

# Board Meeting Minutes

Sunday, June 28<sup>th</sup>, 2015 at 2 P.M.

Henry Angus Building, Room 291

*Note: Meetings are open to the General Membership of the Society Unless Otherwise Deemed In-Camera*

*Note: Presentations and/or proposed motions should be requested to be on the agenda at least three (3) days prior to a meeting by contacting the Administrative Director, Angela Li, at [angela.li@cus.ca](mailto:angela.li@cus.ca) - materials received past this point may be considered for the subsequent meeting's agenda at the Administrative Director's discretion.*



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

*The meeting was called to order at 2:20PM.*

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

- i. *Moved: Fred | Seconded: Vanessa*

*Motion to amend the agenda to move Presentations to the Board of Directors after all reports.*

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

- ii. *Moved: Fred | Seconded: Alex*

*Be it resolved that the agenda be adopted.*

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

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

## C. AMS Representative's Report

- I. AMS council is currently in Kelowna for a retreat.
- II. Kinesiology is pushing for a new building.
- III. One commerce student on a committee for the summer is a member at large for finance committee.
- IV. AMS is finalizing hiring and is working on budgets right now.

## D. Commerce Student Senator's Report

## E. Ombudsperson's Report

## F. Executive Reports

- I. President
  - i. 9<sup>th</sup> floor situation. We are at the state where all we need to do is to create a strong, more professional document to show them in terms of what we are looking for User Agreement; what is the criteria for students to access the 9<sup>th</sup> floor. They need it by the end of the summer. We are going to figure out in our own Building User Committee when we are going to meet again, when we are going to present to the Board and the Exec.
  - ii. We are doing our Website re-design. We created a committee for that where Maddy is chairing. It is a medium sized committee. Maddy is going to update us more in her report.

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- iii. I have noticed that some Board members have been incredibly active and has gone above and beyond, while others I haven't talk to in a long time, haven't really been attending to meetings. I think that is a really big problem for me. So what I am thinking is that since the exec have performance review going on, the board member can have theirs too. Just so that I can keep everyone accountable and check up on you guys and see how you guys are doing, to see if you need help in your area, and also to give you feedback on how you guys are doing so far.
- II. Vice-President, Academic Affairs
  - i. Building User Committee: it was a bit intimidating because it was me and three professors. But things are good, we have it figured out.
  - ii. I was on the University Budget Committee and it basically explained how universities received its funding. All funding go to different faculties. If you guys have questions you can let me know.
  - iii. Discussion collaboration on AMS Tutoring and CUS's CMP.
  - iv. BYC contract is at the last stage.
- III. Vice-President, External Affairs
  - i. Finalizing BYC contract.
  - ii. Negotiating with CPA about contracts, trying to get them confirm as soon as possible.
- IV. Vice-President, Finance
  - i. Everything I've been doing is budgeting and we are going to do that later on. There is no financial issues.
- V. Vice-President, Internal Affairs
  - i. I've been helping each portfolio's out. I am Vanessa's proxy to the AMS council. Sitting on a couple of committee such as the budget committee.
  - ii. Business Week is the second week of September. We are expending to Commerce week, which will be the second week of the second semester. Business Week is going to be more focused on clubs, social and culture. Commerce Week will be more focused on careers development and networking and professional development.
  - iii. Elections is not happening. They will happen late September.
  - iv. Sustainability is ok. Chasing Sustainability is going under changes. It usually happens in around October, which is also the time where MBAs have a conference called Net Impact, which addresses the same thing. So this year Chasing Sustainability and Net Impact is merging, and it is going to be a collaboration between MBA and CUS.
  - v. Awards Night happen late March early April. We are thing about a commerce banquet or a commerce gala. It is going to be bigger; it is going to be a celebration of the entire year – our accomplishment of the year as a faculty and a society. That is going to be held in the new SUB in late March.
  - vi. Clubs review: all clubs on campus is constitute in the AMS. Then they also approach CUS for additional funding and affiliation status. If they do, they can get or lockers, our marketing channels, etc. We have yearly review of these clubs. We (the clubs review committee) has reached our decision and will send out an email soon.
- VI. Vice-President, Marketing and Communications
  - i. Had portfolio meetings.
  - ii. Cavalier is having a new logo in place. Improvement in budget.
  - iii. Visual Media is also branching up; they are doing workshops.
  - iv. Agenda planning is ahead on all of our deadlines.
  - v. Website re-design. We are looking at 3 companies. I am having meetings with all 3 of them tomorrow. Decisions will be made mid next week.
- VII. Vice-President, Student Engagement

