

Board of Directors Meeting Minutes

Thursday, June 29th, 2014 at 1:00 P.M.

Henry Angus Building, Room 435



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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 1:18 P.M.

I. Attendance and Confirmation of Quorum

The Chair noted that quorum was present with exactly two-thirds of voting members (7 out of 10) present.

II. Amendments to and Approval of the Agenda

Moved: Lauren | Seconded: Julian

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

None.

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

1. Sauder Summit Global Case Competition (Scheduled for 1:15 P.M.)

1. This year's Co-Chairs: Beini Chen and Kelly Kan. Faculty advisor: Professor Kin Lo.
2. Presenters are: Beini Chen (current co-chair) and Angela Son (last year's co-chair)
3. The request to the CUS is \$45,000, less than the total amount asked of all academic partners in previous years.
4. Sauder Summit is a week long event that involves two five hour cases and one twenty-four hour case, as well as also hosting several non-academic events including social outings (snowshoeing) and the awards gala.
5. Sauder Summit offers a wide array of opportunities including networking with the international competitors and judges alike, job opportunities from the sponsored companies, and academic learning experience by virtue of watching the elite international teams present, as well as competing in a parallel competition.
6. It has involved over 300 Sauder students in various capacities as well as various members of the business community in roles such as judges and speakers, as well as international competitors from around the world.
7. Would like to highlight that the positive experience exists not only for students but also members of the business community, with many offering testimonials regarding their positive experiences.
8. Personal experience and learning is offered through interactions with individuals from around the world. These interactions prove to be extremely useful as the international competitors are some of the best in the world and this improves the experience for the Sauder students (better understanding of the diverse business world).
9. Professionally, Sauder students gain experience through interactions with business elites from a wide range of business professions including consulting, banking, mining, technology, as well as others. These professionals are high ranking, including CEOs and senior managers, which provides a positive experience for all the students involved.
10. The academic portion of the competition has been altered regarding the parallel case competition. This newly created parallel competition will allow for an unlimited number of applicants from Sauder, and neighbouring schools. The parallel competition will focus on schools primarily in the North West (BC, Alberta, and Washington), with the top four teams from the 2nd round being invited to present on the final day at Sauder.
11. Additionally, Sauder Summit will offer two new workshops during the year, presented by industry professionals focusing on case analysis and networking for Sauder students.
12. Disagrees with the notion that Sauder Summit only gives value to the Sauder brand name, instead there have been many instances of success for Sauder students by virtue of the being involved with Sauder Summit.

Questions:

- Lauren: You mentioned that there has been 300 individuals involved with Sauder Summit over the years, but there has been 38 Executives and volunteers, are the rest viewers?

