left over. People can purchase any of the leftovers from us otherwise it will be donated, but a waste of money for us. Talk to Crystal and I if you are interested in purchasing the leftovers. Wrap up at Louis. We saw a large turnout of athletes and not many students from the EBSS or commerce in general at Louis. Total of upwards \$20000 dollars.

Crystal: There were five teams in hockey tournament, we were hoping for eight. We hope to make it better next year with better participation.

Steve: Accounting club pub crawl Friday April 1st, 2011. Tomorrow tickets on sale in the ESB main landing. The tickets can be purchased at a price of \$10 a ticket. The bus leaves at 8 and then will be back at Tequila for the concert that night.

Matt: Interviews next week are going ahead as planned.

Reid: USSU meetings, focus on meeting with Rob Norris about the graduate attention program. Once you graduate with a degree and you remain in Saskatchewan you are up to \$20000 in tax credits up to seven years. Students are automatically enrolled. Incentive for graduate students

to stay in Saskatchewan. USSU budget tabled and passed \$400000 deficit in operating budget. More than ½ million set aside for place riel. This is a significant deficit. Social justice centre had a vote of 11-9 and is therefore not going ahead. It was an emotional and intense debate. I am running for vice president vote this Wednesday for USSU. Vote on paws Wednesday and Thursday on PAWS. Commerce representation is needed within the USSU.

Max: Turnover dinner Friday night at 7:00 pm at Sutherland Hall on Central Avenue. Please put what you are going to bring on the Google document that has been emailed out to everyone. A small amount of Bxxr will be available. There will be a cooler there if you wish to bring your own drinks.

Matt: Corporate relations we hope to have cards out by the weekend.

Alecia: MSC elections this week? Will be held when the timing is best. Ratify members after this term is done before students are writing finals.

Nicole: High school visits will be held starting next week. Four schools got back to us. Goal is to get the student body excited about university life. Promote the EBSS and answer any questions that students may have that are not being answered by their current resources. Give them a taste of what university life is like. Sign up with me once you check your exam schedule. Holy cross on 12th, Bedford on 18th and Evan Hardy tomorrow at 12:30.

Adam: The microwave is broken. Crystal, good job on hockey tournament it was a great success. The Google document is really easy to use and pretty much self explanatory, the same as an excel sheet. New communication policies going up. We are making the transformation before finals.

Jay: Got back from Edmonton yesterday. Hope to have goal setting meetings, realistically next week. The meetings will be very short 5-10 minutes.

Points for discussion:

Adam: Communication protocol framework for the EBSS 2011/ 2012 year. Is a foundation for how we communicate between each other and what our organization will look like. Keep your responsibilities. What your responsibility is to your peers and to the organization. Group topics must be brought up on paws first so everyone has a chance to see the topic. Facebook is not a means of communication between groups. There is a lack of tone in non face to face conversations. Importance of communication between all members in your group! BBM groups have been used, information more likely to leak in person than in BBM, but still keep BBM to a minimum if any. Don't text message about EBSS. It is hard to perceive the tone being portrayed

by the sender. Use the phone and call people. Reply to your voice messages ASAP! Leaving a paper trail is very important for referencing in the future. (Refer to confidentiality document for all details).

Jay: Leave phone number at beginning of voice mail and end of the voice mail as well with main message in the middle. Next Monday will be last meeting before summer time.

Max: Retreat at Wakaw 29, 30 and May 1st. Do not need to RSVP. They have proper meeting spaces. The accommodations are all in a central location. We will have proper sessions this year.

Motions:

Motion to de-ratify Devon Hennings as Marketing Student Society president for the upcoming 2011/ 2012 school year.

Second: Chris

For: 39; opposed: 0; Abstain: 0

Motion to ratify Britt Samaska as Marketing Student Society President for the upcoming 2011/2012 school year.

Second: Matt

For: 39; Opposed: 0; Absatain: 0

In Camera:

Treats: Kayla

Motion to Adjourn the meeting: Jay brown, Max Lee