



commerce
undergraduate
society

CUS Board of Directors Minutes

November 14th, 2011

Start Time: 5:32pm

Present: Emmet, Armin, Lilian, Mandy, Anna, Jacky, Aldora, Johannes, Jackie, (Sara), (Dylan), (Chris), (Riley), (Rameez), Tim, DavidH, (Jesse), Enzo

Late: Klazina, (Julie)

Regrets:

Call to order and adoption of the agenda

- Attendance
- Approval of Minutes

Voting Phase

Motion: Mandy, David

BIRT the CUS Board of Directors approve the minutes from the previous meeting of the CUS Board of Directors dated October 31st, 2011.

For: Unanimous

Minutes are approved.

- **Adoption of the Agenda**

Contributed Surplus Discussion- Elin & Klazina

- we have \$380K in contributed surplus, currently not generating value for students
- from our discussion, we want ROI and investment, our option is to maintain the status quo, putting the money towards a one-time project, and investing in an endowment
- an additional option is pulling it out of the AMS and investing it
- the upside: we get the interest to put towards projects in perpetuity
- we'd be getting over \$15K annually and we can build in the option to liquidate vs. if we invest with the university
- logistically, we'd have to create a separate entity to manage the funds, bylaws say we can't pull the money out

- we then “donate” the surplus currently held by the AMS to the entity
- we’d have to define regulatory structures- who would govern this entity and be confident this is used only for CUS purpose only
- it’d have to go to referendum and get passed by the AMS council, but if it goes through the referendum there’s no reason for the AMS to block it
- we’d need \$5K in legal fees
- there are potential offsets, the AUS, etc are looking to do a similar thing, working together it would give us more credibility
- for a timeline, we’re looking at establishing an ad hoc committee, consulting with other societies, and bringing this to a referendum during elections
- the ask: we’re here to start asking around about creating an ad-hoc committee to formally investigate the logistics of this initiative

Questions

- Jacky: I support this proposal, I’m wondering how you’ll create that separate entity? My concern is creating an AMS bylaw to govern it
 - It will be completely separate, we want it out of AMS hands so they can’t change policy in the future and so that the CUS is safe in doing this, but it’ll be a completely separate entity, we have to figure out the details on how we’re going to manage the board of directors
- Johannes: for the purpose of debate, there needs to be a formal Terms of Reference
 - We don’t have one yet, I have suggestions, we were thinking Elin, myself, and DavidL, some members of the board and execs on the team, it’d involve weekly meetings and report back to the board, in terms of sitting on it, I thought that’s what the board should have a say in
- Dylan: do you think you’ll have to pay taxes on this?
 - Those are things we’d look into
- Dylan: we may not potentially get any money out of this, I’d have to look into non-profit tax stuff, but it’s not crystal clear about us getting \$15K
 - Right, we have to look into it, and if it doesn’t work out, I’m just asking if we can look into these things in the first place
 - If it’s a nonprofit, this shouldn’t be a problem, the reason the AMS has been taxed is due to business operations
- Johannes: what would the committee be doing?
 - Look into logistics of setting this up, and then coming back to the board with guidelines and make sure separate from the CUS so AMS can’t lay a claim to it, but it can only be used for CUS purposes
- Johannes: what’s the volume of work hours necessary? We have a lot of committees, and very few board members
 - We’re not looking for a large committee
- Johannes: this is a few months old, I’m sure there’s a lot of work that’s already been done, in terms of efficiency, it might be better for people already discussing this to sit down, bring a proposal to the board with a committee and send out solicitations to make a formal committee, get something together, and bring it to the board

