

# Board of Directors Meeting Minutes

October 30<sup>th</sup>, 2013 at 8:00 P.M.

Henry Angus Building, Room 339

*\*Open to the General Membership of the Society Unless Otherwise Deemed In-Camera*

**\*\*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](mailto:chairperson@cus.ca) – materials received past this point may be considered for the subsequent meeting's agenda at the Chair's discretion.



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Recording Secretaries: Tom Tang (until 8:45), Hannah Vandenberg (from 8:45 onwards)

## **A. Call to Order and Adoption of the Agenda**

*The meeting was called to order at 8:04pm*

***Be it resolved that the agenda be adopted as presented.***

**1. *Moved: Nil, Seconded: Maria***

***...the motion carries***

## **B. Membership: Introductions, New Members, Declaration of Vacancies**

- I. Introductions: First Year Representatives and President
- II. Vacancy: Fourth Year Representative

## **C. Presentations to the Board of Directors [Allotted Time: 30 Minutes Each, Including Q&A]**

- I. Adam Melhem: Candidate for AMS Vice-President, Academic and University Affairs [Scheduled: 8:00 P.M.]
  - Platform: 2 main points
  - 5<sup>th</sup> year honors econ
  - Flexible learning: changing the way lectures are structured at UBC, ex. Learning, exam database
  - Housing for Acadia Park – will change the way UBC makes decisions. Trying to make it a money issue instead of a student decision
  - Why should you vote for him: Concrete definitive ways to address issues at UBC

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

## **E. AMS Representatives' Reports [Allotted Time: 5 Minutes]**

- I. Whistler Lodge voted down as an AMS service
- II. Outreach AMS, Tanner Bokor, signed the Build Broadway petition
- III. Vote in the by election!

## **F. Commerce Student Senator's Report [Allotted Time: 5 Minutes]**

- I. Upcoming senate meeting cancelled, committees will continue
- II. No new business

## **G. Ombudsperson's Report [Allotted Time: 5 Minutes]**

- I. 10-12 new people are coming to talk to me

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II. If people are stressing out, get them to come and see me

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

### I. President

1. JDC hired without following HR procedure; decided to not discipline based on length of time between infraction
2. Business Week lost items; we will only be reimbursing half of the cost
3. SCI funding approved with conditions
4. Smashball happened without incident
5. Ski trip sign up on next Thursday
6. Issues with SoCo logo; been dealt with

### II. Vice-President, Academic Affairs

2. Meeting with portfolio, preparing for academic caucus
3. Midterm evaluations of teaching, getting in contact with CTL
4. BCOM governance meeting is meeting on Monday next week
5. EXCO changed policy regarding funding without notification; original policy stands
6. Case Comp club received 12,000 in sponsorship
7. Dean wants a new case comp in Brazil
8. Launch new CUS form for attendance to reevaluate services
9. Halfway through SASC training, generally good feedback
10. Question (Maria): why does Case Comp Club charge for events?  
-Answer: They charge 10 dollar membership fee, but it's not an actual club

### III. Vice-President, Engagement

1. ----

### IV. Vice-President, External Affairs

1. Want help with the united way committee

### V. Vice-President, Finance

1. Final budget is published on the CUS website

### VI. Vice-President, Internal Affairs

1. Community Service, everyone should have showed up and went
2. Really? Training
3. Chasing Sustainability coming up in 2 weeks
4. Awards night evaluating events, get into event for free and fill out evaluation
5. 4<sup>th</sup> year rep election
6. Finished all club presentation minus one

### VII. Vice-President, Marketing and Communications

1. ----

## I. Committee Reports [Allotted Time: 15 Minutes Each]

None

## J. Amendments to and Approval of Minutes

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2. ***Be it resolved that the minutes of August 26<sup>th</sup> and September 5<sup>th</sup> be adopted as presented***  
***Moved: Sean, Seconded: Maria***  
***Objections: none***  

***...the motion carries***

## K. Business Arising from the Service Council

- I. From the Elections Committee: Temporary Changes to the Electoral Process - Cole Leonoff

***Be it resolved that the Board of Directors suspend Code such that an All Candidates Meeting for an election need not occur but that all nominations shall proceed as normal with a requirement only that they be submitted to the Elections Committee Chair before the conclusion of the nomination period, as designated by the Elections Committee Chair.***

3. ***Be it further resolved that this suspension shall cease to be in effect upon conclusion of October 2013.***  
***Moved: Sean, Seconded: Lauren***  
***Objections: none***  

***...the motion carries***

## L. Other Business

- I. Non-Voting Members of the Board of Directors - Cole Leonoff

***Be it resolved that the Board of Directors appoint Hannah Vandenberg, in her capacity as Administrative Director, a non-voting member of the Board of Directors.***

4. ***Moved: Thea, Seconded: Sean***  
  
-Question (Thea): do we need to specify her name, because wouldn't we want this to continue on?  
-Answer: I don't think we can appoint some position permanently, we can only appoint individuals.

