



Attendance: Pia, Niki, Moses, Daria, Negar, Valeria, Dylan, Jacky, Nikolay, Tim, Chad, Michael, Paulina, Johnny, Jesse, Jeff, Lucas, Michael, Lisa, Laura, Connor, Jordan, Tom, Ben, Kaylee

Start Time – 6:00 PM

Speak Out

- Costs were fixed batch costs, not per head
- Most of the costs are in taxes and gratuity
- Concern of Exec was that the event was downtown.
- We don't have facilities at the school for delegates to sit at a round table and have a podium for Speak Out contestants to go up
- The \$3,000 is a good rate and fixed costs
- Speak Out is one of the conferences in which delegates don't drive costs
- Events have sold out in the past
- The event set aside \$1,000. If the Board provides \$2,000 the event can still run, however Speakout asks for \$3,000 for a safety margin

Questions

- Tom: How much is the budget for the event?
 - The budget is \$3,000
- Dylan: What are the implications if Speak Out goes about \$2,000
 - We only reimburse them, so the only reason this number would go above \$2,000 is if no tickets are sold
- Tim: If the CUS pays this money, either way BizComm will be paying the \$1,000
 - Yes
- Niki: Have you finalized the ticket price for all the students?
 - We might make tickets \$10 for members and \$15 for non members

Be it resolved that the Commerce Undergraduate Society Board of Directors supports the BizzComm SpeakOut Event by sponsoring at least \$1.

For: 15

Against: 0

Abstain: 1

Motion Carries

- Tim: I propose we support Speak Out for \$2,000
- Niki: I think \$1,000 is a lot for a safety buffer
- Paulina: How are you getting the \$1,000? If you get the \$1,000 for BizComm budget, will other events suffer?
 - It will have effect, but won't stop any events. We can't market as much and can't buy as much food for events



- Connor: I think either way this will cost the CUS \$2,000
- Laura: If they only get \$2000, but they go over \$500, who absorbs liability?
 - They could pitch to executives or the club would absorb the liability
- Tim: We know BizComm has a strong support base, and there are a lot of fixed costs, so we won't expect high variable costs
- Moses: The purpose of a safety budget would give us flexibility to absorb any conflict.
- Tim: I don't think that you need the safety margin, since there is no change in budget.
- Connor: The \$2,000 allows the incentive to put pressure on the team to sell tickets. For the every ticket that they don't sell out, the CUS would cover the costs instead of the club covering the costs
- Moses: We originally had \$1,000 from BizComm as the safety buffer, now we want the safety buffer of \$1,000 from the CUS
- Tom: The AMS provides a 5% buffer, so I propose we provide a 5% safety buffer.

Be it resolved that the Commerce Undergraduate Society Board of Directors sponsors \$2,150 to the BizzComm SpeakOut Event.

For: 15

Against: 0

Abstain: 1

Motion Carries

- Moses: I would like to thank the Board for your time

The CUS Constitution – Chad Embree

- See PowerPoint
- Lucas: I like the ideas that you suggested, however by changing the positions and taking away power, aren't they unconstitutional?
 - The executives are not under the constitution
- Connor: When would the executive turn over?
 - At the end of April
- Laura: Have you talked to the clubs presidents about giving up their sponsorship?
 - They wouldn't be giving up their sponsorship, however this is something we need to look further into
- Johnny: The AVP positions seem like positions students wouldn't enjoy. Putting the clubs under the service council implies that they lose control.



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- Chad: I would like to see a relationship in which clubs have their own operations, however a stronger relationship with the CUS, so we know what they are doing. They would be coordinated by the AVP or the VP
 - I would like to see the AVP positions to aid the VP
- Moses: Is it feasible to have turnover with two people doing the same job for two months? Is there even that much work? Why not do turnover in two phases? First phase half people shadow and then in the second month the other half shadow
 - Chad: The Board doubles in size within turnover anyways. Queens University has this system. Even though we have a double structure, they are just preparing in the background, not necessarily attending meetings... etc
- Tim: For the constitutional review, what do you expect moving forward? Will there be a committee or is it just you?
 - I would like there to be a committee
- Jesse: Do you think the changes with the clubs would be a reciprocal benefit? This seems like a lot of work, and it seems like a lot of confusion and restructuring, so would there be a major benefit? I don't see a lot of benefit with the restructuring of the clubs.
 - We would take the clubs council and make it a committee. I would hope there would be a benefit, because the clubs would have a control over the new clubs, and there would be more self governance.
 - This is just an idea that I am proposing
- Michael: I am in support of some of these ideas. The clubs keep coming to the board for funding. If the clubs can come under the CUS, it is important for them to be accountable. Strategic value for each club.
 - Chad: Look at Enterprise before it fell off the tracks. It used to be a part of a club, however it continued to grow. Who's to say this won't happen to NICB
- Dylan: I liked the idea on the AVP. This year for first rep, there was a huge number of people applying; however do you see first and second years taking part in the AVP?
 - The timing wouldn't work for first years, however with second years it is likely to have them in the AVP positions
- Dylan: The CUS seems to be highly individual in nature. Should previous clubs be a part of integrating new clubs?
 - Chad: Clubs may be biased. Board and Exec have oversight of what clubs come under the umbrella.
- Connor: I am concerned about the turnover, outgoing people going into new positions would be difficult
 - We did it anyways last year, and there may be dual learning, however we can never avoid overlapping of positions
- Ben: It is important to have a strategic plan. It is the executive's job to integrate the executive plan. There is a lot of role duplication within the CUS.