- That's fine, we're looking to see if it's okay to formally ask people how this would be structured, we don't need a formalized committee, it can be the people looking into it, but it's going forward, spending the money if we need to, and see how we'd set this up
- Tim: do you need to spend any money until the proposal comes up?
 - Will need money to investigate
- Tim: in that sense, a committee may be necessary to actually expense things, unless you know how much you're going to spend so we can spend, do you have that amount? \$5000 is an estimate
 - It depends on how complicated the questions are for the lawyers, it could be \$5K, maybe less, it's hard to say
- Tim: is there a financial ask right now?
 - We need to structure the committee, once we have a clear idea of what we want, we need to go to a legal entity and get advice on that and see if it's feasible, and that will cost money, we're not sure what the timeline will be for us to come back with a proposal
- David: we're telling the board right now about this idea and see if the board is comfortable with it, and make sure we recognize who's responsible for what, if the idea is feasible then you ask for money
- Tim: I'd be more receptive to giving a financial sum once there's a bit more structure, or a formalized proposal. I'd be comfortable commissioning you guys to do the research on your own, and once you have a printed or written version of what you're proposing, I'd like to make sure we're accountable to the students, but you have my support
- David: if the money works out, all we need is legal advice
- Johannes: what kind of meeting times/ commitment are you looking for?
- Tim: I think the more important thing is when they're going to come back with the proposal
- Johannes: I think it'll be good to come back with a Terms of Reference or a proposal. I'd motion to table this until they come back with this information, with the undertone of support
- Sara: what would be an accurate timeline?
 - We can come back in two weeks, we didn't want to dig too deep until we had support, because this requires a referendum
 - You're giving away the money to another entity so it's not the CUS, so we thought it might be controversial and raise some concerns
- Sara: will you have reps from the AUS and SUS do this with you?
 - Elin: I've been in contact with them, I told them that something might be in the works that might work, but I think what's important is that the committee will sit down and see what's acceptable for the CUS since you'll be the biggest stakeholder
 - In two weeks we'll come back with a written structure, if anyone wants to get involved whether you want the AUS or SUS involved, please let us know
- Johannes: I think Elin brought up a good point- who's going to be managing this money? I want to know what sort of risk profile we're looking at, is this safe?
- Jacky: I think it should be non-students who should be sitting on this board

- The CUS board will decide who sits on this board

BizChina Presentation- 6:30pm- see powerpoint

- We choose China because it's one of the largest economies in the world, it is a place of opportunities, and that's why millions of students go back to China to work, however the challenge for commerce students, is they don't have enough knowledge of the Chinese economic system or the business environment
- We've interviewed a lot of Chinese business professionals, they're at a decreased advantage for going back to China, English skills are decreasing, and we're being alienated from their business environment and financial situations as well, and we want to help update them on business environment of China and skills
- What we've done so far- hosted a few guest speaker series, these guests talk about experiences in China, and we've provided students with connections to Chinese businesses
- In the future, we hope winners of case competitions will get internship opportunities, and connect with the top Chinese universities, we currently have connections with the Shanghai University of Finance and Economics, we will also coach students in the Chinese business environment
- The differences between IB Club and us- IB offers a broader international business environment to the students and are more globally focused, we focus on China and Chinese business
- We find that the IB Club focuses on networking sessions, we're more career-oriented and we can offer internship and volunteer opportunities
- Most of our executives are Chinese students and have a strong understanding of the Chinese business environment
- We are constituted under the AMS, we held a Clubs Day booth at the SUB and attracted 70 members over three days, we had our Icebreaker on October 3rd, and during November we'll have three guest speaker series, and from December to February we'll have our annual Chinese Business Case Competition- students can learn about what's happening in China
- Budget- the first portion is the club expense details, most money that we spend is on promotional activities, we took a risk with promotional activities, we didn't have revenues when we ordered them, but because of their successful promotion we received more members and sponsorship, we've also received funding from the dean's office, we've received revenues to cover all of our expenses
- Our executive team consists of a group of students of multi-talents- 80% are Sauder students, and the club is open to all students on campus, and we believe it'll attract future business leaders and students, about 95% of our club are fluent in English, Mandarin, and/or Cantonese, our members are 60% Sauder students, and 17% Arts and the rest are various, if we gain CUS status, the CUS and Sauder logo will appear on all of our promotional activities, and our website will be a great connection with CUS
- We go beyond Comm299 and do some career coaching
- Sponsors: Shell Canada, Dean's Office, and we're collaborating with the Vancouver Business Network Forum, UBC Sauder Business Club of Greater China, Case Competition

- Club, and the Shanghai University of Finance and Economics
- Jeff Kroeker is our advisor