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- There have been roughly 38 Executives, as well 24 international ambassadors who lead the teams during the week and 20-25 event managers who volunteer to run the academic portion. The 16 Sauder competitors in last year's competition supplement this, but with the new parallel competition, we are looking to expand the number of Sauder competitors. The rest of the 300 students have been spectators in past years.
- Niloufar: Do you charge the spectators?
 - Yes we do, in last year's competition we charged \$3 for the five-hour cases and \$5 for the final case.
- Casey: Can you go into more detail about the parallel case competition for this upcoming year?
 - There will be an unlimited number of applicants ranging from British Columbia, Alberta, and Washington State. This competition will be held simultaneously and will mirror Sauder Summit with the same cases (two five hour cases and one twenty-four hour case). As mentioned, the first case will host an unlimited number of applicants, with the top twelve being selected to compete in the second five-hour case. From the twelve, the top four teams will compete in person, in Vancouver, on the final day.
- Casey: Only the top four teams will pay the \$150 registration fee?
 - We are thinking about changing the payment structure for the parallel competition. Any competitor in the first round will pay a nominal fee of around \$10 [per person]. As well, there will be no additional fee to advance to later rounds.
 - Just to clarify, last year we charged \$150 for the Sauder teams, whereas this year we are estimating a total of 40-50 teams around the region to apply, but with a smaller fee, the total revenue generated from the parallel competition will be approximately the same.
- Casey: Is there a reason why Sauder teams do not compete with the international teams?
 - There are several reasons: 1. conflict of interest - Kin Lo coach many teams, so the link is particularly tight. 2. The perceived conflict of interest could work against the Sauder teams, as the judges could be tougher on these teams to counteract the perceived bias. 3. Self selection is an issue as the top students would rather go elsewhere (e.g. New Zealand, Copenhagen), so the quality would be lower.
- Casey: In NIBC and PVCC the teams are all mixed together, is there a conflict of interest there?
 - One difference between those competitions and Sauder Summit is that the scope of the competition because those competitions involve students from North America, whereas Sauder Summit is much more grand in scale, thus the accent and culture are much more distinguishable (e.g. Cairo, Thailand). The anonymity is not possible here.
- Niloufar: What were your actuals for sponsorship this past year?
 - \$12,750 in monetary sponsorship and \$30,000 in in-kind sponsorship.
- Niloufar: What are you going to do with the shortfall you currently project?
 - You will recognise that we have not taken into consideration our in-kind sponsorship numbers for the upcoming year. We have taken it into some consideration regarding our expenses, for example by lowering some expenses for expected in-kind sponsorship but we also expect to make up the \$11,000 from further in-kind sponsorships.
- Niloufar: Can you please go into detail regarding the types of in-kind sponsorships?
 - Printing sponsor that printed at cost, water and snacks sponsors for food expenses, an overall discount on numerous items such as snowshoeing, bus transportation, etc.
 - Due to the size of our group, many organizations are willing to offer group discounts for us throughout the days. If we partner with them and advertise on their behalf we also have the option of additional discounts.
- Niloufar: Does that mean being comparable to last year regarding in-kind sponsorship; you would be running a \$20,000 surplus?
 - Some of the numbers have already been reflected, for example we received an extremely good deal last year with the hotel and that has already been reflected in the expenses for this upcoming year. Given our talks with the hotel, we expect a similar discount for this year.
 - We also have not projected the total scope of costs regarding the newly added parallel competition, so some of the additional funds from the CUS will go towards that and it is highly doubtful that we will receive a \$20,000 surplus.
- Harpal: Some of these numbers do not reflect the discounts from last year?
 - It depends on the monetary expense, for example with the hotel, which is a large portion of our budget, and from our talks we expect the same price. However, for the snacks, water, and

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snowshoeing, if we are not certain we can receive a discount, we will project it at cost. Overall, we are projecting with conservative numbers for our budget.

- Niloufar: I am wondering where the additional \$15,00 will be going towards if not for the addition in scope of the competition?
 - Every year for the last two years we have actually seen all of our expenses go up. For example, our final gala due to inflation and charging more to returning customers, they have asked for an increased minimum spending amount. Overall, just from inflation, everyone has been charging a little bit more every year.
- Harpal: Last year you mentioned you had 16 Sauder students, were they doing the same competition?
 - Last year for the Sauder teams, we fielded applications via cover letter and resume, and subsequently fielded teams from that. They also did compete in two of the three cases, but this year it is quite different as there is an unlimited number of teams from Sauder who can compete in the first round, which augments the Sauder exposure.
- Niloufar: Has there been any consideration in reducing some of your expenses to attempt to cover some of your shortfall?
 - Expense saving is our top priority, but everything in there is necessary. For example, water and paper could not be taken out because that is needed for the competition. We always seek out sponsorship, but we have made sure to only include necessities.
 - We are extremely careful with our expense budgeting, and last year we went line by line to assure that everything included is necessary.
- Niloufar: What about negotiating down some of your food expenses, it is on the higher end as CUS funded conferences and competitions go. Although you do host it at a great venue, there are possibilities of negotiating the costs associated with venue and food.
 - Want to maintain top quality due to the caliber of those in attendance (high ranking professionals and top sponsors), specifically for the awards gala. At the same time, we are currently looking for a location for the gala.
- Julian: Just a note, it is \$100 you calculated for the awards gala, if you cut it down to \$60 which is the amount we allocated for another conference, this would eliminate the overall deficit by almost \$6,000. Additionally, a question regarding the trophies, there is a large cost of \$2,000 for the international trophy and only a \$200 cost for the parallel competition trophy, could you not cut down the cost of the international trophy?
 - Trophies have been historically hand-carved, West Coast First Nations artwork and uniquely carved. There are actually 4 trophies, for the top three teams and the people's choice award. We wish to continue to present these trophies as they are unique to BC and for the international competition this would be great to continue.
 - Regarding food, we would be willing to hear any suggestions for venues you may have. We do, however have many constraints, one being size, second being timing, and third being logistics because we have an extremely tight schedule throughout the whole week. That location was chosen because it was very close to the hotel where everyone is staying and it could accommodate everyone. Those are the main reasons why we are having a difficult time cutting down the expenses as of right now.

