

Board of Directors Meeting Minutes

Thursday, March 7th, 2013

Henry Angus Building, Room 335



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Attendance

Present: Rameez Al Aghbar (acting Chairman), Ben Chen (Vice-President, Marketing and Communications; proxy for Enzo Woo, President), Sean Fleming (Fourth Year Representative), Jeffrey Fong (at-large student; proxy for Maria Fung, Third Year Representative), Benjamin Gardiner (Second Year Representative), Tony Han (Third Year Representative), John Lee (AMS Representative), Cole Leonoff (Commerce Student Senator), Graeme Nixon (Fourth Year Representative), Mark Sha* (Second Year Representative), Tom Tang (Ombudsperson), Lauren Telford (AMS Representative)

Guests: Riley Chow (at-large student), Niloufar Keshmiri (Vice-President, Academic Affairs; Vice-Chair), Thea Simpson (Vice-President, Internal Affairs)

Regrets: None

Guests: Riley Chow (at-large student)

Recording Secretary: Riley Chow

**Denotes late attendance.*

Call To Order:

The meeting was called to order at 6:32 P.M.

Amendments to and Adoption of the Agenda

Be it resolved that the agenda be adopted as presented.

*Moved: Sean Fleming, Seconded: John Lee
In favour: unanimous.*

... the motion carries.

Approval of Minutes

None.

Presentations

None.

Membership: Personal and Professional Updates

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Board of Directors Business and Discussion

Nomination and Election of the Chairperson of the Board of Directors

Sean Fleming nominated Cole Leonoff.

Cole was asked to speak on his qualifications and plans for the Chairperson role, and primarily addressed the matter of continuing work on policy revisions and restricting committees to carry out a greater portion of work so as to ensure more efficient and productive Board of Directors meetings.

No further nominations were made.

Be it resolved that the Cole Leonoff be appointed Chairman of the Board of Directors, effective upon completion of this meeting for a term expiring March 2nd 2014.

*Moved: Sean Fleming, Seconded: Benjamin Gardiner
In favour: unanimous.*

... the motion carries.

Service Council Titles

Sean Fleming: As some of you may know, the Board approved making Health and Wellness Chair an umbrella position that would oversee the Sauder Sports Director and Sauder Yoga Director, as well as the Wellness Fair that it puts on. The new Executives worry that the "Health and Wellness Chair" title will be hard to market, so what we have decided is that Sauder Sports should be the top of the athletics and recreation hierarchy within the CUS with Health and Wellness and Sauder Yoga beneath it.

Be it resolved that the position of Health and Wellness Committee Chairperson be renamed Sauder Sports Director.

*Moved: Sean Fleming, Seconded: Benjamin Gardiner
In favour: unanimous.*

... the motion carries.

Ben Chen: We are also looking once again to revise the title for Executive Assistant.

Niloufar Keshmiri: We encountered significant difficulties in recruiting qualified applicants for this position and so, with part of the previous concern regarding the title of Executive Coordinator not being a particularly common or easily recognized position name, we are putting forth the recommendation that the individual be called the Administrative Director.

Riley Chow: This would also be in line with our previous efforts as Executives to standardize Service Council position titles using either "Director" or "Chairperson."

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Be it resolved that the position of Executive Assistant be renamed Administrative Director.

*Moved: Sean Fleming, Seconded: Maria Fung
In favour: unanimous.*

... the motion carries.

Other Business

The Board of Directors retreat will be happening March 16th and 17th.

Next Meeting

Scheduled Time: March 14th, 2013, 6:30 P.M.

Adjournment

There being no further business, be it resolved that the meeting be adjourned at 6:41 P.M.

*Moved: John Lee, Seconded: Sean Fleming
In favour: unanimous.*

... the motion carries.