Questions

- Enzo: the IB Club aspect- could you go into more detail about your differentiation with the IB Club?
 - They have guest speakers from all countries, more based on cultural vs. academic parts of student life
 - We're focused on teaching students how to do business in China, doing business in China is very different from Vancouver, and we need to teach students how to be successful, we think the IB Club is about students doing a survey
- Anna: would you club benefit students who don't speak Mandarin/ Cantonese?
 - All workshops and events are in English
- Anna: if I don't speak either language, and wont land an internship in Shanghai, would you be able to help?
 - Yes, if you're interested in learning about business culture, speakers talk about business environment
- Mandy: from your timeline, your case competition is your big event in two weeks, how many people do you have signed up and how many are Sauder students?
 - We have three groups, and all are Sauder students
- Enzo: in appealing to non-Chinese students, currently a good portion of your base is Chinese, how many are non-Chinese?
 - We don't have statistics on that, our official language is English
- DavidL: it's the same as say, Finance Club, if you're TLog you can still join, if you look at the demographics of Sauder you'll get 20-30% people of Asian descent, I think I'm comfortable with those questions
- Armin: say I join this club, other than say presentations from business professionals, what else do I get out of this?
 - Summer trip to China, other activities are connected with the Vancouver Business Forum, they give opportunities for students to translate articles, and outstanding students can get to close networking
- Johannes: how is this helping solve the internship problem?
 - Internships are direct ways to introduce them to job opportunities, if they send resumes to random businesses, they don't have experience, we'll have people know how to write their resume to appeal to Chinese businesses
- DavidH: what's you long-term strategy? Will it be the same events every year or bigger picture in mind?
 - Since we're a new club, a lot of our events are trial sessions, but all of our events we've held have been successful, we may keep the structure, it's up to the successors
- Jacky: what are your qualifications in finding students a good career in China? We're all students, and with no disrespect I don't know if fellow students can find students careers
 - We are connected with the Vancouver Business Networking Forum, and they're

- helping students to get students connected with businesses and give them opportunities for dinners and business meetings, that's how we're helping, not individually
 - We're setting up an opportunity to set students up with organizations that we find
 - Sara: this is great to see, one thing I've noticed is that what you're offering is already offered at Sauder, we have the BCC which prepares them for going back to their home countries, we have the International Students Association of Sauder, and the IB Club with many speakers who aren't necessarily from China, I'm wondering how much more differentiated would you be than what is currently provided?
 - Our info about Chinese businesses are more accurate, and we have a summer trip to China
 - Lilian: have you been in contact with the Global China Connection? They're an organization that has around 60 chapters around the world, and we don't have one at UBC but they go to China, etc, would you consider connecting with these people?
 - We're always looking for new sources to connect with
 - Johannes: I know the BCC is putting together Trek Asia in April of 2012, Sauder students apply to that, there's also a summer exchange program to Shanghai, I think it'd be valuable to look into those as well, and how you're differentiated, if you're passionate enough to provide these services, it seems like you've done a lot of work, I'm thinking some of these other sources you're putting on the table, may be easier for you guys financially to see how you can better leverage those and offer them to the people who need it, potentially market those, when it comes to duplication of these services, it doesn't necessarily provide the best offer to students, if something already exists, I think that would add more to the cause than trying to reinvent the wheel
 - Julie: I think you talked a lot about career opportunities, what kind of company names can you connect the students with?
 - We have HSBC and Shell Insurance company, and Investment Planning Consulate of Canada, a lot of Chinese business professionals are coming to Canada, we will get students over to meeting
 - Johannes: I take back what I said before, the Trek program is for MBAs

Discussion

- DavidH: I like the club, I think it provides things that some don't, but historically for clubs to become part of the CUS Club, I'm thinking it might be better for us not to jump on this right way, carry out in their operations this year and decided next year?
- DavidL: do the same as the Trading group, all clubs every year get reassessed anyway
- Dylan: this is another presentation where we're asking why Sauder isn't providing these things, unless you have an internship in the country, you have no idea what the business environment is like, the only thing that makes me hesitant is the constitution- all members of the CUS are afforded the same rights to CUS events, and from what I've been hearing, we have to ask if you're not Chinese whether this will provide benefit to these people, I wonder if we approve this club, what they'd say to me or people on the board after we approve this, not in the history of the CUS have we had a club that's

