



Start: 6:13pm

Attendance: Laura, Uvini, Alina, Ben, Dylan, Paul, Kelly, Azim, Kira, Connor, Chad, Tina, Johnny, Chris, Travis

Introductions and BoD updates

- **Tina – get all the club council heads to get the dates of their events on the shared google doc**
- Ams Rep
 - Passed \$23K for art gallery reno
 - Trying to get UBC conferences to advertise catering
 - Updates on prices of UBC Whistler lodge
 - Ams.ubc.ca for AMS minutes
 - Next AMS meetings: focus on budget cuts
- Ombudsperson
 - Vacation August 21 to Sept 13 (available via email and phone)
- Senator
 - Discussed marketing guideline
 - Discussed more voting guidelines
 - VP academic and VP students (UBC) and Ben to consult and provide Commerce perspective in creating a holistic experience for all UBC students

Presidential & Exec Update: *Questions for the president*

VP Marketing:

- 4 different companies for new registration system
- talking to Hafiz (helping Johnny with registration system)
- contract for website almost finalized – signed within few days
- meeting with Ruth Kwok to talk about class liaison coordinator
- CUSunday going under rebranding and restructuring (will have a break so that students forget about old CUSunday)

VP Academic:

- Passion project: development of Strategic Management Project (currently on version 3.2) – bring the documents to bring to professors on programs and curriculum committee for feedback
- Timeline: ball park of around September 2011 (will exceed the his term but he will continue working on it)

VP Internal:

- Booked first HR event (for all service council in CUS)
- Meeting with Snack Bar director – rebranding Snack Bar
- Looking into system of booking lockers
- Student space – might be closing Henry Angus on FROSH weekend
- All CUS will need to provide “content” when asked at the end of summer: ie. History of BoD, etc



VP Finance:

- Update CUS budget with new initiatives
- Johnny will put budget on website soon (trying to create a way so that only CUS students have access to it)
- Working on reimbursement system (looking online to get a different company to create reimbursement system)
- Current reimbursement system: operational
- AMS has approved their budget

VP External

- CR: team meeting with regular sponsors (approx locked down \$70K)
- Some have added sponsorship marginally
- Accounting firms decreased dur to recession

VP Engagement:

- Business week working on sponsorship and all week's activities planned
- SoCo will be planning Sauder cup on Imagine Day (regstration open Aug 19)
- FROSH: SOLD OUT LAST WEEK (330 tickets) – waitlist of 70 students. FROSH team approaching exec to ask to expand FROSH. Further budgetary amendments with increase
- All classes for ALL students (1st year to 4th year) cancelled

President:

- JDC bid: going well and positive feedback (behalf of BoD – comprised letter addressing UBC ready to host, and Josh and Jen good leaders in the community to host)
- Thato will be going in place of Laura (August meeting)
- Vacation: August 18 to August 25 (contact via email)

Speaker's Corner

- Thanks to Pia for taking minutes
- Thanks to Tippe for ordering food
- South African Finance Minister: always brings "something" into the meeting
 - BoD needs: BMW SEVEN SERIES HYBRID
 - Stands for: creating a machine that functions well, power, comfort, leisure, moves smoothly, student "driven",
- CUS is a "hybrid" (government and business) – we're here for the students 30 days after someone resigns to fill the void
- however, because school's out we will elect someone during 1st year elections
- bring in someone to sit in for discussion purposes (Paul and Thato to encourage all 3rd years to come to meetings)
 - *Things to advocate in September:*
- *encourage and promote students to get involved*
- *new ideas – CUS and BoD are open to new initiatives and new ideas*
- *promote CUS that belongs to the people who voted us in (break the wall between CUS and Sauder students)*



Items brought forward from last meeting

Reimbursement

- Policy covers students and CUS and powers of this policy lies with the VP finance
- Overriding powers lie with CUS president
- External Conferences will be an exception to \$500/general membership reimbursement
- Regarding late reimbursement policy: (ie. 0% reimbursed after 3 months): are we legally allowed to carry that out? Will the student be able to sue to the CUS due to the fact that they haven't signed a contract
- How far can we legally withhold reimbursements
- How do we communicate the general reimbursement policy
- 7 business days plus mailing time
- should the exec committee have the final say with appeals? (too much of a conflict of interest).

Sauder Philosopher's Cafe: Kira & Thato

- First one in September 30th
- Last Wednesday of every month
- Held in IKBarber Classroom
- Working on structure and how to facilitate talks: getting guest speaker in. Thato and Kira will be going to Philosopher's Café hosted by SFU to see how it works
- Topics: women in business, recession (and bailouts), social responsibility. Topics will be sent out and voted on
- First session: Thato and Kira will facilitate. Later on: someone with expertise in the topic will facilitate discussion
- Continued in the next year – perhaps put into the academic portfolio, etc
- Trying to get a website/blog up to have some online discussion so that the discussion is taken beyond the session
- New name: Sauder Speaks, etc. SEND IN SUGGESTIONS
- CUS alum to provide funding to attract credential individuals to sessions

New Initiatives

Events Evaluation Committee: Uvini

- 3 levels of evaluations: basic, questions to ask the attendees, questions to ask ourselves
- people who are organizing these conferences need to be surveyed as well
- committee will evaluate "interfaculty progress" on a case to case bases depending on the conference
- add a questions about branding (ie. Does this add to the Sauder brand?)
- major events: FROSH, Golf, Ignite!, IBC, Enterprie, Me Inc, Style, Chasing Sustainability, 1st OC, 2nd OC (up to 3 evaluation mandatory survey and findings reported to BoD)
- minor events: business week, SoCo, POITS, CCP, JDC, CC, Sauder Sports, ISAS, EMP, Awards Night, External Conference



- do we include evaluations for events such as PNEC (and any other initiatives that use up CUS contributions)
- roles of committee: collect (information), discuss (on all 3 levels), compile (info), present (to BoD), continue (save electronic copies for years to come)
- on committee: MAL (2), Vp External, BoD Members (2) one junior, one senior
- subsidies for committee members attending the events?
- Time line: Sept 8 committee introduces process
- mid Sept: committee selected
- end of nev: gather information to present to BoD
- end of nov: present findings to BoD

Looking Ahead: CUS calendar for 09/10 & Orientations Involvement

- Presence at Jumpstart (August 20th and August 26th)
- Please check google document to see requirements in Orientations Meetings and sign up and volunteer
- Suggestion: International representative on the BoD
- September 3rd : Stampede (for international Students)

BoD Calendar and Meeting times

EVERY SECOND MONDAY 6-8 (NEXT MEETING SEPTEMBER 14TH)