Moved: Casey | Seconded: Lauren

2.

Be it resolved that the presentation be extended by an additional five minutes.

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

- Casey: Can you clarify the trophies and why is the Sauder trophy is more expensive?
 - That is actually the People's Choice trophy that is awarded by the Sauder students. There are three international trophies awarded to the top three teams, and finally the internal trophy is awarded to the winner of the parallel competition.
 - There is no real reason beyond the nature of the size of the trophy. It was not more precious or anything of that sort.

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- Casey: What is the projected number of teams for the parallel competition?
 - It is open invite, but we will be marketing towards the more prestigious schools in the area (SFU, Washington State), but it is hard to say due to it being open invite. Given that there is 30-40 colleges in our area, we are hoping to get at least 50 teams.
- Casey: And \$10 per team or per person?
 - It will be approximately \$50 per team, but this number is still not set.
 - Copenhagen's parallel case competition, open to any Nordic country, received around 100 submissions last year.
- Niloufar: For the parallel case competition, will you be requesting sponsorship from those schools? Or the equivalent of sponsorship, which is a buy in fee to compete?
 - Unlikely that schools will be contacted directly, but we may contact with equivalent of the AMS/CUS. The students will be expected to pay their buy-in fees and if the school wishes to cover that, it will be dealt with on that end.
- Julian: Can you speak to the amount of money that will be spent on Sunday in comparison to the amount spent on the Tuesday, as there is a big discrepancy between the two days.
 - Our Sunday is our pre-academic social day, in the past we have gone snowshoeing at Mount Seymour and the competitors have really enjoyed this. The second social activity on the Tuesday is a clubbing night, and the expenses are for the cover into the venue. That is why there is a price difference.
- Niloufar: Is the clubbing social something you are hoping to get in-kind sponsored?
 - This year, yes with our improved connections.
- Julian: Is it possible to reduce wine from \$20 to \$10?
 - That is a good suggestion; we came to \$20 as a compromise between a \$40 and a \$10 wine. We still want to associate the competition with certain professionalism.
- Vanessa: Can you elaborate on the possible networking event?
 - As everyone knows, there are 60-65 judges each year that come to the competition. Given that a goal is to improve the benefits for Sauder students, we hope to reach out to past judges and produce a networking event for the Sauder students. At the moment it is not currently in our budget.
- Niloufar: Are any of these amounts in the budget actuals or are they all unit costs?
 - The \$40,000 on hotel fees is an actual, the gala as well. The smaller items are hard to predict, as there are a lot of variables that come up. Although we can forecast, there are still going to be moving parts. The costs are all discounted a little bit because we know we can receive some discounts due to the quantity alone. In general, it is always better to be on the conservative side, but hopefully in the coming years we can become increasingly more specific.
- Niloufar: Do you have a budget of your actuals from last year, because if funding is approved, we will need that document and if you do, could you send it to us?
 - Yes, we do and we will send it to you.

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

None.

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

None.

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

None.

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]

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I. President

None.

II. Vice-President, Academic Affairs

None.

III. Vice-President, Engagement

None.

IV. Vice-President, External Affairs

None.

V. Vice-President, Finance

None.

