

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

A. Call to Order and Adoption of the Agenda

The meeting was called to order at 7:11PM.

- I. Attendance and Confirmation of Quorum
- II. Amendments to and Approval of the Agenda

Moved: Nil | Seconded: Lauren

1.

Be it resolved that the agenda be adopted as presented.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

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

- I. Braeden Elsaesser, Administrative Director

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

None.

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

1. New nametags for Board of Directors meetings; all members should display their nametags at subsequent Board of Director meetings

E. AMS Representatives' Report [Allotted Time: 5 Minutes]

1. AMS Council retreat occurred last weekend and it was focused on social development
2. Preliminary budget accepted at the AMS recently
3. Approved a new child care contract
4. Safewalk is getting a new software set-up using Google Coordinate

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

1. Reviewing a large number of admission appeals in the near future as a member of the Admissions Committee

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

None.

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

I. President

1. Met with Dean Bob Helsley for the plan for the upcoming year
2. Sauder Orientation is now named The Spark, and it has been set for the Friday and Saturday of the first week of September; will provide updates in the future on the progress of the orientation
3. AMS' Oversight Committee is looking at a review of the PAI structure
4. Submitted a bid to host the West Coast Conference

II. Vice-President, Academic Affairs

1. Monitoring JDC West this upcoming year and will be analyzing it in order to potentially providing a recommendation of placing them next year under an AMS club structure

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

2. Attending VPA training with the AMS next week
3. Have been overseeing community service, as well as acting as the IT Director both positions are outside the responsibilities of the VP Academic
4. Been extremely busy as the Budget Committee Chair working out all budgeting items that will be presented tonight
5. Have been arranging meetings with portfolio services

III. Vice-President, Engagement
None.

- IV. Vice-President, External Affairs**
1. Organizing a community partner's breakfast (on July 4th) - event for sponsors and Board and Executive attendance is recommended
 2. Me Inc. is most likely going to be set on the same day as last year
 3. Have been finalizing budgets for the services

- V. Vice-President, Finance**
1. Been focusing on the budget, which will be presented by Thea Simpson

- VI. Vice-President, Internal Affairs**
1. Received access to CUS trophy case and subsequently added many trophies to it
 2. Will begin charging a fee for external room bookings
 3. BusinessWeek has been improved by adding POITS, SoCo, and Sauder Sports events that will run throughout the week
 4. Awards Night's focus will be on increasing engagement and will hopefully be held in the new SUB

- VII. Vice-President, Marketing and Communications**
1. Campus AmbaSauder will begin making Youtube videos with help from the UGO shortly
 2. Yearbook will be free for graduating students this year
 3. Reviewing the Visual Media's equipment, trying to improve tracking system but have yet to decide on a new system at this time
 4. Sauder Squad is campaigning and meeting with BusinessWeek, as well as releasing a promo video in July
 5. Grad picture will stay with Artona and will include a Board of Directors picture this year, along with the traditional Executive Council picture
 6. SoCo logo is in the process of changing their logo; will provide an updated logo when available

I. Committee Reports [Allotted Time: 15 Minutes Each]
None.

J. Amendments to and Approval of Minutes
None.

K. Business Arising from the Service Council
None.

L. Business Arising from the Executive Council

Moved: Niloufar | Seconded: Vadim

2.

Be it resolved that the agenda be amended to include a presentation beginning immediately of no more than ten minutes from the Budget Committee Chair.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

I. Presentation on the Annual Budget

1. On Monday (June 23), the Executives reviewed and submitted the Budget to the Board of Directors for revision and approval tonight (June 26)
2. The budget is \$1.1 million for this upcoming fiscal year

II. Line-by-Line Approval of the Annual Budget

Moved: Niloufar | Seconded: Julian

3.

Be it resolved that the line item "Early Graduation and Co-op Student Refunds" be amended to be increased by a net total \$10,000.

- Unable to project numbers for early graduates and Co-Op; estimated amount by Budget Committee

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Harpal | Seconded: Niloufar

4.

Be it resolved that the Board of Directors approve the line item "Early Graduation and Co-op Student Refunds" in the CUS 2014 - 2015 annual budget as amended.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Lauren

5.

Be it resolved that the Board of Directors approve the line item "Sponsorship" in the CUS 2014 - 2015 annual budget as presented.