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- i. Meet with Shannon next week, talking about online orientations. I found a song for the Sauder video called "Downtown Funk", we may switch the soundtrack.
- ii. AMS wants us to move The Spark a week after so that every faculty's orientation is on the same day.
- iii. Mentorship Program is going well.
- iv. Meeting about first year handbook. Should have it done within the next week.
- v. Order a thousand stickers for the CUS.

## G. Committee Reports

- I. Presidential review feedback.
- II. Policy Change Committee. In a document, we are putting a wish-list of things we want to change. And we want to hear what else you want to see change.

## H. Amendments to and Approval of Minutes

- I. Moved: Fred | Seconded: Vadim  
Be it resolved that the Board of Directors approves its minutes dated 2015-4-18.

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

## I. Other Business

## J. Presentations to the Board of Directors

- I. Presentation of the proposed 2015-2016 budget

## K. Discussion

- I. Presentation on the Annual Budget
  - i. On June 14<sup>th</sup>, the Executives reviewed and submitted the Budget to the Board of Directors for revision and approval today (June 28).
- II. Line-by-Line Approval of the Annual Budget
  - i. *Moved: Alex | Seconded: Debbie*  
*Be it resolved that the Board of Directors approved the line item "Early Graduation and Cooperative Refunds" in the CUS 2015 - 2016 annual budget as presented.*

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

- ii. *Moved: Fred | Seconded: Alex*  
*Be it resolved that the Board of Directors approved the line item "Sponsorship" in the CUS 2015 - 2016 annual budget as presented.*
  - This comes from the CR Budget.

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

iii. *Moved: Fred | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Student Fees" in the CUS 2015 - 2016 annual budget as presented.*

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

iv. *Moved: Alex | Seconded: Fred*

*Be it resolved that the Board of Directors approved the line item "Canadian Association of Business Students" in the CUS 2015 - 2016 annual budget as presented.*

- We belong to the Canadian Association of Business Student and this is their annual fee.

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

v. *Moved: Alex | Seconded: Fred*

*Be it resolved that the Board of Directors approved the line item "Coffee" in the CUS 2015 - 2016 annual budget as presented.*

- This is the best possible price.

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

vi. *Moved: Alex | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Website Redesign" in the CUS 2015 - 2016 annual budget as presented.*

- This is the quote that we got.
- This is a new line item.

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

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vii. *Moved: Alex | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Lockers" in the CUS 2015 - 2016 annual budget as presented.*

- This is a projection for if we reach capacity.

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

viii. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Office Supplies" in the CUS 2015 - 2016 annual budget as presented.*

- This is for paper, ink, fridge, etc.

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

ix. *Moved: Alex | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "First Year Survival Guide" in the CUS 2015 - 2016 annual budget as presented.*

- This is a new line item.
- This is the most recent quote.

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

x. *Moved: Fred | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Website Posting" in the CUS 2015 - 2016 annual budget as presented.*

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

xi. *Moved: Debbie | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Student Business Cards" in the CUS 2015 - 2016 annual budget as presented.*

- Students pay to get business cards. We subsidize them.

*In favour: all  
Opposed: none*

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

xii. *Moved: Alex | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Board of Directors" in the CUS 2015 - 2016 annual budget as presented.*

- For Board of Director Meetings.

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

xiii. *Moved: Fred | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Board of Directors Retreat" in the CUS 2015 - 2016 annual budget as presented.*

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

xiv. *Moved: Fred | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Canadian Business School Conference" in the CUS 2015 - 2016 annual budget as presented.*

- A conference that the president will be attending.

