



Attendance: Pia, Nathan, Kaylee, Sharlene, Prina, Niki, Paulina, Jacky, Jesse, Jeff, Michael, Daria, Tom, Connor, Chad, Moses, Michael, Jack, Stas, Adrian, Michelle, Tim, Thato, Zenith Team, Brian

Start: 6:08

End: 8:24

General Rules of the House:

- no laptops open unless necessary
- raise hand to speak
- meetings start promptly at 6:00pm
 - usually 2 hours long

Committee Updates:

- Two types of committees:
 - standing committees
 - ad-hoc committees

Policy and Procedures Committee – Chad Embree:

- Half of the policies have been drafted – will use this year to draft the remaining policies.
- **Motion to begin recruitment for the PPC**
- Questions:
 - What is the time commitment?
 - Each policy normally takes around 10-15 hours of work over about 3 weeks
 - Around 10-15 hours a week
 - What is time commitment over summer?
 - Lighter over summer, but still meetings
 - If not here over the summer, is that a problem?
 - Can be done over email/skype
- Those interested:
 - Chad
 - Daria
 - Moses
- If you are interested later during the year, please email the Chair of the committee (including at-large members)

Building User Committee:

- looking for 5-6 members including at-large members
- the student voice of the continued building construction
- Questions:
 - What is the time commitment?
 - Focused on strategy and the student/CUS interests
 - At this point in time, it is unsure as to what the hourly commitment will be
 - Will it run throughout the summer?
 - May or may not depending upon the administrator commitment during this time
- Those interested:



- Tom
- Niki
- Prina
- Dylan
- Michael
- Tim
- It has been suggested that the President and Speaker are on the committee by default (Connor and Pia)
 - Pia will not have voting authority
- Those interested have made 30 second speeches on their interest in the committee
- **Closed Vote Results:**
 - **Tim**
 - **Tom**
 - **Niki**
 - **Michael**

Compassion Policy – Chad Embree:

- see powerpoint presentation
- Chad is looking to bring back the committee to institute a policy to be ready for September
- Questions/Discussion:
 - How will you determine who receives the financial compensation?
 - Have not determined a feasible way as of yet
 - Potentially through the Ombudsperson and the student to prove financial need
 - Is there anything in the policy that places a limit on how much a student can receive?
 - Must be events that will definitely add academic value
 - To be determined
 - Is this not part of the PPC?
 - PPC will be dealing with the policy formation, but it would be great to have some additional people involved
 - Requires quite a bit more discussion than a normal policy
 - A peer-to-peer bursary allocation can become dangerous
 - Students looking through another student's financial statements would become tricky
 - Could potentially work through Sauder?
 - An ad-hoc committee is not necessarily required
 - Will the bursaries be cash or a free ticket to the event?
 - No cash will ever change hands. Will only be on paper.
 - Will this information be kept secret?
 - This is why the Executive Council was looked upon favorably with regards to the confidentiality
 - Also possible to sign confidentiality agreements with the University
- **All in favor of tabling the current discussion and forming a committee of interested students to present to the Board?**
 - **Yes: 9**
 - **No: 0**



- **Noted Abstentions: Niki**
- **Motion carries**

- Committee Design:
 - 3 members (plus Chad and Jesse)
- Those interested:
 - Dylan
 - Pia
 - Michael
 - Chad
 - Jesse
- **Committee formed**

Mascot Competition – Adrian Pape

- see powerpoint presentation
- funding approximated between \$5,000 and \$10,000
- Questions/Discussion:
 - Pia suggests we create a committee to assist Adrian and his team with the competition
 - Who will be the judge of the mascots?
 - The students (similar to a referendum)
 - Would the mascot get lost in the Sauder environment?
 - There are many events that could incorporate the mascot. FROSH is a great example.
 - What inspired this idea?
 - Need to be able to spend money in this direction and have fun
 - It might be difficult to get students voting in May, how do you propose this would occur?
 - Just an email in their inbox that they would definitely open
 - Have to take a look at whether or not this would add value to students
 - If this mascot was at events with sponsors, they might have a different take on the image of Sauder. A mascot is essentially a brand extension of Sauder and the CUS
 - Could incorporate the voting into FROSH.
 - There are times during conferences when the mascot could be incorporated
 - What would happen to an inappropriate submission?
 - There would be discretion involved.
 - Would there be an incentive to students?
 - The incentive would be more that the mascot is designed by the specific student rather than monetary
 - How would the voting be designed?
 - Secure voting website run by Sauder
 - We need a presence and something that can bring us all together
 - Would it be possible to work with a mascot design company?
 - Yes, the students would submit the design to the company. They would be there as consultants.
 - Storm the Wall, JDC, conferences, all student events.