- This amount is from the CR budget; the amounts have been adjusted for projected sponsorship this upcoming year and a matrix has been created showing which services sponsorship has been allocated towards
- In the CPA Agreement, money was allocated towards being a title sponsor for Frosh; confirmation is needed on how to allocate this money and where to make CPA a title sponsor

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Vadim

6.

Be it resolved that the Board of Directors approve the line item "Student Fees" in the CUS 2014 - 2015 annual budget as presented.

- Projected 3,500 students paying fees this upcoming year
- The reduced student fee is reflected in the projected revenue

*In favour: all
Opposed: none*

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

*Abstentions: none
... the motion carries.*

Moved: Nil | Seconded: Vadim

7.

Be it resolved that the Board of Directors approve the line item "Canadian Association of Business Students" in the CUS 2014 - 2015 annual budget as presented.

- The CUS belongs to CABS which connects with Executives from business schools around Canada
- Amount paid to be part of CABS; how students attend some Canadian-wide conferences

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Harpal

8.

Be it resolved that the Board of Directors approve the line item "Coffee" in the CUS 2014 - 2015 annual budget as presented.

- Slightly reduced for this upcoming year; based off the actuals from last year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Alexander

9.

Be it resolved that the Board of Directors approve the line item "Lockers" in the CUS 2014 - 2015 annual budget as presented.

- Potential overestimate due to lack of locker purchases during the summer term

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Alexander

10.

Be it resolved that the Board of Directors approve the line item "Office Supplies" in the CUS 2014 - 2015 annual budget as presented.

- For ink and paper for the CUS printer; intended for CUS use only (not for personal use)
- As well as miscellaneous items such as a CUS banner

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Alexander | Seconded: Harpal

11.

Be it resolved that the Board of Directors approve the line item "Student Business Cards" in the CUS 2014 - 2015 annual budget as presented.

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

- The business cards that the CUS sells to students
- Subsidize the student business cards as the producer's price is more than what the CUS charges

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Alexander

12.

Be it resolved that the Board of Directors approve the line item "Board of Directors" in the CUS 2014 - 2015 annual budget as presented.

- Comprises of food and taxi reimbursements

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Lauren

13.

Be it resolved that the Board of Directors approve the line item "Board of Directors Retreat" in the CUS 2014 - 2015 annual budget as presented.

- This is an actual cost, as it has already occurred (Day on UBC in April, 2014)

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Niloufar

14.

Be it resolved that the Board of Directors approve the line item "Eastern Business School Conference" in the CUS 2014 - 2015 annual budget as presented.

- A conference that Niloufar will be attending in August; includes flight and delegate fees

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Lauren

15.

Be it resolved that the Board of Directors approve the line item "Executive Council" in the CUS 2014 - 2015 annual budget as presented.

- Comprises of dinners for each portfolio and one free conference

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Vadim

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

16.

Be it resolved that the Board of Directors approve the line item “Executive Council Retreat” in the CUS 2014 - 2015 annual budget as presented.

- The actual cost for an Executive Council Retreat; it occurred on a weekend last month

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Niloufar | Seconded: Vadim

17.

Be it resolved that the Board of Directors approve the line item “National Business School Conference” in the CUS 2014 - 2015 annual budget as presented.

- Conference that Niloufar and Ben attend; covers flights and accommodation

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Niloufar | Seconded: Alexander

18.

Be it resolved that the Board of Directors approve the line item “RoundTable Conference” in the CUS 2014 - 2015 annual budget as presented.

- Last year due to costs only two of the Executives attended (in Montreal)
- This year it is in Prince George, therefore all Executives will attend
- Includes delegate fees and a bus to Prince George

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Niloufar | Seconded: Vadim

19.

Be it resolved that the Board of Directors approve the line item “Service Council Business Cards” in the CUS 2014 - 2015 annual budget as presented.

- This is a new line item regarding the head of each Service Council

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Niloufar | Seconded: Lauren

20.

Be it resolved that the Board of Directors approve the line item “Service Council Hoodies” in the CUS 2014 - 2015 annual budget as presented.

- Traditionally order CUS hoodies as a sign of appreciation for the hard work of individuals in the society

In favour: all

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

*Opposed: none
Abstentions: none
... the motion carries.*

21. *Moved: Niloufar | Seconded: Vadim*

Be it resolved that the Board of Directors approve the line item "Service Council Retreat" in the CUS 2014 - 2015 annual budget as presented.

- Occurs in late September for the Board of Directors, Executive Council, and Service Council Heads

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

22. *Moved: Harpal | Seconded: Vadim*

Be it resolved that the Board of Directors approve the line item "West Coast Leadership Retreat" in the CUS 2014 - 2015 annual budget as presented.