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

xv. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Executive Council" in the CUS 2015 - 2016 annual budget as presented.*

- For example, a cab home for Executives after Executive Meetings.

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

xvi. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Executive Council Retreat" in the CUS 2015 - 2016 annual budget as presented.*

*In favour: all*

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

xvii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "National Business School Conference" in the CUS 2015 - 2016 annual budget as presented.*

- Vanessa and Roop will be attending.

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

xviii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "RoundTable Conference" in the CUS 2015 - 2016 annual budget as presented.*

- Communicated with Executives from other schools.

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

xix. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Sauder Unlimited" in the CUS 2015 - 2016 annual budget as presented.*

- This is a new line item.
- For CUS clubs and services and CUS affiliated clubs.
- Collaborated with the faculty.
- Expense is mostly on food.

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

xx. *Moved: Michael | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Service Council Business Cards" in the CUS 2015 - 2016 annual budget as presented.*

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

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xxi. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Service Council Hoodies" in the CUS 2015 - 2016 annual budget as presented.*

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

xxii. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Service Council Retreat" in the CUS 2015 - 2016 annual budget as presented.*

- Executives, Board of Directors and Heads of Service Councils are going on a retreat in September.

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

xxiii. *Moved: Alex | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Westcoast Leadership Retreat" in the CUS 2015 - 2016 annual budget as presented.*

- Taylor, Roop and JDC Captains went to this retreat.

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

xxiv. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Corporate Relations" in the CUS 2015 - 2016 annual budget as presented.*

- Lunch and coffee meetings with sponsors.

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

xxv. *Moved: Debbie | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Finance Commission" in the CUS 2015 - 2016 annual budget as presented.*

- This covers food, team social, and t-shirts.

*In favour: all  
Opposed: none*



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

xxvi. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "HR Commission" in the CUS 2015 - 2016 annual budget as presented.*

- Put something permanent in the CUS lounge so that students can visually see the commission – picture frame and print-outs from each month.
- It is HR's recognition to Sauder students.

*In favour: all expect Vanessa*

*Opposed: none*

*Abstentions: Vanessa*

*...the motion carries.*

xxvii. *Moved: Debbie | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Information Technology" in the CUS 2015 - 2016 annual budget as presented.*

- Payment to IT Director.

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

xxviii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Marketing" in the CUS 2015 - 2016 annual budget as presented.*

- Promotions in CUS.

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

xxix. *Moved: Fred | Seconded: Rajeev*

*Be it resolved that the Board of Directors approved the line item "Visual Media" in the CUS 2015 - 2016 annual budget as presented.*

- New equipments.

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

xxx. *Moved: Fred | Seconded: Michael*

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*Be it resolved that the Board of Directors approved the line item "Awards Night" in the CUS 2015 - 2016 annual budget as presented.*

- Increase because of the new Sauder Banquet and Gala.
- Use SUB Ballroom as the venue.

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

xxxii. *Moved: Michael | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Business Week" in the CUS 2015 - 2016 annual budget as presented.*

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

xxxiii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Campus AmbaSauder Program" in the CUS 2015 - 2016 annual budget as presented.*

- Students go to high schools to present for Sauder
- Budget this year is more reasonable.

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

xxxiii. *Moved: Debbie | Seconded: Fred*

*Be it resolved that the Board of Directors approved the line item "Case Competition Club" in the CUS 2015 - 2016 annual budget as presented.*

- We took out the sponsorship because the number varies every year.

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

xxxiv. *Moved: Alex | Seconded: Adrian*

*Be it resolved that the Board of Directors approved the line item "Cavalier" in the CUS 2015 - 2016 annual budget be amended to be \$5,340.*

- We are ordering less.
- We are changing the logo of Cavalier.

*In favour: all*

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

xxxv. *Moved: Adrian | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Chasing Sustainability" in the CUS 2015 - 2016 annual budget as presented.*

- Merge of Chasing Sustainability Conference and the MBA conference.
- More expenses and more revenue.