***Objections: none***  

***...the motion carries***

- II. Non-Voting Members of the Executive Council - Cole Leonoff

***Be it resolved that the Board of Directors appoint Hannah Vandenberg, in her capacity as Administrative Director, and Cole Leonoff, in his capacity as Chair of the Board of Directors, non-voting members of the Executive Council.***

5. ***Moved: Thea, Seconded: Sean***  
  
-Question (Lauren): is there going to be a reversal of this for execs being a part of the board?  
-Answer: No, execs are just supposed to be at the board meetings. We may need to start enforcing this better, and that doesn't work we may need to change it so that they have to come

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**Objections: none**

**...the motion carries**

## III. Endowment Fund (Circulated) - Sean Fleming

**Be it resolved that the Board of Directors approve the endowment fund agreement with the University of British Columbia as presented.**

**1. Moved: Sean, Seconded: Lauren**

*Note: the Board of Directors has been authorized by referendum to approve this \$300,000 expenditure.*

Motivation:

- 14 years ago the student fee was raised; in the intervening years the CUS has run surpluses. We don't have an effective way to use that sum of money. IMANT seems like a good investment vehicle. Presented to the board previously. Took it to a referendum. Approved by students. Next step is us approving it and signing a contract before it goes to the AMS for ultimate approval.
- Number 6 "encroachment" does allow us the potential to get the money back. I'd still treat it as locked away for now though
- After it is approved by the board we'll send the docs to the AMS VP Finance. We also need to present to AMS council on October 23<sup>rd</sup>. If it is approved by them then we sign the contract with the university.

**Objections: none**

**...the motion carries**

## IV. Henry Angus Building Users Committee Representatives - Cole Leonoff

**Be it resolved that the Board of Directors appoint the following individuals to the Building Users Committee, for a term commencing immediately and ending upon turnover of the current Board of Directors:**

1. Sean Fleming (President)
2. Cole Leonoff (Chair, Board of Directors)
3. Thea Simpson (Vice-President, Internal Affairs)
4. Niloufar Keshmiri (Vice-President, Academic Affairs)
5. Tony, Vadim, Maria (Maximum of 1 - 2 Additional Members)

Moved: Lauren, seconded: Tony

**Motion to Postpone the Building Users Committee Representatives motion**

**7. Moved: Lauren, Seconded: Sean**

**Objections: none**

**...the motion carries**

## V. Changes to the Code of Procedure (Circulated) - Cole Leonoff

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8. ***Be it resolved that the Board of Directors approve the changes to the Code of Procedure as presented.***  
***Moved: Sean, Seconded: Lauren***

Motivation:

- Changes include the club funding changes
- Formally making these changes in code, rather than just suspending them
- Discussion/Questions?  
-none

***Objections: Graeme***

***For: (5) Lauren, Thea, Maria, Sean, Tony***

***Abstain: Christopher, Vadim***

***...the motion carries***

VI. Committee Appointments - Cole Leonoff

9. ***Be it resolved that the Board of Directors appoint Lauren Telford to the Executive Hiring Committee for a term commencing immediately and ending upon conclusion of the current Board of Directors' term.***  
***Moved: Maria, Seconded: Thea***

Motivation:

- She was previously appointed as a temporary member until we had the election
- Since the wording of our past motion bringing her in, we have to have a new motion
- Want her to stay because she's already been involved in the process

Question (Sean): what's your availability next week?

- Lauren: I don't think that's relevant
- Sean: it is relevant because that's when hiring is
- Lauren: I'll have check with my groups from my different classes to see when our meetings are

***Objections: none***

***Abstain: Sean***

***...the motion carries***

## M. Discussion

- I. Business Career Centre Funding Poll (Circulated) - Sean Fleming / Cole Leonoff / Niloufar Keshmiri  
-Maria: Results are not yet published, I think we should move in camera

***Motion to move in camera***

10. ***Moved: Maria, Seconded: Graeme***

***Objections none***

***...the motion carries***

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## II. Recap: Meeting with the Dean - Sean Fleming

(still in camera)

### **Motion to move out of camera**

11. **Moved: Lauren, Seconded: Maria**  
**Objections: none**

...the motion carries

## III. Communications Standards - Sean Fleming

- Expected to maintain a certain amount of professionalism
- Need to set a few standards to maintain this level
- Replying to emails: within 24 hours. Should stay professional (use punctuation and capitals)
- People need to start showing up to meetings- had lots of difficulties with John Lee and Mark Sha
- John has missed multiple AMS meetings and is likely to be kicked off soon if this continues (if you miss 5 meetings you are automatically removed from AMS)
- Board meetings are mandatory- they are scheduled well in advance
- If you can't attend you are expected to reply to Cole's email and state this
- We could consider a system like the AMS with a maximum amount of meetings you are able to miss before you are removed from the board.
- People need to start reading through materials and being prepared for meetings- this is your only responsibility as a board member- it's not that much work, these are very reasonable requirements

## IV. Building users committee (returning after online secret vote)

12. **(Vadim and Tony have been elected to the two seats for general users)**

**Discussion: none**

**Objections: none**

...the motion carries

## N. Next Meeting

*The next regularly scheduled meeting of the Board of Directors shall be October 24<sup>th</sup> 2013 at 6:00 P.M in Henry Angus Building, Room 339, however it is during the roundtable SASC discussion, so board meeting won't be at this time. A time will be determined for that same week, at a later date*

## O. Adjournment

13. **There being no further business, be it resolved that the meeting be adjourned at 10:40 PM**  
**Moved: Sean, Seconded: Tony**  
**Objections: none**

...the motion carries