



Attendance: Pia, Niki, Prina, Conner, Tim, Paulina, Chad, Moses, Daria, Michelle, Thato, Jesse, Jacky, Sharlene, Tom
Start Time: 12:35

Building Committee Update:

- The Committee has a rapidly accelerated timeline, and all decisions must be made by Tuesday evening
- Many agreements have been drawn up and three are almost complete
- Decisions include where CG lounge will be located, where other student space will be located, student design, general building amenities, trophy cases, washrooms, Sauder store, 24 access spaces
- The board of governors must know the money is present before the project is approved

Questions/Discussions:

- What's to say that the next Dean won't end the contract?
 - It is the school that this is bound with
- If anyone was to back out or cancel the contract, that would be bad for Sauder, so it wouldn't happen by either parties
- What do we lose if we sign the agreement?
 - We lose all negotiation power and hand over the 32 million
- Do we have any other positions for bargaining power?
 - We have a commitment from the university to satisfy the student's needs
- We must be comfortable with entering into a morally binding and not a legally binding agreement
- Next week there may have to be a conference call to ultimately hand over the money
- Would the Board have a final decision over e-mail?

The B Project – Thato Makgolane

- **See PowerPoint**
- **Questions**
- How do you differentiate yourself with this program?
 - The project was SE101 was created independently
 - We have not tried to communicate the differences, and I don't want to engage in those differences because this is a pilot project. Following the first project, we will look to how to work with them
- What will be the plan for making this project sustainable and making it last?



- We have partnered with Go Global, so having them on board will allow for this project to continue and allow the students to go to a community even during the school term
- We are very well structured and there is opportunity offered to ensure continuation
- Jeff Kroeker's work with the project also helps to ensure the continuation and sustainability of the project
- How can you ensure there is no competition with students between your project and SE101
 - There won't be a competing factor because we would like to work together

Discussion

- Connor: This is an excellent project and this should be something that the CUS invests into. I don't think that the B-Project and SE101 will compete
- Michelle: One of my concerns is that I don't see a difference between SE101 and this project
 - It may appear that this project is directly involved with Africa; however we would like to go to other areas. SE101 is mainly based in Africa.

Motion to have the Board of Directors to commit to support the development of Social Development initiatives:

For: 9

Against: 0

Abstentions: 0

Motion Carries

Motion to have the Board of Directors formally support the B Project's efforts to build a SE community through its resources

For: 9

Against: 0

Abstentions: 0

Motion Carries

Building Committee Agreement

- Committee Structure: The committee will have a maximum number of 11 members and will have representation proportional to the contributions being made by students represented by each of the Societies
 - Comments: This is based on the enrolment into, for example, a graduate or undergraduate program



- Ongoing Maintenance and Improvements
- Student Access
- Student Amenities
 - Comments: How do you define “on going”?
- Ancillary operations
- Student Society Space and Lounges
- Learning Commons
- Learning and Technology Services
- Video Displays and other Public Communication
- Classroom Design
- Other Facility Issues
- Any parts of this agreement may be changed by mutual agreement between the Student Societies and the Sauder School of Business, and are subject to University-Wide Policies, procedures and governance practices.

Comments: Connor and Tom will send out the agreement documents

Verbal Motion to CUS Board of Directors:¹

Be it resolved that the CUS Board of Directors pass the Building User contracts subject to amendments and changes in a closed ballot via e-mail on Monday, May 3rd

For: 7

Against: 0

Abstentions: 2

Motion carries

Second Agreements:

- Design
- Space Use
- Additional Commitments

Verbal Motion to CUS Board of Directors:²

Be it resolved that the CUS Board of Directors pass the Building User contracts subject to amendments and changes in a closed ballot via e-mail on Monday, May 3rd

For: 6

Against: 0

¹ Short Hand Minutes Read: Board of Directors pass the BU contracts subject to amendments and changes... closed e-mail ballot ... Monday

² Short Hand Minutes Read: Board of Directors pass the BU contracts subject to amendments and changes ... closed e-mail ballot ... Monday



Abstain: 3

Updates:

AMS Updates: They have tabulated their votes on the architectures and the three potential architects have been chosen.

President: For the past two weeks, not much has occurred because of exams

Senator: The next meeting will be in two weeks, and Chad is on the AMS council.

Prina: The mascot design is closed on May 10th, so we need to spread the word.

Speaker: The BoD meeting will be once every three weeks