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

xxxvi. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Class Liaison" in the CUS 2015 - 2016 annual budget as presented.*

- This covers food and gift cards.

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

xxxvii. *Moved: Adrian | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Commerce Community Program" in the CUS 2015 - 2016 annual budget as presented.*

- Their team is smaller this year.
- The revenue is smaller because last year they put donations into their budget, which in fact goes to the organizations.

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

xxxviii. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Commerce Mentorship Program" in the CUS 2015 - 2016 annual budget as presented.*

- They are expending to 3<sup>rd</sup> year courses. They are also expending hours.

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

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xxxix. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Connected" in the CUS 2015 - 2016 annual budget as presented.*

- New mentorship program.
- Have already cut down budget.

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

xl. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Elections" in the CUS 2015 - 2016 annual budget as presented.*

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

xli. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Executive Mentorship Program" in the CUS 2015 - 2016 annual budget as presented.*

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

xlii. *Moved: Michael | Seconded: Fred*

*Be it resolved that the Board of Directors approved the line item "External Conferences" in the CUS 2015 - 2016 annual budget as presented.*

- It has become more popular.

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

xliii. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "First Year Committee" in the CUS 2015 - 2016 annual budget as presented.*

*In favour: all  
Opposed: none  
Abstentions: none*

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...the motion carries.

xliv. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Grad Dinner" in the CUS 2015 - 2016 annual budget as presented.*

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

xlv. *Moved: Alex | Seconded: Fred*

*Be it resolved that the Board of Directors approved the line item "Health and Wellness" in the CUS 2015 - 2016 annual budget as presented.*

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

xlvi. *Moved: Fred | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Imprint" in the CUS 2015 - 2016 annual budget as presented.*

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

xlvii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Sauder International Student Association" in the CUS 2015 - 2016 annual budget as presented.*

- Similar to last year's budget.

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

xlviii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "JDC West Competition Team" in the CUS 2015 - 2016 annual budget as presented.*

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

# Board Meeting Minutes

Sunday, June 28<sup>th</sup>, 2015 at 2 P.M.

Henry Angus Building, Room 291

**Note:** Meetings are open to the General Membership of the Society Unless Otherwise Deemed In-Camera

**Note:** Presentations and/or proposed motions should be requested to be on the agenda at least three (3) days prior to a meeting by contacting the Administrative Director, Angela Li, at [angela.li@cus.ca](mailto:angela.li@cus.ca) - materials received past this point may be considered for the subsequent meeting's agenda at the Administrative Director's discretion.



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xlix. *Moved: Debbie | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "JDC West Development Team" in the CUS 2015 - 2016 annual budget as presented.*

- They are funded almost entirely by themselves.

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

i. *Moved: Alex | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Me Inc." in the CUS 2015 - 2016 annual budget as presented.*

- They are trying to increase the size of their conference.

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

ii. *Moved: Fred | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "National Strategy Consulting Conference" in the CUS 2015 - 2016 annual budget as presented.*

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

iii. *Moved: Alex | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "P.O.I.T.S." in the CUS 2015 - 2016 annual budget as presented.*

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

liii. *Moved: Fred | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Prospectus" in the CUS 2015 - 2016 annual budget as presented.*

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

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liv. *Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Sauder Business Review" in the CUS 2015 - 2016 annual budget as presented.*

- New line item.
- Creating website. This should only be a one-time expense.

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

lv. *Moved: Michael | Seconded: Alex*

*Be it resolved that the Board of Directors approved the line item "Sauder Sports" in the CUS 2015 - 2016 annual budget as presented.*

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

lvi. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Sauder Squad" in the CUS 2015 - 2016 annual budget as presented.*

- Large increase in budget because we may be buying a new Wally the Bull costume.

