



commerce  
undergraduate  
society

## **Commerce Undergraduate Society of the University of British Columbia, Vancouver**

Board of Directors Meeting | 10:30 AM, Saturday, July 22nd, 2017 | Henry Angus Building, Room 434

*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 seven (7) days in advance of a meeting by contacting the Chair, Michael Pratt, at [michael.pratt@cus.ca](mailto:michael.pratt@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 10:40 am.

**Motion to suspend standing orders in order to allow VP External to present his Report and discuss and vote on Budget at the start of meeting.**

Moved: Jacob | Seconded: Matty

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

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

Be it resolved that the agenda be adopted as presented.

Moved: Jacob | Seconded: Matty

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

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

### **C. Chair's Remarks**

- I. Thank you to everyone for your patience in regards to this meeting being planned, as well as patience with the budget approval process.

## **D. Presentations to the Board of Directors**

### **I. Budget**

## **E. AMS Representatives' Report**

- I. Academic Experience survey: students are feeling safer on campus, however, discrimination is rising
- II. AMS VP Academic resigned, by-election will occur. Jakob Gattinger will act as Interim VP.
- III. Transition from Connect to Canvas
- IV. New food outlets coming to the Nest – Blue Chip is back.

## **F. Commerce Student Senator's Report**

## **G. Ombudsperson's Report**

- I. Nothing has gone wrong.

## **I. Executive Reports**

### **I. President**

1. Completed 1-on-1s with Execs
2. Reaching out to AVPs regarding 1-on-1's in August
3. Met with Finance tem regarding funding
4. Met with Lauren regarding UGO and CUS coordinating on more initiatives
5. Looking to implement more aspects of campaign vision

### **II. Vice-President, Academic Affairs**

1. JDC wrapping up training, completing re-hiring.
2. CMP is rebranding
3. EXCO is going okay
4. Class liaison – transitioning to online, will seek feedback from professors
5. Lots of meetings with services in regards to budgeting
6. Met with Lauren in regards to "Spark Chats"

### **III. Vice-President, External Affairs**

1. CR breakfast approaching
2. NSCC approached Stanley to receive CUS emails
3. EMP: Stanley will sit down with HR (Annie Lai) to discuss future involvement
4. JDC has been sponsored by CPA

### **IV. Vice-President, Finance**

1. No updates besides budget

### **V. Vice-President, Internal Affairs**

1. In Hong Kong but any questions can be directed to Phoebe
2. New CUS Executive Office lock installed
3. Sustainability is rebranding

### **VI. Vice-President, Marketing and Communications**

1. Met with Lizzy regarding Cavalier - wants to make it similar to Daily Hive
2. Met with Artona
3. CUS Sustainability presented to Exec Council for rebranding
4. CMP is still working on their new logo
5. Renzelle is highlighting CUS Services on Facebook
  - a. Support the posts by liking them
6. 1st year survival guide nearing completion

7. Website is being worked on
8. CUS Snapchat Takeover is upcoming
9. Team development is ongoing

VII. Vice-President, Student Engagement

1. Working to kickoff Policy committee, sent out an outline- message Chris for info. It will involve policy, constitution updates, and referendum. Planning on standardizing retrospectives, which will aid in policy redesign.
2. Met with Lauren to discuss Spark Chats- engaging first year students, will have four events (health and wellness, academics, getting involved, one other- FYC will be involved in the planning of these events, HeWe will be involved in the Health and Wellness event.
3. SISA may present at Jumpstart
4. Looking into the creation of surveys
5. Working with Marketing team on Bizweek
6. Ski trip contract is here - working on AMS signatures

Motion to make CUS Board of Directors meeting in Camera

Moved: Daphne | Seconded: Maggie

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

Motion to approve Amendment to Budget

Moved: Daphne | Seconded: Jacob

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

**I. Amendments to and Approval of Minutes**

Be it resolved that the Board of Directors approves its minutes from June 11.