discriminatory

- Klazina: If you look at the postings who want people from China, bilingualism is a requirement, the fact that students who don't speak Chinese isn't a fallacy of the club
- Dylan: I'm saying that installing the club itself into the CUS sets a precedent
- Klazina: maybe they won't get a job in China but they'll still be able to engage with people from this country
- Dylan: we need to decide that, although they may be discriminatory, they'll provide value
- Klazina: I don't think it's discriminatory
- David: there's nothing holding people back from learning Chinese
- Dylan: I feel it'll set a precedent
- Jacky: I understand where you're coming from, but they're not saying non-Chinese people can go, there's also a good comparison, should the government of Canada fund a Jewish Community Centre? I think we should fund them
- Tim: Is there any specific opposition to this club?
- Johannes: I come from a biased perspective, I founded the IB Club, this is one area where whatever the region of the world, we try to help students land international jobs, we maybe haven't had a case competition but we've had a case competition that has fulfilled that mandate, so that's where I think there's a bit of overlap, I think Dylan's point is valid, the value is in going to China, my opposition is that I believe a club is the right vehicle for this to be facilitated in, I think this is something the school should be funding, the money you're paying should be going back to students like this club and students, I don't think adding another club and adding to club fees is as effective to lobby the BCC for the services we've been promised
- Lilian: our mission is to enhance the value of the school and the degree, I agree that the BCC is where this is more appropriate, we're already giving them feedback, this could be added to the list, why are only the MBAs receiving this service? We should look at this first before we go through
- Armin: I agree to a certain extent what Johannes and Dylan are saying, I haven't taken advantage of the BCC yet but I think it seems like this is taking what's already there and regurgitating and centralizing it for students to take advantage of, if I was a student looking at international options, I don't know if I'd be inclined to join your club, and what if I want to set a precedent
- DavidH: I think what's best to do is hold off until this school year, and go back to my point of assessing them then
- Julie: if we constitute the money in the CUS, will it set a precedent for say, Bizz India, etc? I don't think that's what's going to happen because we need them to come in for presentations, it really depends on the club's demand and how well they'll serve Sauder students, and I don't think the precedents is a good argument, and regarding the IB Club, I know they do serve language events but they don't really have a good connection with the business community in mainland China, if they're more connected to the Vancouver community, I think it's their value, that they connected with mainland Chinese people and they can be a communication channel for Sauder students who may have lived here forever, we may want to think in the long term how this may help
- Tim: these services are overlapped by existing entities, and their argument is that these

are services that the BCC and dean's office should be providing, and as a result, the UBC Bizz China should not provide these, I think what the BCC and others are irrelevant to which clubs should be constituted or not, I believe that this club can enhance the success of the students, regardless of principles, if you think the BCC and Dean's office should be doing this, you could argue the same with this building, that they should be paying for this, and that argument shouldn't dictate how we decide today, this is a club that focuses on bringing initiatives to China, that has value because they're providing if I'm looking for internships in China, I'm going to look to this club, not the IB Club, they reach out to more people and networking opportunities, and I think this serves an amazing precedent, I think we should welcome them with open arms.

- Jacky: I think for many of us, I probably don't have a grasp of your mentality but having said that, they all pay the \$266 fee, and I think it's important to give them support, I think we need to give them the access and support maybe we don't need them to be a club but to give them access to marketing ,etc
- DavidL: If they're looking for services we can provide them, whether constituting them as a club or not doesn't reflect the club, we can make this similar to the trading club, there are clubs to bridge gaps and there are students who want to do these things, and we should support them in some way, whether it's marketing channels, constituting them as a CUS club, etc
- Enzo: I was looking into "country based" clubs and associations, I've gotten invites to the Korean Association, there are some that are focused on commerce but aren't in the CUS, if this sets a precedent and there's different nation-based clubs coming into the CUS, how is this going to affect clubs in the future, I'm wondering about the legacy or whether we should open the doors for this- if we have a trial period, I think that might be a good approach
- Chris: I agree with DavidH and Enzo, I think this club has value that it bridges a gap that's currently there, I'm Caucasian but my cousin is learning mandarin and is getting a job in China, from a macro level, what's the snowball effect if more than one club comes on- it could be more than \$10K in club fees which are providing a service that should be provided by the BCC- if there's a duplication of services, it's a duplication of money going towards the same thing
- Klazina: I think Tim's analogy was great, another good analogy is Safe Walk, we're one of the only universities who have this, I think this is similar that Sauder should be providing it, but our job is to help bridge gaps, and then I'm hesitant to constitute them as a club because we're giving them money, and it's a good concept, but I think we should give them access to the CUSunday and a booth, because if we don't give them a chance to flourish, then how can they succeed, but I'd like to see results
- Johannes: I think the discussion should now be less ideological, about what constitutes as student value, I'd love to see some more details about what you'll do to get jobs, lets put a motion on the table to approve to use them their marketing channels, give them a test year, if you can get jobs for students in China, great, if not, you had a good run at it and we'll do our job to show that the CUS and passionate students can make this happen then that's a win for everyone
- Julie: is your ask for being constituted under the CUS? You get funding, access to marketing channels, CUSunday, booth and open space bookings, are you asking for the

