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## Board of Directors Meeting Minutes June 14<sup>th</sup>, 2010

1. Intros: Welcome Michelle, Grade 12 Student

2. PPC Stuff (Chad)

- PPC stuff is on the CUS Website
- Upcoming policies:

**Below are the policies currently in effect:**

- Operations Policy (This policy is an index of all the current policies and those to come.)
- Corporate Relations Policy
- Elections Policy (currently under review by the PPC and BoD)
- Hiring Policy
- Reimbursement Policy
- Services Council Policy
- Committee Policy
- Involvement Policy
- External Services Policy
- Conflict of Interest Guidelines

**Below are the currently proposed policies by the Policy and Procedures Committee:**

- Executive Policy (currently being drafted)
- Marketing Policy (currently being drafted)
- External Conference Subsidy Policy (drafted, under review of PPC)
- Clubs Policy (proposed)
- Clubs Funding Policy (proposed)
- Sustainability Policy (proposed, assigned from BoD)
- Awards, Recognition, and Tributes Policy (proposed)
- Compassion Policy (proposed, assigned from BoD, secondary committee)
- Advisory Board Policy (proposed)
- Student Fee and Event Refund Policy (currently being drafted)
- Board Procedures Policy (proposed)

- Wrote "How to Write a Policy", "Policy FAQ"
- All of this is on the Constitution and Policies webpage:
  - <http://www.cusonline.ca/governance/constitution-and-policies>
- Also has a document of "what happens when I don't follow policy?"
- Put in AMS stuff on the webpage

3. Motion to discuss mascot project in camera (passed with quorum)



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### IN CAMERA DISCUSSION

#### 4. Budget Presentation (Michael and David)

##### Funding

- Student Fees will go up (counting on 2900 students up from 2700)
- Sponsorships: why 100k from 60k?
  - Looking to Alberta and Washington
  - Flag for Budget Oversight
- No vending revenue

##### Admin

- Loss on business cards
- Perhaps no telephone (saving \$1500.00)

##### Exes/BoD

- General and Admin expenses for our Exec Council

##### Directors

- For the Financial Services Director and Human Resources Director
- Sustainability
- IT - paying for Rezgo

##### Student Council

- Alumni Relations wants a \$10k expense account (from 1k)
- Case Competition Coordinator – expenses moved to ExCo
- Elections – should be flagged
- Enterprize – 90k on the budget just in case – flag
  - Perhaps save a bit of money (\$10k) for E-Prize – put at 0 now
- ExCo – more conferences, more money
- Frosh – amp it up, but it shouldn't cost more (flagging)
  - Day venues will be amped up from last time
  - Adding a dinner
  - Frosh Leader Retreat + reuniting event
- Ignite – flagging - why is it going from 20k to 30k
  - Changed structure on ticket sales
    - Took out external rate – contributing to external delegates
    - Tech expenses should be low – Sauder Tech
- IBC – flagged – flying 3 speakers for 1600.00 each
  - Tech expenses – go to Sauder Tech
- MeInc. – adding 150% to the budget – flag
  - Mostly inflation
- POITS WILL MAKE MONEY!!!!
- Style and the City – flag



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- AV budget is pretty low
- Mostly Variable Expenses
- Keynote Speaker – around \$1500 total
- Investigate the Prospectus Revenue
  - Note and change later
- Yearbook – flag – wants to add more pages
  -
- CCP – should be making money
  - Doing urban dash themselves
  - Donations are going to different proceeds
  - Had to promise a charity money and couldn't come up with the funds
- CMP – wants 10k, spent 3k last year
  - Adding tablet – can be rented from Sauder Tech
  - Networking event with Alumni Relations
  - Mentor/Mentee Socials
  - Academic Contest – make study sheets, win \$20.00
- EMP – wants to double the program
- ISAS – more money for international students

### BCC

- BCC Contribution – check later, not all information is done

### Others

- Pia - “I wish I had a big black guy following me around”
- Special Projects – forgot about some events from last year
- New sustainability fund/initiative
- Special Projects fund already used up already? What to do?
  - Make other line items after one year become permanent
  - More transparent
- What happened to the Surplus? It's up to \$364,000 from \$200,000
  - Add more to the Special Projects Fund

Great job Michael and David!

### 5. Updates

- Chad (senator)
  - Involvement transcript
- Dylan (AMS Rep)
  - Indexing of fees
  - Compassion Policy
- Tom
  - Floor Plan of new CUS Student Lounge
  - Its awesome



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### Exec Updates

- Paulina
  - T-shirt contest
  - Class Liaison Coordinator left for another university
  - Suit Up Day
  - Cleaning out CUS Offices
- Michael
  - Working on the budget
- Nikki
  - Contacting Frosh is tough
- Jacky
  - CSBC (Sports biz conference)
  - Enterprize
- Jeff
  - 486W is going great
    - Starts Next Term
    - Crowd Sourcing Site
    - No Distance Ed Courses
  - CCC with Derek on case comps
  - Meeting about Comm 101
  - Working with BCC
- Connor
  - AMS Budget Committee has no idea what they are doing
  - History of the Faculty of Commerce
    - Put into the building
  - For every POITS week, we have an off-week bar night
  - Trying to get space in the SUB for CUS space
  - Working on Service Council Retreat
  - BBQ for CUS

### CIVC

- We should give him a number and see what he does with it.
- Same timeframe as IBC and Beyond Pink
- Be advised that every person on the BoD should put COI aside and should be focused solely on BoD objectives when sitting in the chair