

Board of Directors Meeting Minutes

Sunday, March 22, 2015 at 1:00 P.M.

Henry Angus Building, Room 239C

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 included on the agenda at least five (5) days in advance of a meeting by contacting the Chair, Cole Leonoff, at chairperson@cus.ca – materials received past this point may be considered for the subsequent meeting's agenda at the Chair's discretion.



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A. Call to Order and Adoption of the Agenda

The meeting was called to order at 1:17PM.

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

Moved: Alexander | Seconded: Harpal

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

C. Chair's Remarks

1. The CUS Board of Directors will turnover on April 1st; as well as all Executives and Service Councillors

D. Presentations to the Board of Directors

None.

E. AMS Representatives' Report

1. AMS Election results have been announced; there is also a separate referendum question that will go to a vote next week in regards to boycotting, divesting, and sanctioning Israel and the AMS has taken the "anything but yes stance" on the question, therefore they do not want this to occur
2. Governance Review Proposal will be going to the AMS in the coming weeks and then also voting on a new Kinesiology building; Kinesiology students have voted yes to accepting a fee to build a new building

F. Commerce Student Senator's Report

1. Invited Tyler, incoming Senator, to the last Senate meeting and he attended, which will make the transition stage much easier
2. UBC has decided to change the name of many of its masters programs to include the term "leadership"
3. New Transportation Logistics program that will be potentially running next year has passed Sauder's Faculty Caucus and will likely be on the next Senate agenda

G. Ombudsperson's Report

1. Fully transitioned Juvan, next Ombudsperson, into her role as of Friday and will be sending over a transitions document later this week
2. Will be taking care of more sensitive Service Council hiring inquiries and Juvan will be taking over with the general feedback inquiries

H. Executive Reports

I. President

1. Have not seen many presentations in the last few months requesting funding as most services have already incurred most costs; one substantive SPF was for Market Mingle, the PMF Charity Event, which was given \$3,900
2. Hiring is quite busy around this time as the incoming team hires candidates; transitioning has almost been completed with most of the outgoing presidential portfolio members reaching out to the incoming members
3. Meeting with Vanessa about the faculty by faculty tuition reviews; providing analysis and feedback as the timeline is short since it is expected to be approved by the end of 2015
4. Been working with the AMS Ombudsperson to discuss a complaint from the former JDC West Co-Captains; this should be resolved by the end of Niloufar's term

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II. Vice-President, Academic Affairs

1. Niloufar attended Faculty Caucus this past month; they approved the new Global Supply Chain option
2. Faculty Caucus also changed the name of TLOG to OPLOG (Operation Logistics), as well as changed many of the courses within the specialization; this was completed with student consultation
3. Recommending the abolishment of the non-commerce elective streams, which was planned to force students to select certain electives within a specified group
4. Currently considering an Aboriginal Credit requirement as part of the BCom Program; could potentially be integrated into the curriculum going forward

III. Vice-President, External Affairs

1. Imprint has issues surrounding paying their hotel costs due to the slow AMS payment process; this arose from difficulties contacting the VP Finance of the AMS who had no returned emails or calls
2. Imprint was a success even though there were payment issues; really enjoyed the event
3. Transitioning the services and will be making sure that Me Inc. and Imprint complete their debrief reports

IV. Vice-President, Finance

1. Did speak with the Associate VP Finance of the AMS in regards to the problems surrounding the AMS reimbursement process; provided some constructive criticism
2. Should be mostly normal business until Taylor, incoming VP Finance, encompasses the role; dealt with several hotel payment issues over the past month

V. Vice-President, Internal Affairs

1. Awards Night will be held this Thursday; Niloufar will be making a Presidential speech and the Awards will be selected at tonight's meeting
2. Sustainability had their event with POITS
3. Finishing up with the Clubs; will be providing them with their members' subsidy

VI. Vice-President, Marketing and Communications

1. Transitioning for the Marketing portfolio members; completing exit interviews
2. Yearbook and Visual Awards are still working; finishing up for the year with only several pages and events left respectively
3. Cavalier is completing their final edition for the school year

VII. Vice-President, Student Engagement

1. The portfolio is pretty much finished for the year
2. The one final large event is Grad Night; should be the largest Grad Night ever with approximately 450 people in attendance but this did cause several issues with ticket sales but the Grad Night team did very well to mitigate any issues
3. SoCo Spy vs. Spy wrapped up last week; raised a few hundred dollars for the David Huynh Scholarship

I. Committee Reports

None.

J. Amendments to and Approval of Minutes

I. Minutes

Moved: Alexander | Seconded: Harpal

2.

Be it resolved that the Board of Directors approve its minutes dated June 26th 2014 and January 13th 2015.

In favour: Harpal, Murat, Niloufar, Michael, Andrew, and Alexander

Opposed: none

Abstentions: Braeden

...the motion carries.

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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

None.

O. Discussion

I. Awards Night: Top Club/Conference

Moved: Alexander | Seconded: Braeden

3. *Be it resolved that the Board of Directors move in-camera.*

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

Moved: Alexander | Seconded: Niloufar

4. *Be it resolved that the Board of Directors move to stay in-camera.*

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

P. Next Meeting

The next regularly scheduled meeting of the Board of Directors shall be: Monday, April 6th, 2015.

Q. Adjournment

Moved: Niloufar | Seconded: Murat

5. *There being no further business, be it resolved that the meeting be adjourned at 4:09PM.*

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

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CUS 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		Braeden Elsaesser
Vadim Chernenko	Alma Mater Society Representative			
Julian Ertelt	Fourth Year Representative			
Harpal Kandola	Fourth Year Representative (Vice-Chair)	X		
Casey Chen	Third Year Representative			
Murat Suyumbayev	Third Year Representative	X		
Christopher Heathcote-Rey	Second Year Representative	X		Michael Worthinton
Alexander Lee	Second Year Representative	X		
Rachel Chan	First Year Representative			
James Lau	First Year Representative	X		Andrew Choi
Grace Kim	Ombudsperson	X		Raffles Koh (Equity Representative)
Executive Council				
Thea Simpson	Vice-President, Academic Affairs			—
Ben Gardiner	Vice-President, External Affairs	X		—
Jordan Hearne	Vice-President, Finance	X		—
Hannah Vandenberg	Vice-President, Internal Affairs	X (Via Skype)		—
Will Pigott	Vice-President, Student Engagement	X		—
Vanessa Lau	Vice-President, Marketing and Communications	X		—
Other				
Braeden Elsaesser	Administrative Director	X		—
Kellyanne Yep	Public Relations Director			—

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Guests:

Name	Affiliation	Present (“X”)	Late (“X”)	Notes
Invited				
Other				