\$1000 as well

- We wanted to be constituted, but if you want to give us a chance to try out we'd be happy to try out with your resources, and in terms of demand, I don't think constituting our club it puts a barrier to the entry of other people entry
- Julie: will you be able to operate if we give you a year to operate without \$1000?
 - Yes, we're still looking for sponsors, I don't think funding is an issue, we're looking for that marketing channel

Voting Phase

Motion: Johannes, DavidH

BIRT the CUS Board of Directors provides the UBC Biz China Club access to the marketing channels of the CUS including but not limited to the CUSunday, room bookings, booths, visual media, etc for the 2011/2012 year.

Voting Phase

For: Unanimous

Motion Passes

Enterprize Update- Jesse

- I just wanted to give you guys an idea about what's been happening with Enterprize over the past couple of months
- I will talk about sponsorship, speakers
- Background: Enterprize has been around for the past 11 years, it's on and off, it's currently Canada's largest entrepreneurship conference
- Sponsors- currently we have \$5750 in sponsorship signed, it's not as much as we'd like, \$2000 from shell funding \$2000 coast capital, \$1000, \$750 Edward Jones, awaiting \$5000 for RBC and we're hoping to get other from sponsors
- There's a reason- we were hoping to get two major government sponsorship, right now they're going through structural changes and can't support any programs
- right now we've had to cut down quite a bit of our costs, we've removed \$7000 in prizes, we're looking to get a printing sponsor covering \$9K in marketing costs, we've reduced our prize pool, in total it's a \$70K cut in our budget, right now we're close to \$12K in sponsorships
- with in-kind sponsorship, we have 10x3 inch ads in the National Post across the country valued at \$20K; we also have \$10K in-kind as well, and we have a design firm doing our design work, they will do delegate and sponsor packages and do our website for us, \$50K of in-kind sponsorship in total, and \$6K in cash sponsorship so far, we're awaiting another \$6K in cash and are confident we can get that
- we've had submissions from every single region, it's going well and the entrance fee

- should help build our prize pool as well
- 5/9 workshop speakers are confirmed, we have 4 more to confirm by end of Dec
- two keynotes are confirmed thus far

Questions/Discussion

- Johannes: I understand with the expense cuts, you project \$43K less in revenue than budgeted, could you detail where these expenses were cut? Specifically logistics, food, where in the business plan you're cutting?
 - We're hoping to get \$11,050 in sponsorship, we're hoping for RBC to give \$5K
 - We've had very good response from the business plan competition so far, and the remaining business revenue is from various events
 - We took costs from food because we found a better deal and were able to find a venue that provides food for a lower amount
 - Logistics are \$11K, we removed entertainment, any extravagance to the first night event and got a slightly better deal with the hotel
 - Marketing- we're negotiating with the Vancouver Trade Exchange that provide trade credits (gift cards between companies) ad you can redeem services so we're hoping \$5K for marketing and printing services
 - Gifts and prizes- we've had \$1K in donations, we've had \$500 in "dates" donated (chocolates, wine, gift cards, etc) and we don't anticipate this being too difficult
 - \$18K cut from the prizes, we'll try to send a more detailed budget out by the end of the week
- DavidL: if you have \$23 per dinner, you're just adding \$5K into it?
 - We lowered the amount of people who are coming by 15%, we have a bit more than 160 people for the dinner
- Chris: the in-kind stuff you got from the marketing, that's an exciting thing because Enterprize has had a year off, my concern is I don't want the marketing of this to go too far from where it was, and if it's going to be drastic that it be run by myself and the board, I'm totally in favor of the in-kind sponsorship, but at the same time if you're going to do anything drastic, I advise you bring it to the board
 - Agreed
- Enzo: you mentioned the prize pool being cut, how do you think it'll affect the competitors?
 - We've advertised the prize pool for \$20K, the balance will ultimately change, we'll be very transparent about what makes up our prize pool, if we get sufficient sponsorship cash will be apart of that as well
- Tim: we agreed the majority of the money cut from the prize pool, I'm fine with this, it'd be great for the Budget Oversight Committee to get a more transparent version, at the end of the day we want to ensure you're getting what you need, and I'd like to reiterate if there's anything we can help you with, please let us know
- David: I'm wondering about your current sponsorship strategy- do you guys have a contingency plan if the RBC money doesn't come in?
 - We've changed our sponsorship strategy since the start of May, we try to get sponsorship from very generous sponsors, we've been approaching firms that

