

CUS Board of Directors Minutes

June 26, 2012

Location: HA 296

Present: Jacky Leung, Rameez Al Aghbar, Enzo Woo, (Cole Routtenberg), Quinn Blunderfield, Jasmine Jan, Michelle Ho, (Niloufar Keshmiri), Joanna Zhu, Maria Fung, (Lauren Telford), Claire Eagle (proxy Sara Hladun), (Riley Chow), (Sidney)

Late:

Regrets: Sifat Hassan, Sara Hladun

Start Time: 6:06pm

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A) Call to order and adoption of the agenda:

MOVED QUINN, SECONDED ALEX

“BIRT the agenda be adopted as presented.”

... Carried

For: Unanimous

MOVED , SECONDED

BIRT the CUS Board of Directors meeting minutes dated June 02th, 2012 are approved for distribution.

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**some issues need to be fixed*

B) Membership: Introductions, Personal Updates

C) AMS/Senate Updates

Senator Update – Enzo

- Admissions committee: backlash from the gr 11/12 grades, esp. appeals from Commerce students, these may or may not go through... lots of Sauder specific complaints, esp. harder to get in this year
- Curriculum Committee: assigned to work on Science courses. Looking for feedback on environmental science specifically.
- There may or may not be an official waiting list.
- There are people who accept for multiple schools, pay the deposit and then pull out later, right now there more

AMS Rep Update – Michelle

- Passed the annual budget
- Shortfall not deficit of *** amount
- On the business side, their taking the business out of the AMS ie the food Services. It's going to be a corp. plus students. Their making a BOG out of the AMS
- Right now they're really dependent on the businesses, use the student fees for the students services and they don't want them to negatively affect one another, esp. with new businesses for the new SUB

D) Committee Reports:

i. **CSSEC - Claire**

- Moving along, almost done the report they need to present to Exec, waiting to hear back from other Commerce faculty

ii. **Budget Oversight**

- FinCom did good. There are a few additional, some with ISAS, they requested 10,000 budget, capping it at 5,000 and see where they go in the year.
- Also, keeping an eye on Enterprize

ii. **Policy**

- Assigned policies and got feedback,
- Part two tonight, then its up to Cole to dig through
- Some key ones are the Board Procedures, Clubs, Constitution and Hiring

E) **Executive Reports:**

President

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VP Academic

- Working on BCOM review for the year
- The BCC data is up to interpretation, it was "helpful feedback"
- Hopefully the report will be done and distributed to the Board and Execs

VP Finance

- budgets

VP External

- working on CR, the CR breakfast

VP Engagement

- FROSH is looking good

VP Internal

- Elections is looking for referendum schedule, some kind of time-line for both
- Enzo will talk to him

VP Marketing

- Working on the Prospectus

F) **Board Business/Discussions**

i) ***Retreat Follow-Up*** - Alex

- Since we have time, we can go over edits to the strategic plan
- Meeting up every Sunday and going through section
- Want first draft on July 22, present it to ourselves, make revisions, have the final draft, make a vote on it and establish it.
- Does Sunday still work for everyone? Still the time that makes sense, 4/5 each time is acceptable; it's good to have a mix.

- This needs to be a priority. If you can't make it do your work (review the documents, and submit revision to the whole board)
 - It's great that we have these goals, but be careful about the turnover, don't worry too much about documentation
 - o That's exactly why we need to have this documents, these are super specific and give the execs flexibility
 - We're trying to makes the goals as general and broad so that the execs have something to work with
 - Holistic vs. Detailed.
 - Could we have a time-line of goals and things that have been done and needs important attendance
 - Quinn: more numbers could help with comparisons and benchmarking
 - Joanna: this is a public document, so if would be good if there was a more detailed private one...
 - Alex: I want to let it be up to the board to choose new focuses with changes in the CUS
 - Once SERA and marketing commission and other data will be helping
 - Just number the changes,
- Michelle: we want to see this implemented within the 5 year. These are just general values that the CUS should embodies,
- Jacky: this isn't going to change the core value, but they are derived from
- Michelle: are we forcing the future boards to follow?
- Enzo: it's more a direction, a recommendation
- Maria: maybe when the outgoing board presents to the incoming board, explain it to them, and give them the opportunity to make minor tweaks
- Jacky: don't get the hope
- Nil: have you thought about doing a student survey to get actual feedback from students and then act with up...
- Enzo: make package this with the referendum
- Alex: we already have the BCC survey, so we don't want to keep harassing student. Maybe taking a look at the info that new have and taking a look different ways of presenting this..
- Enzo: the feedback that we already have is more than enough.
- Michele: would it be better to have a year plan?
- Jacky: you were elected with a mandate so do that, just remember that each year is different and you cannot predict the future.
- Enzo: the 5 is just an arbitrary number; 1 is too small and may be too demanding, the plan may constrict you,
- Ram: keep a broad mind on this

Student Survey

Cole: we don't have concrete data on views with the CUS, the AMS is looking at this on their grand level too... it would be good to have data backing long term actions, there is definitely value in having that data

Claire: sure people get lots of surveys, and there's the fact that you've been elected and having the support of people behind you, but you should be giving them option to respond and basing action off of that

Quinn: I thought it would be a good idea to package it

Enzo: we can do the survey and do the doc after, or do the doc first then think about the survey later too. We want optimal interest and include first years. I like the

Jacky: Continue with the document so there's a rough idea, and not passing it . Then come September and then get feedback on the doc, like a Top 5 of what student want

Nil: you have an overarching structure which is good. AMS thinks it's a good idea never to do a survey at the beginning or the end of the term since that's not enough concrete data

Enzo: people get too caught up with these ideas and it's scary to think that you're constrained by this

Joanna: talking about continuity, for the document its really important to give you an idea of the vision and goals, but there shouldn't be drastic changes... it's really broad...

Jacky: is this a platter or a dish that you're serving for the future

Quinn: sounds like a la carte

Alex: by 2017 we want the CUS to be a place where these things happens, ultimately those goals will be met, and we're closer to being a better place and it's a worthwhile venture

Ram: it would be great to hear your feedback since you're a board member as well Jacky

Jacky: I also value student input

G) Next Meeting: tentative July 18th, It'll be a Wednesday in July

H) Adjournment:

Adjournment of meeting: Michelle, Quinn Unanimous

BIRT the meeting is adjourned

End time: 7:03pm