VI. Vice-President, Internal Affairs

None.

VII. Vice-President, Marketing and Communications

None.

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

None.

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

None.

N. Other Business

I. Enterprize and Other Budgetary Changes (Information)

- Conversations with PVCC are ongoing but there have been difficulties, although as a result of those discussions, there has been a decision that there will not be Enterprize this year (not in the budget). Independent of the discussions with PVCC, there was a decision that there are duplications when funding both Enterprize and PVCC. That does not mean we will not run it in the future.

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Questions:

- Cole: No one was interested in running the conference?
 - Niloufar: Initially no one was interested. After delaying for a week, two candidates came forward and we accepted their applications and ran interviews, but at that point we had begun discussions with PVCC. Additionally, the two individuals have since removed their applications, so currently we have no applicants to chair the conference.
- Lauren: Are you planning on opening it for next year then?
 - Niloufar: As long as PVCC runs well, we do not have any intentions of running Enterprize next year because of the conflict of running two entrepreneurship conferences still stands. Although we cannot make a decision for next year.
- Vanessa: Is PVCC part of the CUS?
 - Niloufar: It is currently part of the Finance Club, and it is uncertain that it will become a CUS service.
- Casey: Has there been a meeting with the BCC and if so, how did it go?
 - Cole: There has not been a BCC meeting, I believe Thea has emailed them to explain the circumstance, but they will respond sometime next week and we will go from there.

II. Sauder Summit Funding Request

Moved: Lauren | Seconded: Julian

Be it resolved that the Board of Directors approve a \$45,000 financial contribution to the Sauder Summit Global Case Competition contingent upon agreement to a set of terms to be determined by the Executive Council, such terms to be agreed upon no later than July 31st.

Note: requires a 2/3^{rds} supermajority vote.

Discussion:

- Niloufar: This is the 3rd year of Sauder Summit, and the 3rd year of a Special Projects Funding application. The event has gone surprisingly well over the past two years, I have only heard positive feedback from the Sauder students who relay the information back from the international schools. The concern that will always arise is the limited amount of the Sauder student involvement given the nature of the competition. Although we do value the positive impact that they have on our brand and the Sauder brand, as well as those Sauder students who are involved, my personal concern is that I do not think it should be valued at \$45,000. Given that we run many events both internally and externally, I believe that as external events go, they are still more expensive than they need to be. Comparing it with NIBC, which is not as international, but includes both teams from across Canada and some American schools, we fund them \$40,000 and they have 200 students attend their conference. Whereas for Sauder Summit they have 200 students attend to watch a case presentation. As well as in the finance competition of NIBC, the Sauder teams actually compete against the American schools so the competition is better and more prestigious than this parallel competition. So, with that in mind, I think it would be inappropriate to fund it at its full amount. While I think it merits some form of funding, I do not think it merits funding anywhere close to \$45,000.
- Julian: Is there a possibility of us forcing them into spending less money? I personally believe that there can be cuts to food, as I do not feel comfortable with a \$100 dollar dinner, because Imprint has a \$60 dinner and that is fancy enough. Same goes for the wine, I think they should really consider reducing the price of both.
 - Niloufar: We cannot control line items directly in their budget, but the only area we have control over is the total amount we fund them.
 - Cole: Historically, individuals have made cuts in areas that we do not want them to adjust. For example, the parallel case competition that directly affects Sauder students. This is where the Executives can outline the set of terms in order to channel their spending cuts.
- Lauren: I did some preliminary calculations and what they are asking for is funding for \$150 per Sauder Student, and the total cost per student is \$350, and I find this very high. To touch on your point about the wine, it could potentially be \$17 a bottle but if I got a \$10 bottle of wine, I will probably not go back the following year, so I politely disagree with you.
- Casey: Will we decide the set of terms and how strict can they be?
 - Cole: In general, they are not widely used besides setting up guidelines that the events must abide

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by. We have not always enforced the MOU as closely as possible, but no one, to the best of my knowledge, has openly gone against the set of terms outlined by the Executives.