are less prestigious, people sponsor because they want to network with large names; those are the firms that won't necessarily sponsor with money- they have a very good brand already and don't need to do it, we're trying to reach out to smaller companies, retail companies, and we've been offering them tangible benefits like advertising, trades shows, we're diversifying

- Dylan: how is the team dynamic? There's a decentralized decision making structure, how are the teams?
 - I've been mostly working with the CR team, team dynamics- they're a little burnt out, especially the CR team, I'll give you a list of the people we've contacted, we've contacted about 230 companies this year, but dynamic is good, judges and speakers are mostly confirmed
- Dylan: is there any way we can help you? Do you feel like your team needs some kind of retreat or time to get together and bond again and strategize a bit more?
 - I think it would help, I think we're going to have some bonding
- Johannes: I know you've had some dialogue with the BoC, we don't have the numbers in front of us, but I don't think the data is here to let us know what is happening, it's hard for us to provide feedback, so I'm wondering, why weren't those BoC meetings happening, and what measures can we put into place to make sure this accountability structure does happen?
 - Most of what we prepared is what we would have shown to the BoC, we had a couple mechanisms in place to hedge costs, the quick and simple answer is that it's been overwhelming, because of sponsorship the team isn't doing the tasks they're supposed to be doing, we want to meet the deadlines and the budgets, in order to do that we focus our time on trying to meet those mandates, it's challenging for us to speak with the BoC, and we will, my team is tired and they need time to study
- Lilian: I can understand why the team feels overwhelmed, moving forward we can set up a date to discuss this with the BoC
 - I'll send a transparent budget and a list of contacts
- Johannes: the only way this is going to work is if we are kept in the loop, if we're going to do this together, we need to respect the deadlines, if something doesn't happen we, the CUS are footing the bill, but we appreciate you coming and presenting to us
- Klazina: we're asking for more details so we can provide suggestions, we're here to support you, it'll help your team to have centralized documents as well

Updates

Committees

GRTF

- Johannes: since the last board meeting, we're proposing moving the transitions time to March 1st, having an elected chairperson from amongst the board members, institutionalizing board procedures, having four alumni board members, and creating an equitable nominating structure, Riki is working on putting out a transition report for the

service council, for a nominating structure it'd involve members of the previous board, four board members, two members of the nonvoting executive, as well as a member of the Sauder Business Club of Vancouver as well as alumni engagement as a resource to reach out to more alumni

- Instead of redeveloping the board structure, we can add resources to make decisions more accountable, and bring in some tools to help things work better, I'll be working a lot over the break to put together some nice templates and make the board function as well as possible
- We recommended to hire a new speaker

Questions/ Discussion

- Klazina: I like this idea, I think it supports the board in a way that is a lot stronger

CSSEC

- Sara: tomorrow we have our town hall, we'll have posters set up in the CUS Lounge and we're looking for more student feedback, and we'll be providing pizza as well, it'll go into our final programming
- We have a very important phone call tomorrow, we'll have more updates at the next board meeting, we are seeking out a donor right now and trying to avoid a referendum

BoC

- Lilian: I met with Uvini today to go over the event evaluation that she had a couple of years ago and see how we can use that to our advantage, I have a meeting with Jeff Yang about the BCC funding model, I've been waiting on the student survey for the BCC \$30K funding to be brought to board and passed