- The actual cost of the retreat; Nil and Ben attended it this year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

23. *Moved: Alexander | Seconded: Lauren*

Be it resolved that the Board of Directors approve the line item "Corporate Relations" in the CUS 2014 - 2015 annual budget as presented.

- The main expense for Corporate Relations is the CUS Breakfast that will take place July 4th
- The increase in costs (by \$500) is due to the increase in food costs at the venue

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

24. *Moved: Lauren | Seconded: Vadim*

Be it resolved that the Board of Directors approve the line item "Financial Services" in the CUS 2014 - 2015 annual budget as presented.

- Includes cost of t-shirts and one team icebreaker for the FinCom analysts

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

25. *Moved: Niloufar | Seconded: Vadim*

Be it resolved that the Board of Directors approve the line item "Human Resources" in the CUS 2014 - 2015 annual budget as presented.

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

- Includes cost for t-shirts, team icebreaker, and prizes for HR person of the month

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Niloufar

26.

Be it resolved that the Board of Directors approve the line item "Information Technology" in the CUS 2014 - 2015 annual budget as presented.

- Cost to host the domain and the honorarium; will be pro-rated for this year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Julian | Seconded: Alexander

27.

Be it resolved that the Board of Directors approve the line item "Visual Media" in the CUS 2014 - 2015 annual budget as presented.

- The budget consists mostly of equipment; issues surrounding the inventory system will result in the freezing of funds for the time being until a decision has been made; the budget can still be approved in the meantime

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Alexander

28.

Be it resolved that the Board of Directors approve the line item "Awards Night" in the CUS 2014 - 2015 annual budget as presented.

- The expense has gone up from last year, but still lower than two years ago due to the change from a hotel location (two years ago) and now on Campus.
- The increase in expenses for this coming year is due to the attempt to increase attendance and excitement through a themed event

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Nil | Seconded: Vadim

29.

Be it resolved that the Board of Directors approve the line item "Business Week" in the CUS 2014 - 2015 annual budget as presented.

- Running at a good rate; SoCo collaboration is included in their budget
- POITS event during Business Week is in the POITS budget
- Two new events for this year; expanded version of Business Week

In favour: all

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

*Opposed: none
Abstentions: none
... the motion carries.*

Moved: Harpal | Seconded: Lauren

30.

Be it resolved that the Board of Directors approve the line item "Campus AmbaSauder Program" in the CUS 2014 - 2015 annual budget as presented.

- Students that go out to High Schools to present for Sauder
- Includes training expenses, pizza, lanyards, and team t-shirts

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Alexander

31.

Be it resolved that the Board of Directors approve the line item "Case Competition Club" in the CUS 2014 - 2015 annual budget as presented.

- Cost for hosting a few workshops
- Reduced revenue slightly by eliminating additionally buy-in costs for workshops (on top of membership fee)
- Received an abundance of sponsorship; making a profit

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Harpal

32.

Be it resolved that the Board of Directors approve the line item "Cavalier" in the CUS 2014 - 2015 annual budget as presented.

- The expenses are for five print editions during the year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Lauren

33.

Be it resolved that the Board of Directors approve the line item "Class Liaison" in the CUS 2014 - 2015 annual budget as presented.

- The expenses are for food and thank you cards for the Class Liaisons

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Alexander | Seconded: Harpal

34.

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

Be it resolved that the Board of Directors approve the line item “Commerce Community Programs” in the CUS 2014 - 2015 annual budget as presented.

- Run Five Days for the Homeless, Urban Dash, Murder Mysteries, among other events
- Downsizing the amount of events for this upcoming year; expenses are lower as reflected in the budget

Moved: Thea | Seconded: Niloufar

35.

Be it resolved that the line item “Commerce Community Programs” be amended to be increased by a net total \$112.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Alexander | Seconded: Harpal

36.

Be it resolved that the Board of Directors approve the line item “Commerce Community Programs” in the CUS 2014 - 2015 annual budget as amended.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Harpal

37.

Be it resolved that the Board of Directors approve the line item “Commerce Mentorship Program” in the CUS 2014 - 2015 annual budget as presented.

- Offers group sessions and tutoring for students
- No longer offers mentorship, but the name will stand due to recognizability

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Alexander

38.

Be it resolved that the Board of Directors approve the line item “Elections” in the CUS 2014 - 2015 annual budget as presented.