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

lvii. *Moved: Fred | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "SoCo" in the CUS 2015 - 2016 annual budget as presented.*

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

lviii. *Moved: Fred | Seconded: Rajeev*

*Be it resolved that the Board of Directors approved the line item "Sustainability" in the CUS 2015 - 2016 annual budget as presented.*

*In favour: all  
Opposed: none  
Abstentions: none*

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...the motion carries.

lix. Moved: Fred | Seconded: Michael

Be it resolved that the Board of Directors approved the line item "Top 40 Under 40" in the CUS 2015 - 2016 annual budget as presented.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

lx. Moved: Fred | Seconded: Alex

Be it resolved that the Board of Directors approved the line item "Yearbook" in the CUS 2015 - 2016 annual budget as presented.

- Charge non-grads for \$10.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

lxi. Moved: Michael | Seconded: Debbie

Be it resolved that the Board of Directors approved the line item "Club Grant" in the CUS 2015 - 2016 annual budget to be amended to be \$7,200.

- Clubs get a \$600 grant, \$2 per person subsidy if they are CUS affiliated.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

lxii. Moved: Michael | Seconded: Debbie

Be it resolved that the Board of Directors approved the line item "Mentorship Subsidies" in the CUS 2015 - 2016 annual budget as presented.

In favour: all

Opposed: none

Abstentions: none

...the motion carries.

lxiii. Moved: Fred | Seconded: Debbie

Be it resolved that the Board of Directors approved the line item "Brand Management Mentorship Program" in the CUS 2015 - 2016 annual budget as presented.

- Same as the years before.

In favour: all

Opposed: none



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Abstentions: none  
...the motion carries.

*Ixiv. Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Business Career Centre" in the CUS 2015 - 2016 annual budget as presented.*

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

*Ixv. Moved: Michael | Seconded: Fred*

*Be it resolved that the Board of Directors approved the line item "International Case Competitions" in the CUS 2015 - 2016 annual budget as presented.*

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

*Ixvi. Moved: Michael | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "CMP" in the CUS 2015 - 2016 annual budget as presented.*

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

*Ixvii. Moved: Fred | Seconded: Debbie*

*Be it resolved that the Board of Directors approved the line item "Unallocated Special Projects Funding" in the CUS 2015 - 2016 annual budget as presented.*

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

*Ixviii. Moved: Debbie | Seconded: Michael*

*Be it resolved that the Board of Directors approved the line item "Safety Buffer" in the CUS 2015 - 2016 annual budget as presented.*

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

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## E. Next Meeting

The next regularly scheduled meeting of the Board of Directors shall be announced at a later date.

## F. Adjournment

*Moved: Fred | Seconded: Debbie*

*There being no further business, be it resolved that the meeting be adjourned at 4:22pm.*

*In favour: all*

*Opposed: none*

*Abstentions: none*

*...the motion carries.*

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## CUS Board Meeting Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
<b>Board of Directors</b>				
Vanessa Lau	President	X		
Tyler Tanaka	Commerce Student Senator			Alexander Lee
Rachel Chan	Alma Mater Society Representative			Katherine Pan
Rajeev Bagga	Alma Mater Society Representative		X	
Ben Gardiner	Fourth Year Representative	X		
Justin Chan	Fourth Year Representative		X	
Debbie Pai	Third Year Representative	X		
Michael Worthington	Third Year Representative	X		
Daphne Tse	Second Year Representative (Chair)	X		
Ryan Crasta	Second Year Representative			Fredrick Wong
	First Year Representative			
	First Year Representative			
Juvan Houang	Ombudsperson			Raffles Koh
<b>Executive Council</b>				
Vadim Chernenko	Vice-President, Academic Affairs		X	—
Amanroop Rosode	Vice-President, External Affairs			Anthony
Taylor Carter	Vice-President, Finance	X		—
Fred Wong	Vice-President, Internal Affairs	X		—
Alexander Lee	Vice-President, Student Engagement	X		—
Maddy Thenappan	Vice-President, Marketing and Communications	X		—
<b>Other</b>				
Angela Li	Administrative Director			—

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Yuxi Zhang	Public Relations Director			—
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### Guests (optional)

Name	Affiliation	Present ("X")	Late ("X")	Notes
Invited				
Other				