- Can either vote on a upward bound number pending budgetary approval or give him access to resources and have Adrian work with our team.
- **All in favor of supporting Adrian's Mascot Competition, creating a committee, providing resources and contributing at least \$1:**
 - **Yes: 9**
 - **No: 0**
 - **Noted Abstentions: none**
 - **Motion carries**
- Those interested in the committee:
 - Michael
 - Prina

Zenith Funding Request – Andy, Kenald & Jack:

- see powerpoint presentation
- Questions:
 - How many Sauder students attend?
 - Traditionally 30 and striving for 100 this year
 - Was never marketed within Sauder before
 - How many students are registered as of now?
 - ~150 total right now
 - potentially 10-15 Sauder
 - What is the delegate fee?
 - \$20
 - Total cost is \$30
 - What is the total budget for the event?
 - \$18,000
 - If we give \$7000 fixed, that will not go exclusively to Sauder students. We would become a sponsor. Where would this money go?
 - High School students (grade 11, 12), 1st year, 2nd year
 - Many students that have attended from HS end up at Sauder
 - If we gave the \$10,000, would we be the title sponsor?
 - Yes, the CUS would provide the most sponsorship and become a leading sponsor
 - What did Coast Capital contribute to the event?
 - \$5,000 directly to Zenith in Action
 - What is the motivation behind the request for the subsidy for Sauder students?
 - It is a non-profit and does not specifically deal with career or business subjects. By saying that the CUS sponsors the event and that the students are able to attend for free, the interest will increase.
 - Why River Rock?
 - Using only the conference centre, not 19+
 - How do we go back to the students to justify the number that we could potentially spending on the event?
 - Networking event that allows students to reach out to the not-for-profit industry
 - We donated \$5,000 to YWiB which specifically targets Sauder students. How do we justify \$10,000 to Zenith in this case?



- Philanthropic actions and volunteerism
- This does not mean that the people are not business leaders that are giving back to the community
- What was the number of delegates for the 1st and 2nd year?
 - 400 the first year and 200 for the second year
 - Decrease as a result of the location
 - Marketing in Surrey is a lot more difficult than in the Lower Mainland
- If the CUS does not contribute the \$10,000, what will happen to the conference?
 - Not in a position of disparity, rather, looking to add to many other elements of the conference
 - Speakers, delegate bags, etc.
 - Many pending line items on the budget
 - Zenith did approach the Board earlier – about 2 weeks ago
- Board Discussion:
 - Brian Kwok: The CUS has no obligation to fund this conference. The CUS is not a draw for high school students.
 - This seems to be more of a bailout as it is 2 weeks before the conference
 - There does not appear to be any value for the CUS students. Widely known as a High School students.
 - Concern with paying the whole cost. There was not a breakdown as to where this money will go.
 - The delegate fee is \$20 and they have calculated \$30 for the CUS to pay for the students to go to the event.
 - Not a corporate sponsor – no correlation between CUS and conference
 - There are a lot of Sauder students involved though.
 - Regardless of how the fixed cost breaks down, we will be paying for high school students one way or another.
- **All in favour of supporting the Zenith conference for at least \$1:**
 - **Yes: 1**
 - **No: 7**
 - **Noted Abstentions: Michael**

Board Updates:

AMS Rep – Dylan Callow:

- Attending a lot of committee meetings
- Last year, the AMS had a structural deficit
- April 4th the AMS will have a meeting on the CUS referendum
 - Although it has passed through Sauder and the CUS, it has yet to be ratified by the AMS
 - It would be great to have the CUS Board support at the AMS meeting on April 4th

Ombudsperson:

- Hiring Service Council
- Working with Connor to deal with student feedback from the referendum



Michael:

- Looking to bring up a CUS-wide week

Tim:

- Looking to produce a video of the Board to introduce them to the greater student body

Niki:

- Kristin, Connor, Niki, Mark and Tom got together to talk about the CUS and general promotion
- Would be great to work with Tim to promote via a video

Presidential Update:

- Offices open again!

Speaker's Corner:

- First meeting accomplished!