



Attendance: Travis, Paul, Connor, Griffin, Daniel, Khalil, Uvini, Laura, Thato, Robert, Melissa, Azim, Kira, Alina, Ekaterina, Stephanie

Start: 6:20

End: 8:00

QUORUM not met.

VSEA Postponed to next meeting.

General updates:

Paul:

- **Submit Board of the board write-ups by Sunday after Halloween**
- Friday @1pm: Sauder speed dating, followed by MGM

Khalil

- Issue: flies in the CG Lounge

Uvini

- Evaluation committee: gathered data from the Golf Course Tournament

Melissa: announcement

- Nov 12th – top 40 under 40 breakfast
- Networking breakfast for 3rd and 4th year students

Kiera

- Honour Code Committee (HCC): Nov 3rd -> Open house
- Policy Reform Committee (PRC):
 - revised reimbursement policy
 - working on other policies to be presented in the next few meetings
 - need people. **Would anyone like to join? (talk to Kiera afterwards)**

AMS Rep - Ekaterina

- voted into the Oversight committee
- started to write for the Cavalier about the AMS
- CASA (Canadian Association of student alliances) – made up of other student alliances. Result of the vote: AMS will not be part of CASA due to violation of constitution
- Committee reform will change the way AMS is run
- Updates are now up on the CUS Website
- To Johnny: need space for comments, but Connor: we don't want comments, Khalil: blog

Ben

- 2 major items:
 - 1. Large paper on UBC's role in international engagement
 - 2. Implementation of the "credit, d, fail system" -> incentive to learn subjects outside of your area: when taking a course you get a credit, d – middle area, or pass or fail.
 - can't do "credit, d, fail" on core courses
- CUS's own voting system (NEW): secure, sustainable, will be ready for January

Executive updates

VP External

- Nov 12th – IBC



- Nov 19th – Alumni Relations Event

VP Internal

- Flyers are not allowed to be distributed – UBC policy
- Please post posters on Boards
- Coffee machines are now working
- New building is opening in January
- All BOD members can attend the GALA style dinner: grand opening -> Jan 14th
- Jan 18th or Jan 20th - > opening of the building, open bar

VP Engagement

- 1st & 2nd year committees have been hired: both teams are entirely girls
- Teaming up with Octoberfest (Friday, Oct 30th): tickets \$10
- SoCo: Big White Ski Trip

VP Academic

- Dlam renovations: more space for group study
- Curriculum committee
- APT rep brought the AP survey to be evaluated: need to have the professors involved in extra-curricular activities, this will be something the professors will be evaluated on

VP Finance

- The audit committee to put forward to the Board
- Corporate credit card is coming in the next few weeks
- Ben: suggestion -> pie chart on where CUS spends the budget
- Thato: Budget oversight committee & the audit committee = possible link?

President

- Great job on the Honour Code presentation (Kiera & Chad)
- BA/BComm September 2010: about a 6year program (heavy credit requirement)
- Comm 101: BCC, Connor Topley, professors -> introduces all the options in the 1st year, all encompassing
- POITS: 1st floor student space will be the new location for POITS
- Issues with posters for POITS: 1st run of posters were inappropriate

Cathy: Update on Enterprize

- Prior to September: planning
- September:
 - a lot of promotion
 - new website: www.enterprize.org
 - newsletter: what's been happening with Enterprize + in the community
 - photoshoot with CUS Visual Media
 - hired 9 new people
- October:
 - Oct 15th – Enterprize kick-off
 - Oct 17th – Discover Event
 - Oct 19th –
 - Enterprize LIVE



- November:
 - Nov 9th – Tickets go on sale
 - Nov 27th – Sell yourself at an Auction
 - Nov 21st – SEE at the Vancouver Museum
- Numbers:
 - 27,000 in prizes
 - 20,000 cash secured
 - covered for the competition
- Budget: spending \$ on food
- 170 memberships sold so far (if you haven't bought it yet, please do so, it's \$10)

Speakers' Corner

- Meeting on allocating funding: realized it's a bigger issue
- 4-hour long session with 1st year reps and 3rd year rep
- Thato: open to emails with suggestions on the operation of the board
- Only did updates so far: it's 7:34
- Committees are an important function of the Board -> it is still unclear -> will set up another Chairs meeting
- Retreat weekend: start thinking of your role on the Board
- To have the full impact we need to have everyone present

Next meeting

- Azim: Monday nights should be reserved for BOD meetings
- Thato: will send a doodle doc for your preference on the date

Subsidy

- YWIB: Executive decision: not possible for this year, will see how it will work out next year

Brainstorm of items to be discussed at the Retreat:

- Code of conduct (time)
- Voting efficiency (1st year reps, etc)
- Passion projects (redefining)
- Representation (connect with students: blog + suggestion board)
- Limiting other CUS involvement
- Long-term goals (2-3 years)
- Increase meeting attendance
- Partnerships
- Board/executive relationship (two-way feedback)
- Sharing info with other bodies

Thato:

- we want to create an action plan, so people can see how they fit in
- will send doodle to decide on the time of the event
- if you can think of other items that you would like to discuss at the retreat, send Thato an e-mail.