- Reimbursements for candidates (expenses for posters) and food for forums

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Alexander

39.

Be it resolved that the Board of Directors approve the line item “Executive Mentorship Program” in the CUS 2014 - 2015 annual budget as presented.

- Kickoff Breakfast and several other events; main cost is the Kickoff Breakfast

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Casey

40.

Be it resolved that the Board of Directors approve the line item "External Conferences" in the CUS 2014 - 2015 annual budget as presented.

- Includes reimbursements for conferences for students
- Significant changes for reimbursements for this line item
- Roundtable has been removed and been submitted as a separate line item
- Arc Initiative and Sauder Social Entrepreneurship have been added to this section of the budget, instead of them going for Special Funding

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Niloufar

41.

Be it resolved that the Board of Directors approve the line item "First Year Committee" in the CUS 2014 - 2015 annual budget as presented.

- Set amount each year to run first year events; Chair is hired in the fall

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Vadim

42.

Be it resolved that the Board of Directors approve the line item "Grad Dinner" in the CUS 2014 - 2015 annual budget as presented.

- A dinner for the graduating class
- No Grad Dinner Chair at the moment, the budget is estimated off the amount from last year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Alexander

43.

Be it resolved that the Board of Directors approve the line item "Hygge Program" in the CUS 2014 - 2015 annual budget as presented.

- A new line item: focused to make up for the loss of Frosh
- Expenses come from a kick off Barbeque, and several events during the year between mentors and mentees

*In favour: all
Opposed: none*

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

*Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Casey

44.

Be it resolved that the Board of Directors approve the line item "Imprint" in the CUS 2014 - 2015 annual budget as presented.

- CUS' marketing conference
- The conference has been determined to be too long without food, thus lunch has been included in the expenses for this upcoming year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Harpal | Seconded: Vadim

45.

Be it resolved that the Board of Directors approve the line item "International Student Association of Sauder" in the CUS 2014 - 2015 annual budget as presented.

- Program for all students with the focus for international students
- Includes a couple big events, which includes a Thanksgiving dinner and a Cultural night at the end of the year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Vadim

46.

Be it resolved that the Board of Directors approve the line item "JDC West – Sauder Team" in the CUS 2014 - 2015 annual budget as presented.

- The revised budget; it will most likely stay the same besides one line item

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Julian

47.

Be it resolved that the Board of Directors approve the line item "Me Inc." in the CUS 2014 - 2015 annual budget as presented.

- Me Inc.'s budget has increased this year, which is reflected by a change in venue

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Alexander

48.

Be it resolved that the Board of Directors approve the line item "National Strategy Consulting Competition and

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

Conference” in the CUS 2014 - 2015 annual budget as presented.

- The NSCC was acquired by the CUS at the end of last term, and is now accounted in the budget
- It is a three day strategy consulting competition and conference

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Niloufar

49.

Be it resolved that the Board of Directors approve the line item “P.O.I.T.S.” in the CUS 2014 - 2015 annual budget as presented.

- Beer garden and other events that are held throughout the year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Vadim

50.

Be it resolved that the Board of Directors approve the line item “Prospectus” in the CUS 2014 - 2015 annual budget as presented.

- This is an actual cost, for 2,500 copies of agenda for the upcoming year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Harpal

51.

Be it resolved that the Board of Directors approve the line item “Sauder Sports” in the CUS 2014 - 2015 annual budget as presented.

- The expenses are slightly higher this year as they are including new equipment; as well as two off campus events

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Lauren | Seconded: Harpal

52.

Be it resolved that the Board of Directors approve the line item “Sauder Squad” in the CUS 2014 - 2015 annual budget as presented.

- In charge of Wally The Bull, it is Sauder's street team

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

Moved: Vadim | Seconded: Niloufar

53.

Be it resolved that the Board of Directors approve the line item "Social Committee" in the CUS 2014 - 2015 annual budget as presented.

- They run several events including ski trips and Mr. & Mrs. Sauder, among others
- Making some structural changes which are reflected in the expenses section of the budget

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Alexander | Seconded: Niloufar

54.

Be it resolved that the Board of Directors approve the line item "Sustainability" in the CUS 2014 - 2015 annual budget as presented.

- Run Chasing Sustainability conference, along with other events throughout the year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Casey | Seconded: Vadim

55.

Be it resolved that the Board of Directors approve the line item "Top 40 Under 40 Breakfast" in the CUS 2014 - 2015 annual budget as presented.