- Chad: The outgoing is always there to help, this just relaxes the turnover.
- Paulina: Looking back, I would not trust new positions to make the decisions that I now have to make, so allowing a larger pocket of time for new executives and board members to learn what the CUS is about is very valuable
- Moses: The CUS allows the clubs to “die” and be “reborn”. For example, BizComm and EBusiness currently aren’t compatible, however in future years they may be compatible
 - Chad: Clubs come and go
- Lisa: I support the turnover idea, because it gives more room for people to turnover, and provides more time to get people involved
- Negar: Did you get information from the service retreat?
 - Chad: Some of it was from there, and from executives
 - Negar: I think having the clubs owned by the CUS would be too liable
- Chad: Pending information session for a committee

Community Engagement for UBC – Pia

- Changing Presidential scholarship to enrichment scholarship
- What does a Sauder Student think about community engagement? Sauder students give many of their volunteer hours to Sauder initiatives
- Questionnaire with deeper questions. As a board should we all answer or should a few of us sit down with them and have a meeting?
 - Ex. - What are the challenges facing students to prevent them to fully engage in community services?
- Two students approached Michelle (one engineering, one commerce), following the Tsunami, the commerce student was allowed to go to India to help with relief in India. The engineering student didn’t have funding and their grades suffered. All UBC students want to help, but can’t afford it and their grades suffer.
- Michelle wants to know how we feel about these issues
- Paulina: What is the objective of the focus group? To engage Sauderites on a UBC level?
 - Michelle wants to know what we are thinking, the UBC doesn’t know what the Sauder students are doing. To create cohesion amongst efforts
 - President Toope is connected emotionally to this cause
- Niki: It is easy to forget that Sauder is part of UBC, so to have the opportunity to talk to these people is a great experience.

AMS Rep Update

- New SUB committee update (Possibility to have the first student run brew pub)



Board of Directors Meeting November 15th, 2010

- Motion was brought forward on AMS council to have Ben represent the AMS for the provincial hearing regarding the Land Use Plan
- Bijan wanted to represent the AMS, but the AMS wouldn't let him, so Bijan was almost censored
- Because of Fresh Slice, PieRSquared has been hit badly, so after 8PM, all slices at Pie RSquared is \$2.00, which has improved sales
- In camera talks in the AMS regarding Whistler

Senator

- Senator meeting on Wednesday
- Trip to UBCO for some meetings, went to the SLC for UBCO
 - Went to a lecture, encouraged students to transfer down

Executive Update

- Jacky – VP Internal: CUS Discount Cards are back and IBC is next week
- Jeff – VP Academic: Tryouts for case competitions are starting to open. We have a PhD student who is interested in developing some cases.
 - CMP- we found the person who developed the tutor system for the AMS, so hopefully we can have a CUS database running for term 2
 - All professors up for promotion this year are being deliberated on
 - Class Liaison event is next Tuesday (mix and mingle and some speakers)
 - Awards Night – Teachers Excellence Award deadline to submit is approaching
- Michael – VP Finance: Reimbursement system is under construction
 - Tutorial is being finalized
- Paulina – VP Marketing: New CUSunday is being recoded, and redesigned. Right now it is in the testing system to make sure it works with all major mailbox providers, hopefully running next semester
 - Went on building tour and hopefully can provide information to students about the tour
 - Branding issues, Sauder has been difficult in how we use their Brand
 - Admissions Forum is this weekend, a whole bunch of people from different high schools. CUS and professors speaking with the prospective students
 - Sauder Squad is hired. First event is coming to admissions forum (mostly first years and are very keen)
 - Working on Communications with the UGO, and what each mandate is. What each of us is supposed to communicate with students
- Niki – VP External
 - Motion to move in camera with the exception of Ben



Ombuds Update

- Most updates are confidential

Board Updates:

- Michael: Working on the water fill machine for the building
 - Dylan: The AMS will supply for us, and we can pay installments, because they have a preferred buying relationship with Water Fills
 - The machines cost about \$10,000 - \$12,000, but we would pay about \$2,000 a year
 - By the time it's paid off, we would replace with a new machine
- Tom: Went on a building tour, a lot of bare concrete

Compassion Committee – Dylan

- Helps students attend events that typically they cannot attend
- UBC won't prevent you from getting into the school based on your finances, and we want to transfer this value to the CUS
- We want to move it to the PPC, because this would be a policy and so we have other minds working on this
- The PPC works on all the policies and procedures for the CUS. We would try and find a way to add a micro-financial aid system into the CUS. Questions such as who would operate it, would it be equitable, can we prevent it from being taken advantage of?
- When drafting up the policy, we want people who are focused on policy to help us
- Paulina: What was the conclusion to the committee itself?
 - We have a report which we can send to you
- Lucas: I think there should be more confidentiality, so if the UGO comes to us, we will provide it to them, and just expect that their request is legitimate
 - Dylan: The UGO doesn't want to deal with this
 - Chad: We have to move to a university level rather than a faculty level
- Pia: We have three options to dissolve this committee, or we can not pass the motion and keep the committee as how it is, or we can table the issue for next meeting
- Connor: Twice this has come to Board, last year the Board said as students we don't feel comfortable to help students with their finances. Can the compassion committee come back with tangible information?
- Tom: Before we let you move to the next level, bring more information.

Tabled

End Time- 8:30 PM