

## CUS Board of Directors Sept 17th

**Location:** HA 293

**Present:** Maria Fung, Rameez Al Aghbar, Enzo Woo, Michelle Ho, Sara Hladun. Alexandra Lam, Kasra Azodi- Deylami (proxy Joanna), (Cole Leonoff), Sifat Hassan, Harrison \_, Maddi McDougall

**Late:** Sean Fleming (proxy Jacky), Quinn Blunderfield, Riley Chow (proxy Enzo)

**Regrets:** Jasmine Jan, Jacky Leung, Joanna Zhu,

**Start Time:** 5:00pm

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### **A) Call to order and adoption of the agenda:**

MOVED Sara, SECONDED Sifat,

*“BIRT the agenda be adopted as presented.”*

... Carried

**For: Unanimous**

MOVED Alex, SECONDED Enzo

*BIRT the CUS Board of Directors meeting minutes dated September 13th, 2012 are approved for distribution.*

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... Carried

**For: Unanimous**

### **B) Other Business:**

#### **i. *Board Meeting Time/Date Reschedule* – Alex**

- Moving to meetings Thursdays at 5pm

#### **ii. *Committee Membership Update* – Alex**

- remove Armin from the CSSEC,
- Add Michelle Ho to Academic,

MOVED ENZO, SECONDED MICHELLE

BIRT that the CUS Board of Directors update the committee memberships as it stands on the Committee Membership Document.

...Carried

For: unanimous

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### **C) Membership: Introductions, Personal Updates**

- Guest: Harrison running for year rep, and Maddi as support

#### D) AMS/Senate Updates

##### i. **Senator Update – Enzo**

- Big thing is curriculum: looking at the streams (entrepreneurship, and sustainability) looking to expand e-business and sales
- UBC Senate likes our professor feedback system.
- How many Sauder students take science courses?  
§ Low, like 7%.

##### ii. **AMS Rep Update – Michelle**

- VP External, working on a Transit campaign.
- Referendum in Feb, about student fees, UPASS and New Sub

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#### E) Committee Reports:

##### i. **CSSEC – Sara**

- Got schools data about their student space controlled by students
- Michael will print off the doc

##### ii. **Budget Oversight – Ram**

- Checking in on ISAS and check in on clubs

#### F) Executive Reports:

##### 1. **President**

- Retreat
- Forgot to update

##### 1. **VP Academic**

- CMP, mentors have started up
- Class Liaison, starting up now
  - Thought that the discussion was useless or useful...
  - Frustrated with paper-based as well
  - Will be working on this system in the academic committee
    - § Job descriptions
    - § Work on how liaisons are selected
- MIMC, send them to ExCo, Katrina White stepped up to coach it, 1/3 funding model

##### 1. **VP External**

- Alex Monegro is leaving the SBCV

##### 1. **VP Engagement**

- POITS coming up

##### 1. **VP Internal**

- Didn't fill it out

- Get people who aren't in Sauder out of the lounge
- The cup system unfair:
  - o Commuter student don't want to bring
  - o How many cups do we get?
  - o Sustainability issue
  - o Give all our cups away now, and take to the coffee company to cancel this order

#### 1. **VP Marketing**

- Website launched

#### G) **Board Business/Discussions**

- i. **JDC West** - Sean , proposed by Alex 5:41pm

MOVED IN CAMERA, Michelle, Sara

Time: 5:41pm

MOVED OUT OF CAMERA: Sean, Sifat

Time: 5:59pm

#### H) **Presentation to the Board of Directors:**

i. **JDC West OC Update** – Andy Nesta – 6:00pm

- projected revenue: \$420,000
- *Secured \$367,000 pending 35000 pending for \$20*
- Large line items: hotel, food,
- Variable: professors to write cases,
- Organizing committee, hiring directors
- Lots opportunities for students to volunteers - 288
- Most of the building is booked off.

ii. **AMS Get on Board Transit Campaign**– Tanner Bokor 6:09pm

- Tanner Bokor, AMS AVPEX
- About 4,000 10,000 students who are passed up by bussing
- 500-600 commerce students
- AMS in partnership with many other student organization, pushing for sustainable regional funding for transit
- Transit's revenue is slowing down, there's anticipated reduced service, and no more service growth since there's a lack of funding
- Coalition campaign, not going to specific projects, focussed on the root of this: the funding
- Message: Metro Vancouver needs sustainable
- Regional tolling -> services and infrastructures within that region
- Increase taxes to pay for this
- Need rapid transit solutions (Surrey and UBC)

- Mayor Councils need to be given the ability to choose
- We care because: 80% of students commute, decisions made now will impact our future, lobby all MLAs to make this an issue
- Had public launch, documentary video, transit fair, canvassing, public presence.
- Large campaign, it's not an AMS project, something that they designed, and now letting this go, this a regional issue
- Attention grabbing by: engagement team, getonboardbc.ca , social media presence, Twitter "Tell Us Your Transit Story" competition, booth-ing
- Long term issue: but some short term solutions, puts into place a long term strategic plan, tells public officials that transit is important to us.

**Questions:**

What are you looking for from us?

- Spread the word to our constituents, show that we're interested in this  
Anything about the ubc-line?
- New study coming out: 1. Skytrain extension VCC to arbutus, light rail from Arbutus 2. Light Rail, commercial to UBC, more public safety issue 3. Underground skytrain from VCC to UBC, costs 5bil.
- No funding for these projects
- If it happens 2022 construction would finish.

I) **Board Business/Discussions**

i. ***Alumni Advisory Board Nominees*** - Jacky/Enzo/David/Quinn, proposed by Alex

- Five Nominees were: Adrian Pape, Tom Dvorak, Chad Embree, Hafiz
- This will be set next board meeting -> put on the agenda, Jacky will present

ii. ***Committee Mobilization*** - Sara, Maria proposed by Alex

- Are there set dates for the meetings... ?
- Terms of Reference
- Maybe put some committees together (integrate)

**J) Other Business:**

**Social Enterprise Club**

- Great event, filled out most of the room
- Jeff Kroeker, and Mark Brand
- Mark was super great and ins
- The networking session was very interactive
- Lots of new ideas came out of the event

**K) Next Meeting:** October 11th , 2012

**L) Adjournment:**

*Adjournment of meeting*

**End time: 6:24pm**