- This is the first year without the IBC, running more expensively this year relative to last year's breakfast

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Julian | Seconded: Alexander

56.

Be it resolved that the Board of Directors approve the line item "Yearbook" in the CUS 2014 - 2015 annual budget as presented.

- Fairly significant change this upcoming year as the Yearbook will be given to Grads for free, this has increased the expenses (still selling to non-grads for \$10)

Moved: Niloufar | Seconded: Thea

57.

Be it resolved that the line item "Yearbook" be amended to be increased by a net total of \$2,000.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Julian | Seconded: Alexander

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

58.

Be it resolved that the Board of Directors approve the line item “Yearbook” in the CUS 2014 - 2015 annual budget as amended.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Alexander | Seconded: Vadim

59.

Be it resolved that the Board of Directors approve the line item “Commerce Club Grants and Membership Subsidies” in the CUS 2014 - 2015 annual budget as presented.

- For each of the clubs that the CUS supports there is amount of \$600 that is given and then an additional \$3 subsidy for each club member that signs up during the year

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Vadim

60.

Be it resolved that the Board of Directors approve the line item “Brand Management Mentorship Program” in the CUS 2014 - 2015 annual budget as presented.

- Expected to have more people that need to be subsidized, therefore the expenses have increased

Moved: Thea | Seconded: Lauren

61.

Be it resolved that the line item “Brand Management Mentorship Program” be amended to be increased by a net total of \$1,400.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Thea | Seconded: Lauren

62.

Be it resolved that the Board of Directors approve the line item “Brand Management Mentorship Program” in the CUS 2014 - 2015 annual budget as amended.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Vadim | Seconded: Lauren

63.

Be it resolved that the Board of Directors approve the line item “Business Career Centre” in the CUS 2014 - 2015 annual budget as presented.

- Paying for Trek Calgary twice this year due to the change in the Budgeting Cycle; will not pay for Trek Calgary next year
- The budget is similar to last year; besides Trek Calgary

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

Moved: Harpal | Seconded: Niloufar

64.

Be it resolved that this motion be postponed until after the "Strategy Consulting Mentorship Program" motion.

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Alexander | Seconded: Niloufar

65.

Be it resolved that the Board of Directors approve the line item "International Case Competitions" in the CUS 2014 - 2015 annual budget as presented.

- In the past, the CUS would subsidize for 1/3 of costs and the Dean's office would subsidize 1/3
- However, the Dean's office has decided to eliminate their subsidy, thus upon the recommendation of the Budget Committee, the CUS will incur an additional 1/3 of the costs
- This has increased the expenses of ICCs

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Niloufar | Seconded: Harpal

66.

Be it resolved that the Board of Directors approve the line item "Strategy Consulting Mentorship Program" in the CUS 2014 - 2015 annual budget as presented.

- Budgeted for same amount as last year

***In favour: all
Opposed: none
Abstentions: none
... the motion carries.***

Moved: Vadim | Seconded: Lauren

67.

Be it resolved that the Board of Directors approve the line item "Business Career Centre" in the CUS 2014 - 2015 annual budget as presented.

- This upcoming year, the CUS will include expenses for both of the Trek Calgary trips (due to the change in date for the Trek trip).
- Other than Trek Calgary, the expense are similar to last year.

Moved: Cole | Seconded: Harpal

68.

Be it resolved that the motion be amended to add: "Be it further resolved that these funds not be disbursed by the Commerce Undergraduate Society until further approved by the Board of Directors."

- Cole prefaced his remarks by noting that, in the spirit of efficiency and given the various procedural elements involved in budgetary approval, he would not yield the Chair to the Vice-Chair at this time but would do so at any time upon request from any Board member.
- Cole spoke on the issue of the CUS's relationship with the Sauder School and the role of this expense in that relationship. Cole argued that the state of the relationship between the CUS and Sauder School had significantly deteriorated in recent years, and that the CUS has, from his perspective, seen little cooperation from the School in its various efforts. He noted that his perception of the issues in the relationship should not be taken as implying that the

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.

Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

CUS does not have strong relationships with individual members of the UGO, Career Centre, and Dean's Office, as he felt that the vast majority if not almost entirely of everyone in those departments generally engage very constructively and cooperatively with the CUS in the aims of mutually achieving what is in student's interests. Rather, he argued, this was an issue centred around larger-scale positioning of the CUS in its relationship—that the inherent issue here is that the CUS appears to be making unreasonable demands simply because they have never been the case before or simply because the CUS has often not take a strong stance on issues in the way that a student society or union might be expected to. For instance, he suggested that it would appear unreasonable of the CUS to ask to be included in various academic discussions on faculty committees given that this has not historically been the case, but that in contrast to other faculties this was often the case (e.g. APSC). He suggested again that this was not the fault of individuals who are by no means aspiring to not work with the CUS where possible, but that it was simply a difficult position to be in without a larger re-set of the relationship if the CUS does not better make clear that it is committed to advocacy as much as it is committed to, say, student events and programs.

- In particular, he drew attention to the ongoing difficulties regarding building issues (access to the 9th floor facilities) as well as inclusion in various academic discussions (the removal of student representation from the APTL Committee, without consent from the CUS). He noted that this was against the backdrop of the CUS's approximately \$20 million contribution to the Henry Angus building renovations as well as the fact that it was his belief that this is not an area the CUS should be funded and rather should be funded by the School itself as a part of the benefit students receive for their significantly higher tuition if enrolled in the B.Com. program. He argued that the CUS has limited recourse at this point and that this funding essentially represented one of the few areas of leverage the CUS has over the School administration.
- To that end, Cole argued that the CUS needs to better define its relationship with the School and that, while these funds must be approved at this time to avoid the \$50,000 cap for unbudgeted monetary expenditures, their disbursement should be fully contingent on further approval. It was suggested that this further approval would be contingent upon a set of terms with the Sauder School, relating to building issues and certain other matters. He suggested that this discussion could be had at a later point in time, perhaps at a separate retreat or meeting.
- Niloufar spoke against the amendment, expressing her strong objection to the proposal at hand. She argued that this would have the potential to send the message to the School that the CUS is unwilling to take a diplomatic or constructive approach to solving these issues. She argued that the amount in question is small enough to be insignificant to the School in the larger scheme of the issues being alluded to and that the realistic effect of this is likely to be damage to the student experience at Sauder along with an entirely eroded relationship between the School and CUS. She suggested that Cole's earlier remarks implied this would be an easier task to achieve than it in fact will be, and that as one of the individuals closely involved in communicating the Board's stance, it would be a deflection of responsibility on the Board's part to approve this amendment as it would be done without regard for the difficulty of actually achieving the stated objectives behind it and without a role on actually working to achieve those objectives.
- Thea added that given the attitude of the BCC at the preliminary budget meetings that any serious action would be extremely damaging to the relationship and that everyone should take that into account.
- Cole stated that he wanted to clarify his approach to this issue and emphasize that he recognized the difficulty in moving ahead with this and the high likelihood that the CUS would not be able to reach a desirable agreement with the School, but that he felt at this point that this was a necessary step to demonstrating that the CUS cannot be treated the way he felt it has in recent years and that, in any case, there exists an argument for the principled matter that the CUS should not be incurring these expenses and that continuing to do so sends very much the wrong message.
- Niloufar further added that she believed this would have a significantly negative impact on students, as there was a high likelihood that the School would not pick up these expenses given that they are an extracurricular experience and that the portion of the BCC's operations that the CUS funds represent benefits to students that are beyond the core responsibilities that the BCC has in terms of providing career guidance and support.
- Niloufar also added that she does not believe that the CUS's relationship with Sauder as what has so far been presented is a fair representation. She suggests that the CUS has been able to make other notable achievements that are in the CUS's interest, as demonstrated even by this meeting being accommodated inside Henry Angus facilities outside of the normal 11:00PM closing time. Beyond that, the CUS has been able to make other notable improvements with regard to building issues through the newly re-established Building Users Committee. Lastly, she emphasized that using one area of the School as leverage against another may ultimately be unsuccessful; academic change cannot necessarily be achieved through funding, as is similarly the case for facilities issues and other areas of interest.
- Cole added that he did not feel it was constructive to continue the debate further as Board members were at this point in the discussion well versed in this issue. He stated that he would only like to add one final note which was that he had been involved with the re-formation of the Building Users Committee and that from his perspective the only

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.

Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

reason why such consultation could occur was because it was a contractually required component of the CUS's financial contribution to the building renovations. He acknowledged, however, that this does not address the fact that those issues were relevant to the funding in question and so Niloufar's concern about unrelated departments stands.