- Harpal: Do Sauder students get to participate in the social activities? As it seems like we are paying for the international competitors to do these activities.
 - Niloufar: The only expenses theoretically towards Sauder students would be the venue costs for the last event, but as far as I am aware, they do not get any of the food or social expenses unless one is an ambassador or volunteer.
- Harpal: Another note, I do not think we should spend \$45,000 because some of the comments were ambiguous. For example, the comment about inflation, everyone else would be able to say that then, just to keep in mind. Not having actuals from last year proved difficult as we asked them about the discounts and they said that only some of it is reflected in the current budget.
 - Cole: Just to note, inflation was 0% measured by the BC Consumer Price Index this past year.
- Vanessa: What is the additional \$15,000 going towards exactly, is it an increase in venue costs?
 - Niloufar: In their minds, at least \$11,000 was funded by the school that they are no longer receiving. They are under the assumption that we will increase our funding because the Dean's office has eliminated their funding. The other \$4,000 is unclear, but they technically said the Gala dinner is more than last year and then inflation.
- Vanessa: Did they ever say why it would increase? I would assume that year after year, if you are in the same venue, that costs would lower, not increase.
 - Niloufar: That is also my assumption, but their answer was that because we have been with them for a couple years, they are increasing our prices.
- Julian: I would like to reiterate, they could easily save the deficit by cutting food budget alone down to a reasonable level. Looking at how much they spend per day on food alone, it is only 130 people maximum and some days they spend upwards of \$7,000 on food. The gala is \$17,500 alone, and if they cut it down by only 40%, they save almost half of the shortfall. I do not agree that we should give them this kind of money when they have these expenses, without them trying to cut it down, as we see from the other conferences that it is very possible.
- Lauren: They spoke about how much this gave to students academically, professionally, and socially already spending \$15,000 less, so how much are we going to additionally contribute to a student's life with the additional money.
- Niloufar: I agree, and my bigger concern is that one of the reasons why they increased their asked is the increase in scope of the parallel competition, but they technically have not budgeted for the parallel competition yet. They also mentioned that it will be much better for our students because they will be competing against other schools, but I would question the merits of that. Therefore, I would like to propose an amendment because I believe we are all on the same page that they should not get \$45,000.
- Lauren: I would be uncomfortable giving them less than \$30,000 because it would look like punishment but they did a very good job last year.

Moved: Niloufar | Seconded: Harpal

3.

Be it resolved that Niloufar be allowed to speak a third time.

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

Moved: Niloufar | Seconded: Harpal

4.

Be it resolved that the motion be amended to read "\$30,000" instead of "\$45,000."

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

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Discussion:

