

# Board of Directors Meeting Minutes

Tuesday, November 5<sup>th</sup>, 2013 at 7:30 P.M.

HA Building, CUS Boardroom, Room 239C



commerce  
undergraduate  
society

**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.

## Attendance

Name	Position	Present ("X")	Late ("X")	Proxy
<b>Board of Directors</b>				
Sean Fleming	President	X		
Cole Leonoff	Commerce Student Senator (Chairperson)	X		
John Lee	Alma Mater Society Representative	X		
Lauren Telford	Alma Mater Society Representative			Niloufar Keshmiri
Graeme Nixon	Fourth Year Representative			Thea Simpson
Will Pigott	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		
Christopher Rey	First Year Representative	X		
Vadim Chernenko	First Year Representative	-	-	-
<b>Executive Council</b>				

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Niloufar Keshmiri	Vice-President, Academic Affairs	X		
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		
<b>Other</b>				
Tom Tang	Ombudsperson	X		
Hannah Vandenberg	Administrative Director	X		

**Recording Secretary:** Hannah Vandenberg

**Guests:** None

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

The meeting was called to order at 7:47

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

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

**Objections: None**

...the motion carries

## B. Other Business

### I. Co-Branding Agreement

Sean: This is an incomplete agreement of which the details have not been solidified nor released to the public; therefore I think it is appropriate to move in camera

**Motion to move in camera**

2. **Moved: Sean, Seconded: John**

**Objections: none**

...the motion carries

**Motion to move out of camera**

3. **Moved: Ben, Seconded: Sean**

**Objections: none**

...the motion carries

**Motion to amend the agenda to include a CPA motion**

4. **Moved: Will, Seconded: John**

**Objections: none**

...the motion carries

**Be it resolved that the Board of Directors approve the re-branding of the "CUS" as the "CUS: Powered by CPA" and direct the VP Marketing to pursue the re-design of marketing and communications materials accordingly, pending establishment of a related sponsorship agreement with CPA**

5. **Moved: John, Seconded: Will**

**In favour: Ben, Will, Nil (proxy for Lauren), Tony, John, Christopher, Mark, Sean**

**Opposed: Thea (proxy for Graeme)**

**Abstentions: Maria**

...the motion carries

## C. Next Meeting

As discussed on Saturday's meeting, the next regularly scheduled meeting of the Board of Directors shall be in December.

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### D. Adjournment

6. ***There being no further business, be it resolved that the meeting be adjourned at 8:34PM***  
***Moved: Will, Seconded: Mark***  
***Objections: none***

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