- Niloufar added as a final note that there had been an earlier suggestion that there were requirements to be made of the BCC's receipt of these funds with specific regard to BCC operations (i.e. the provision of various reports and certain activities). She argued that the CUS has been able to work through such details already for the most part, and that a contractual requirement was not necessary for this and would almost be likely to do more harm in that area than simply proceeding with a more constructive discussion that is based in logical argument over those issues. She added, finally, that the Board should be cautious to consider this from an objective perspective and assess whether this would amount more to the CUS behaving like children rather than serious adults at the discussion table.
- It was suggested by several Board members that the discussion at this point would likely be best concluded and a vote taken on the amendment. The Chair concurred and no objections were made to the calling of the question.

In favour: Cole, Harpal, Casey, Vadim, Alexander, Julian

Opposed: Niloufar and Lauren

Abstentions: Thea

... the motion carries.

Moved: Vadim | Seconded: Lauren

Be it resolved that the Board of Directors approve the line item "Business Career Centre" in the CUS 2014 - 2015 annual budget as presented.

Be it further resolved that these funds not be disbursed by the Commerce Undergraduate Society until further approved by the Board of Directors.

- Thea asked for input on what should be communicated back to the BCC now, and individuals expressed their thoughts on what exactly should be negotiated in this regard.
- Niloufar suggested, following an absence of details, that this was a representation of the aforementioned difficulty in materializing the "agreement" under consideration.
- Cole suggested that a separate discussion at a better time with fresher minds would be the best place for this.
- Niloufar and Thea both stated that there was an urgency to this issue that the Board was not sufficiently considering and that in actuality there is not that kind of opportunity; the Board should be prepared to have at least somewhat formed sentiments over what the next steps and specifics will be.
- Board members expressed reservations over the previous motion to amend the main motion.
- One Board member inquired as to whether the Board could re-vote on the previous amendment. The Chair suggested that a motion to re-consider, moved by a Board member in favour of the previous amendment, would be necessary.

Moved: Vadim | Seconded: Alexander

69.

Be it resolved that the amendment just discussed be reconsidered.

In favour: Niloufar, Vadim, Alexander, Thea

Opposed: Harpal, Cole, Julian

Abstentions: Casey, Lauren

... the motion carries.

Moved: Cole | Seconded: Harpal

Be it resolved that the motion be amended to add: "Be it further resolved that these funds not be disbursed by the Commerce Undergraduate Society until further approved by the Board of Directors."

- Cole stated that he did not want to further compromise his ability to preside over this meeting given the clear procedural issues encountered so far. He suggested that the issue not be re-litigated as the facts had not substantively changed since the Board's discussion of this issue shortly before, and that ultimately the Board should vote as it sees fit. He noted his concern, however, that Board members have so quickly changed their minds on this issue, and emphasized that Board members should be making decisions they can stand behind and that, while he feels it is now

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

the consensus of the Board that we will not move forward with the amendment to allow for further conditions to this funding and will not attempt to challenge that, he finds it concerning that there would be such a fast discrepancy in beliefs.

*In favour: Cole, Harpal, Julian
Opposed: Hannah, Alex, Niloufar
Abstentions: Casey, Thea
... the motion fails.*

Moved: Vadim | Seconded: Lauren

Be it resolved that the Board of Directors approve the line item "Business Career Centre" in the CUS 2014 - 2015 annual budget as presented.

- Cole clarified that the Board had now returned to the main motion, without any amendments applied.

Moved: Niloufar | Seconded: Hannah

70.

Be it resolved that the BCC motion be amended to include: "Be it further resolved that all funding related to the Trek programs be contingent upon the approval of their program names and/or branding by the Executive Council."

- Niloufar suggested that this was one issue the CUS did want to pursue and that this one condition be allowed.

*In favour: Niloufar, Hannah, Casey, Cole
Opposed: none
Abstentions: Harpal, Alexander, Julian, Thea
... the motion carries.*

Moved: Vadim | Seconded: Lauren

71.

Be it resolved that the Board of Directors approve the line item "Business Career Centre" in the CUS 2014 - 2015 annual budget as presented.

Be it further resolved that all funding related to the Trek programs be contingent upon the approval of their program names and/or branding by the Executive Council.

- Cole noted that, while he does believe this funding should be approved, he could not offer his support to the motion presented and will abstain as an expression of his belief that what is before the Board is not a responsible way of providing such a large amount of funding.
- Niloufar stated that she felt Board members should move forward within the scope that has now been defined. She emphasized that the previously discussed issues had been debated and ultimately not decided in favour of the notions behind the amendment that had received such discussion. With that in mind, the Board should consider two alternatives at this point: whether the Board should or should not fund the BCC.