Policy

- We're aiming to have a bunch of small updates and revisions done, how things are written, and things that have changed with the constitution last year, that's for most of the policies themselves, there are some exceptions like the elections policy, and we'll present those to the board individually, so we have a meeting and looking at hammering things out for the 28th

Academic

- Emmet and Armin have attended the Admissions forum, and we're looking at wrapping the admissions form into the application for itself, and that'll be happening

Speaker Hiring

- Johannes: since we'll be trying out new board procedures, it'll be very useful to have an ultimate leader for the board so there's a good distinction between the board and executive, a board is a separate entity that keeps the board accountable, which is why we'd like to temporarily hire a speaker
- In terms of hiring the speaker, there's nothing clear-cut in the constitution, I think it'd be best if the exec hiring committee look into this who are one the board, I don't think the execs should be hiring a leader of a board

Questions/Discussion:

- Klazina: when are these things due?
 - I can get Riki to get back to you

Sauder Yoga

- Sara: Sauder Yoga has been operating for over a month now, it's been highly successful, there's been asks for it happening twice a week, I think it'd be great to get people out who don't participate in anything else. We're talking about turnover for next year, and whether this should be its own entity (a line item), we want to keep a goal of it being free. Currently Jaime is bringing in instructors from lululemon, which wont always be the case, in which case we'd need to offer payment to these instructors at a discounted rate, in that case we'll need additional funding
- Health and Wellness has funding, but there's no way we can provide the full amount especially twice a week. Can Sauder Yoga become its own separate service? Would we find benefit in that?

Questions/ Discussions

- Klazina: would you put that under a portfolio?
 - Yes, they'd be hired to run Sauder Yoga
 - If it was run by Sauder Sports, the committee may not do a good job running it
 - We could appoint someone on the committee of Health and Wellness to run it, but we don't have the funding
- Klazina: is it big enough to warrant a separate discussion?
 - It's quite a lot of work, Jaimie and the chairs focus a lot on this, especially if this was twice a week, and there are a lot of logistics involved, I just want to ensure this is run with the best intentions
- Dylan: I think the Health and Wellness committee, having someone representing on the UGO, maybe putting it under the committee as a line item
 - Sauder Yoga is a little too specific, we want to have a monthly theme on the committee
- Armin: I'm all for this, but how expensive can this be?
 - People are donating their time, it's more expensive to hire instructors
- Johannes: I think there are alternatives, I think there may be ways to incorporate this with Sauder Sports, if there are assumptions that transition wont happen, I think we can

put some transition things in place and I think there are creative ways to make this happen

- Klazina: will it be an official position but perhaps not as high in involvement? And, instead of hiring, would it be possible to look into setting up a partnership with UBC Yoga Club or lululemon or some kind of teaching facilities?
 - There are ways to look into this, but the free donation of the yoga instructors wont last much longer
- Andrea: if you look into other resources, do they have training schools for yoga instructors that will do things at a discount?

In-Camera Discussion- Klazina

Motion to move in-camera: David, Johannes, Tim Abstains

Out of camera: 8:33

Next Meeting: November 28th, 5:30pm

Adjournment

BIRT the meeting is adjourned

End time: 8:34pm



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28 January 2012

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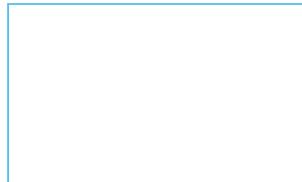
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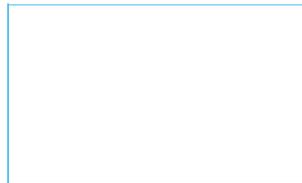
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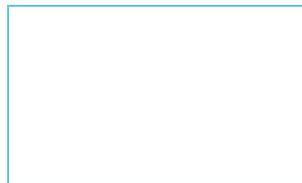
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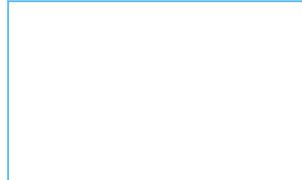
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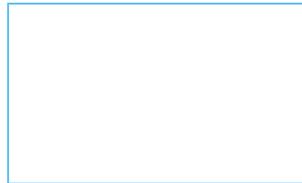
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