

Board of Directors Meeting Minutes

Tuesday, September 10th, 2013 at 7:30 P.M.

Henry Angus Building, Room 194



commerce
undergraduate
society

Attendance

Name	Position	Present ("X")	Late ("X")	Proxy
Board of Directors				
Enzo Woo	President	-	-	-
Cole Leonoff	Commerce Student Senator (Chairperson)	X		
John Lee	Alma Mater Society Representative	X		
Lauren Telford	Alma Mater Society Representative	X		
Graeme Nixon	Fourth Year Representative			Nil
Sean Fleming	Fourth Year Representative	X		
Maria Fung	Third Year Representative	X		
Tony Han	Third Year Representative (Vice-Chairperson)	X		
Benjamin Gardiner	Second Year Representative	X		
Mark Sha	Second Year Representative	X		
<i>Vacant</i>	First Year Representative			
<i>Vacant</i>	First Year Representative			
Executive Council				
Niloufar Keshmiri	Vice-President, Academic Affairs	X		
Gillian Ong	Vice-President, Engagement			
Jasmine Yeh	Vice-President, External Affairs	X		
Jason Cheung	Vice-President, Finance			
Thea Simpson	Vice-President, Internal Affairs	X		
Benjamin Chen	Vice-President, Marketing and Communications	X		
Other				
Tom Tang	Ombudsperson	X		
Hannah Vandenberg	Administrative Director	X		

Recording Secretary: Hannah Vandenberg

Guests: Jacqueline Chen (FROSH Co-Chair)

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A. Call To Order

1. ***The meeting was called to order at 7:36 P.M.
Moved: John, Seconded: Sean***

...the motion carries

- I. Amendments to and Adoption of the Agenda

2. ***Be it resolved that the agenda be adopted as presented
Moved: John, Seconded: Sean
In favour: unanimous.***

...the motion carries

B. FROSH

- Be it resolved that we act as a committee of the Whole
Moved: Nil, Seconded: Maria
In favour: Unanimous***

...the motion carries

Maria: There have been a lot of issues going on with Frosh that involve specific students. To protect them I think we should move in camera

3. ***Motion to move in camera
Moved: Maria, Seconded: John
In favour: Unanimous***

...the motion carries

4. ***Motion to move out of camera
Moved: Ben G, Seconded: Maria
In favour: Unanimous***

...the motion carries

5. ***Motion to move out Committee of the Whole
Moved: John, Seconded: Sean
In favour: Unanimous***

...the motion carries

6. ***There being no further business be it resolved that the meeting be adjourned at 9:01 PM
Moved: John, Seconded: Lauren
In favour: Unanimous***

...the motion carries