- Niloufar: A couple of us have been rearranging the budget and if you take out some of the costs that we believe are too high, one would get to approximately \$35,000 for what they would need. If you took out the very expensive gala and some of the social expenses, that is how you would get to that number. The reason why I propose \$30,000 is two-fold. One, I believe they need to be better incentivized to get sponsorship. If one takes out the in-kind sponsorship, this drops the budget by \$15,000, which is somewhat substantial. Two, I do not think it is acceptable that they automatically assume that we should be covering the Dean's office contribution. The Dean's office was funding it for what it did for the value of the Sauder brand. Just for context, in the first year both us and the Dean's office funded it \$30,000, last year the Dean's office dropped their funding to \$15,000 while we continued to fund Sauder Summit \$30,000. The money was initially supposed to be seed funding to increase the awareness before sponsorship became substantial due to the nature of the competition being a prestigious international case competition. Therefore, it does not really make sense to continue to increase the funding when they are not increasing the number of people involved by much, while at the same time not attempting to minimize expenses is not incentivizing them and does not really make sense. \$30,000 last year was a bit high considering what the school gave them and what we thought was appropriate, but we gave it to them with the benefit of the doubt that they would continue to increase sponsorship, which they have not really done. \$30,000 this year will be appropriate to cover their event, anything more than that would be covering for their shortfall or conservative budgeting. This will still be contingent upon them providing a final budget and final attendance, so it is not unconditional.
- Cole: For note, I was reviewing past minutes and Sauder Summit has stated in the past that they would increase sponsorship with the hope that in the future that their requests to the CUS would stabilise, if not decrease. This is due to their statement that they expected to increase their sponsorship multifold.
- Niloufar: They are budgeting for \$15,000 in sponsorship for this year, and in comparison, Enterprize, which is a one-day competition, brought in \$15,000. You would then expect Sauder Summit, a weeklong international case competition, to bring in more than that.
- Julian: The Dean's office is not funding them at all this year? Do they have any reason for that?
 - Niloufar: No, and from my understanding, Sauder Summit needed a one time payment of \$30,000 to start but in the second year it was dropped to \$15,000 which is traditionally what Dean's office funds events. It was cut this year because they are now funding Sauder Orientation. So, all of the Dean's funding has been cut, including NIBC and PVCC, all of those other events have been cut.
- Harpal: If wanted to come in later on and ask for more?
 - Niloufar: They could, we do not ban anyone for coming back to ask for more. We would never bare anyone from coming in and asking however, there would need to be extreme circumstances.
 - Cole: Typically, we make a point of implying such acts would not be a possibility because it destroys incentives. Additionally, we do not bring attention to such matters.
 - Niloufar: It would be something extreme, such as inflation being 45% this year.
- Casey: What will the contingents be for Sauder Summit?
 - Cole: This is determined by the Executives, although this is something that could be changed. The idea is that the Executives will determine this amongst themselves and information will be passed onto the board. Typically this includes a final budget, a final list of participants, and we have to be recognized as a sponsor.
 - Niloufar: Those are the standard terms, unless there are extenuating circumstances.
 - Cole: I believe that an additional one for Sauder Summit will potentially be that they will need to run a parallel competition, but the Executives will decide on that for certain.

Moved: Lauren | Seconded: Julian

5.

Be it resolved that the Board of Directors approve a \$30,000 financial contribution to the Sauder Summit Global Case Competition contingent upon agreement to a set of terms to be determined by the Executive Council, such terms to be agreed upon no later than July 31st.

Note: requires a 2/3rds supermajority vote.

**In favour: all.
Opposed: none.**

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Abstentions: none.
... the motion carries.

O. Discussion

None.

P. Next Meeting

The next regularly scheduled meeting of the Board of Directors shall be: TBA.

Q. Adjournment

Moved: Niloufar | Seconded: Lauren

6.

There being no further business, be it resolved that the meeting be adjourned at 2:47 P.M.

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

Board of Directors Meeting Minutes

Thursday, June 29th, 2014 at 1:00 P.M.

Henry Angus Building, Room 435



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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			
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			
Christopher Heathcote-Rey	Second Year Representative			
Alexander Lee	Second Year Representative	X		Vanessa Lau
Vacant	First Year Representative	—	—	—
Vacant	First Year Representative	—	—	—
Grace Kim	Ombudsperson			—
Executive Council				
Thea Simpson	Vice-President, Academic Affairs			—
Ben Gardiner	Vice-President, External Affairs			—
Jordan Hearne	Vice-President, Finance			—
Hannah Vandenberg	Vice-President, Internal Affairs			—
Will Pigott	Vice-President, Student Engagement			—
Vanessa Lau	Vice-President, Marketing and Communications	X		—
Other				
Braeden Elsaesser	Administrative Director	X		—
Vacant	Public Relations Director	—	—	—

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Guests:

Name	Affiliation	Present (“X”)	Late (“X”)	Notes
Invited				
Emily Chen	CUS HR Specialist	X		Equity Representative of the Ombudsperson
Beini Chen	Co-Chair, Sauder Summit Global Case Competition	X		
Kelly Kan	Co-Chair, Sauder Summit Global Case Competition	X		
Other				
Kin Lo	Associate Professor, Sauder School of Business and Faculty Advisor, Sauder Summit Global Case Competition	X		
Angela Son	Former Co-Chair, Sauder Summit Global Case Competition	X		