



**Attendance: Pia, Sharlene, Prina, Niki, Paulina, Jacky, Jesse, Jeff, Michael, Daria, Tom, Connor, Chad, Moses, Michael, Jack, Tom**

- SCMP
  - Looking for funding from CUS. Possibly multi-year
  - Program helps students prep for the interview
    - Behavioural
    - Case
      - 300 hours of practice on cases
  - 5 job placements last year from about 30 applicants and 14 accepted into program
  - An interview can cost an applicant \$2500
  - Total subsidy of \$5450
    - \$300 Fee subsidy for those who take the mock interview X 10
    - \$350 fee subsidy for those who pass mock interview X 7
  - No cap on students accepted; purely based on skill and experience
  - Selection process
    - Into the program – all teachers and TAs
    - Mock interview – Irhwan and two TAs
  - Deep ties and relationship with the CUS
  - Builds reputation for the school out East
  - Open to all years

*Be it resolved that the Commerce Undergraduate Society Board of Directors supports the Strategic Consulting Mentorship Program by contributing at least one dollar to the program*

**For: 6**  
**Against: 0**  
**Abstain: 0**  
**Motion Passes**



- Honour Code
  - Role of participants
    - Students: Agree as a part of the BCom program
      - Opt-in process → Have code as a course requirement in first year course
    - Self-check
    - Initiate culture shift
  - UGO/Dean's Office will still deal with serious problems

*Be it resolved that the Commerce Undergraduate Society Board of Directors approves and endorses the CUS Honour Code.*

**For: 6**

**Against: 0**

**Abstain: 0**

**Motion Passes**

- Changes to the Building Contract
  - Most changes were to clear language, grammatical mistakes
    - Instead of wording as "next 12 million dollars", a total nominal figure of \$37.9 million dollars before fundraising changes will be used
    - If the building is not built, agreement is null and void
    - Principals agreement: now **legally binding** and not morally binding
    - How does AMS protect itself against a referendum
      - AMS is legally entitled to pay using CUS funds
  - Vote on contract on Wednesday
  - Construction will start right after passage in about one week

*Be it resolved that the Commerce Undergraduate Society Board of Directors hereafter understands and abides by the contractual agreements outlined in the Principles Document.*

**For: 6**

**Against: 0**

**Abstain: 0**

**Motion Passes**



- Commerce Last Lecture
  - Held on April 9<sup>th</sup> 2010
  - ~275 people in attendance
    - 225 grads
    - Continuing students lower than expected
      - Look at pricing arrangement in future years?
  - Event was underbudget (\$21,100 actual vs. \$30,000 budgeted)
    - \$10,000 Speaker Fee
    - \$3,500 Flights
    - \$3,600 AV
    - \$2,000 Venue and Related Expenses
    - \$800 Rentals
    - \$350 Misc Expenses
    - -\$150 Revenue Offset
    - Speaker fee and flight fees are comparable for caliber of speaker
  - Feedback
    - Venue: 5/10
      - Back of the room had trouble hearing
    - Food 6/10
    - Speaker 5/7
      - Someone who is in business
  - Moving forward
    - Work with other faculties
      - Better speakers
      - "Imagine Day" get-together for graduating class
    - Formalize appropriate structure: BOD? Grad Council? Alumnus?
    - Use Ben's personal contacts to find future speakers?
    - Act early – find speakers 6-8 months in advance
  - We recommend the CUS allocate \$30,000 to CLL in budgeting
- 486W
  - Going to Senate on Wednesday
  - By officializing it as an official code, will be more difficult to change



commerce  
undergraduate  
society

Board of Directors Meeting Minutes  
May 10<sup>th</sup>, 2010

*Motion that the CUS BOD disapproves of the 486W motion going to Senate*

**For: 5**

**Against: 0**

**Abstain: 1**

**Motion Passes**