*In favour: Niloufar, Hannah, Alexander
Opposed: None
Abstentions: Harpal, Cole, Casey, Julian, Thea
... the motion carries.*

Moved: Harpal | Seconded: Niloufar

Be it resolved that the Board of Directors approve the line item "Unallocated Special Projects Funding" in the CUS 2014 - 2015 annual budget as presented.

Moved: Niloufar | Seconded: Thea

72.

Be it resolved that the line item "Unallocated Special Projects Funding" be amended to be decreased by a net total \$2,500.

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

- Casey: Why are we budgeting for \$217,500 this year? Is it because we have not approved a few items?
 - Niloufar: We did not know where to put those additional items, but once those have been removed from the SPF, it will be somewhat comparable to what it was last year.
 - Cole: For context, unallocated special projects funding is around the total amount of money generated from student fees minus all other line items. Whatever is not disbursed at the start of the year we try to put in a fund that can be distributed throughout the year. Whereas the safety buffer has been historically set more in place in terms of amount allotted.
- Casey: Essentially then an additional \$10,000 in the safety buffer does not change anything?
 - Thea: The \$50,000 from last year was not traditional, it has historically been more around the \$40,000 range. We like it to be \$40,000 because it does not account for a large percentage of our total budget, whereas \$50,000 is much higher.
 - Niloufar: The reason why we do not allocate it all to the SPF is because we use it as a gauge to see how much of the SPF we have spent during the year. If we put all of it into the SPF, it would distort our perception of how much was left and how much we have given out. Thus the reason why we separate the two.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Moved: Niloufar | Seconded: Alexander

73.

Be it resolved that the Board of Directors approve the line item "Safety Buffer" in the CUS 2014 - 2015 annual budget as presented.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

M. Business Arising from the Committees of the Board of Directors

None.

N. Other Business

None.

O. Discussion

None.

P. Next Meeting

The next regularly scheduled meeting of the Board of Directors shall be: June 29th 2014.

Q. Adjournment

Moved: Niloufar | Seconded: Julian

74.

There being no further business, be it resolved that the meeting be adjourned at 12:40AM.

*In favour: all
Opposed: none
Abstentions: none
... the motion carries.*

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.

Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting’s agenda at the Chair’s discretion.

Attendance:

Name	Position	Present (“X”)	Late (Time)	Proxy (Name)
Board of Directors				
Niloufar Keshmiri	President	X		
Cole Leonoff	Commerce Student Senator (Chair)	X		
Lauren Telford	Alma Mater Society Representative	X		
Vadim Chernenko	Alma Mater Society Representative	X		Hannah Vandenberg (as of 12:16 A.M.)
Julian Ertelt	Fourth Year Representative	X		
Harpal Kandola	Fourth Year Representative (Vice-Chair)	X		
Casey Chen	Third Year Representative	X		
Murat Suyumbayev	Third Year Representative	X		Thea Simpson
Christopher Heathcote-Rey	Second Year Representative			
Alexander Lee	Second Year Representative	X		
Vacant	First Year Representative	—	—	—
Vacant	First Year Representative	—	—	—
Grace Kim	Ombudsperson			—
Executive Council				
Thea Simpson	Vice-President, Academic Affairs	X		—
Ben Gardiner	Vice-President, External Affairs	Via Skype	7:21 P.M.	—
Jordan Hearne	Vice-President, Finance			—
Hannah Vandenberg	Vice-President, Internal Affairs	X		—
Will Pigott	Vice-President, Student Engagement			—
Vanessa Lau	Vice-President, Marketing and Communications	X		—
Other				
Braeden Elsaesser	Administrative Director	X		—
Vacant	Public Relations Director	—	—	—

Board of Directors Meeting Minutes

Thursday, June 26th, 2014 at 7:00 P.M.
Henry Angus Building, Room 435



commerce
undergraduate
society

Note: Meetings are 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 considered for inclusion on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at cole.leonoff@cus.ca – materials received past this point will be considered for the subsequent meeting’s agenda at the Chair’s discretion.

Guests:

Name	Affiliation	Present ("X")	Late ("X")	Notes
Invited				
Nathan Monford-Bouchard	CUS Associate Vice-President, Finance	X		
Emily Chen	CUS Human Resources Specialist			Equity Representative of the Ombudsperson
Other				