

Board of Directors Meeting Minutes

Thursday, September 12th, 2013 at 6:30 P.M.

HA Building, Room 339



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Note: presentations and/or proposed motions from parties other than the members of the Board of Directors should be requested to be included on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at chairperson@cus.ca – materials received past this point may be considered for the subsequent meeting's agenda at the Chair's discretion.

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			Thea
Sean Fleming	Fourth Year Representative			
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			Nil
<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	-	-	

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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	-	-	
Hannah Vandenberg	Administrative Director	X		

Recording Secretary: Hannah Vandenberg

Guests: Will Pigott (MAL); Scott H, Olga K, Kathryn H, Angela L, Karina C (first year students)

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A. Call to Order

1. **The meeting was called to order at 6:41**
Moved: John, Seconded: Sean

...the motion carries

- I. Attendance and Confirmation of Quorum

2. **B. Amendments to and Adoption of the Agenda**
Suggestion to add FROSH Update to the Discussion
Moved: Thea, Seconded: John

...the motion carries

3. **Be it resolved that the agenda be adopted as amended.**
Moved: Sean, Seconded: John

...the motion passes

C. Amendments to and Approval of Minutes

-

D. Chair's Remarks [Allotted Time: 10 Minutes]

-

E. Presentations to the Board of Directors

-

F. AMS Representatives' Reports [Allotted Time: 5 Minutes]

1. Took apology statement well
2. Whistler lodge consultation with the public before final decision is made
3. Truth and rec day → everyone should attend
4. Election committee hiring
5. Terry Fox run this Sunday at noon

G. Commerce Student Senator's Report [Allotted Time: 5 Minutes]

1. First meeting is next Wednesday

H. Executive Reports [Allotted Time: 10 Minutes for the President; 5 Minutes For Each Vice-President]

- I. President
-
- II. Vice-President, Academic Affairs
 1. Class liaison is setting up

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2. Prep of CMP and tutoring
 - III. Vice-President, Engagement
 1. POITS is tomorrow!
 - IV. Vice-President, External Affairs
 1. Executive mentorship application is now accepting applications → due on the 15th
 2. EMP has all their mentors in place
 3. Enterprize is at the Fairmont Waterfront this year
 4. Chasing sustainability has confirmed all speakers but one → MEC, Staples, plus more!
Will be October 25th
 5. CPA deal will continue to be discussed
 - V. Vice-President, Finance
 1. Doing reimbursements
 - VI. Vice-President, Internal Affairs
 1. Established all the lockers at this point. Oversold by 20 people
 2. Clubs review committee has started their work
 3. Business week is going on; no sponsors pulled out
 4. Room bookings are backed up
 5. Elections info session was today; not just for first years, but for president as well
 - VII. Vice-President, Marketing and Communications
 1. Prospectus is finished. We have a lot left! Could do a booth
 2. Yearbook has meetings scheduled for this week to finish it off
 3. CAP is contacting high schools to confirm
 4. Cavalier issue is coming up → reviewing it before releasing it
 5. Looking for an AVPM
 6. Need to talk with SauderIT about email lists

I. Other Business

- I. Presidential Committee

4. ***Be it resolved that the Board of Directors appoint Sean, Cole, Nil, Thea (members of the Board of Directors and Executive Council) to the Presidential Committee until such a time as the vacancy in the President's office may be filled.***

Be it further resolved that the Board of Directors appoint Thea (member of the Presidential Committee) to act as an interim AMS Representative until such a time as the vacancy in the President's office may be filled.

Moved: John, Seconded: Sean

Motivation:

- Can't find someone both willing and qualified to act as interim president.
- AMS approved changes to the CUS Constitution to appoint a presidential committee to take over Enzo's role until a new president is elected
- Need 2 executives and 2 board members
- Recommendations: Sean, Cole, Nil, Thea

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Objections: none

...the motion carries

II. First Year Coordinator Hiring

5. **Be it resolved that the Board of Directors suspend Code such that the Vice-President, Engagement need not be present for hiring of the First Year Coordinator and that the Executive Council may determine the composition of the hiring panel for The First Year Coordinator.**

Be it further resolved that, should hiring for this position occur following the hiring of the Vice-President, Engagement, the above shall not apply.

Moved: Sean, Seconded: Lauren

Objections: none

...the motion carries

III. Executive Hiring Committee

6. **Be it resolved that the Board of Directors suspend Code such that the President is not a member of the Executive Hiring Committee and that one additional member of the Board of Directors sits on the Committee.**

Be it further resolved that Lauren be appointed to the Executive Hiring Committee.

Be it further resolved that the above Code suspension shall cease to be in effect upon a filling of the vacancy in the President's office.

Moved: John, Seconded: Sean

Objections: none

...the motion carries

J. Discussion

1. Frosh Update

1. Interviews with the fact finding committee are for the most part over → the report is due on Friday, don't know when we will get to see it
2. Organizing the training for the Frosh leaders, and CUS members
3. Working with the Sauder admin to put on other educational training
4. Media attention has died down, once it for sure has we can start focusing on rebuilding and making amends
5. SASC's birthday is tomorrow → feel free to stop by and show support

2. VP Engagement hiring

1. Beginning soon

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2. Responsibility lies with the executive hiring committee (Cole, Mark, Sean, Maria, Tom and Richard)
3. Most likely be hired in the next month
4. Since Enzo isn't in the committee anymore, we could add another board member

K. Next Meeting

There next regularly scheduled meeting of the Board of Directors shall be September 26th 2013 at 6:00 P.M in room 339

L. Adjournment

7. ***There being no further business, be it resolved that the meeting be adjourned at 7:39 PM***
Moved: Laure, Seconded John

...the motion carries