Moved: Daphne | Seconded: Sarnil

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

**J. Business Arising from the Service Council**

**K. Business Arising from the Executive Council**

1. CR Breakfast: has had discussions with the services about the future of the breakfast
  1. Proposal: Instead of hosting a CR Breakfast now, postpone until March 2018, scope will be slightly different. This will act as a "thank you" to sponsors.
  2. CR Forum - end of August to supplement postponed Breakfast, gathering clubs and services at Sauder to plan CR needs for all services for the upcoming year - tentative date: August 28th , see full plan by early August.
2. Suspension of policy for rebranding of CUS Sustainability and CMP

**Motion to suspend Section 8.04B of the CUS Code of Procedure and giving Executive Council the ability to approve the rebranding of CUS Sustainability and CMP**

Moved: Jacob | Seconded: Sapnil

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

**L. Business Arising from the Committees of the Board of Directors**

**M. Other Business**

1. Awards
  1. Concerns brought to year reps from a Sauder student, sees flaws in the current system
  2. Lacks consistency regarding the clubs and service events
  3. Solution
    - a. Pitch nomination to awards team
    - b. Mitigate flaws mentioned beforehand
2. BTM course concerns
  1. Will bring up at BCOM Academic governance
  2. Course restricted seat allocation

**N. Discussion**

- I. Presentation on the annual budget
  1. On July 17, the executives reviewed and submitted the budget to the board of directors for revision and approval today (July 22nd).
- II. Line-by-line approval of the annual budget
  1. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "Early Graduation and Cooperative refunds" in the CUS 2017-2018 annual budget as presented.*

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

2. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "Awards Night" in the CUS 2017-2018 annual budget as presented.*

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

3. Moved: Daphne | Seconded: Sapnil  
*Be it resolved that the Board of Directors approved the line item "Business/ Commerce Week" in the CUS 2017-2018 annual budget as presented.*

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

4. Moved: Jacob | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "Commerce Community Program" in the CUS 2017-2018 annual budget as presented.*

In favour: all

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

5. Moved: Sarnil | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "Commerce Mentorship Program" in the CUS 2017-2018 annual budget as presented*

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

6. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "CUS Elections" in the CUS 2017-2018 annual budget as presented*

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

7. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "First-year Committee Budget" in the CUS 2017-2018 annual budget as presented.*

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

8. Moved: Matty | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "Grad dinner" in the CUS 2017-2018 annual budget as presented*

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

9. Moved: Erwin | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "Health and Wellness" in the CUS 2017-2018 annual budget as presented*

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

10. Moved: Jacob | Seconded: Erwin  
*Be it resolved that the Board of Directors approved the line item "Imprint" in the CUS 2017-2018 annual budget as presented*

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

11. Moved: Daphne | Seconded: Maggie  
*Be it resolved that the Board of Directors approved the line item "Sauder International Student Association" in the CUS 2017-2018 annual budget as presented*
- In favour: all  
Opposed: none  
Abstentions: none  
... the motion carries.
12. Moved: Maggie | Seconded: Jacob  
*Be it resolved that the Board of Directors approved the line item "JDC West" in the CUS 2017-2018 annual budget as presented*
- In favour: all  
Opposed: none  
Abstentions: none  
... the motion carries.
13. Moved: Jacob | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "National Strategy Consulting Competition" in the CUS 2017-2018 annual budget as presented*
- In favour: all  
Opposed: none  
Abstentions: none  
... the motion carries.
14. Moved: Jacob | Seconded: Matt  
*Be it resolved that the Board of Directors approved the line item "POITS" in the CUS 2017-2018 annual budget as presented.*
- In favour: all  
Opposed: none  
Abstentions: none  
... the motion carries.
15. Moved: Erwin | Seconded: Matt  
*Be it resolved that the Board of Directors approved the line item "Sauder Sports" in the CUS 2017-2018 annual budget as presented*
- In favour: all  
Opposed: none  
Abstentions: none  
... the motion carries.
16. Moved: Sapnil | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "Combining Perspective" in the CUS 2017-2018 annual budget as presented*
- In favour: all  
Opposed: none  
Abstentions: none  
... the motion carries.
17. Moved: Sapnil | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "Executive Mentorship Program" in the CUS 2017-2018 annual budget as presented.*

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

18. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "Total line-item" in the CUS 2017-2018 annual budget as presented*

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

19. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "Coffee" in the CUS 2017-2018 annual budget as presented*

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

20. Moved: Matty | Seconded: Jacob  
*Be it resolved that the Board of Directors approved the line item "Spoke" in the CUS 2017-2018 annual budget as presented.*

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

21. Moved: Matty | Seconded: Jacob  
*Be it resolved that the Board of Directors approved the line item "Lockers" in the CUS 2017-2018 annual budget as presented.*

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

22. Moved: Jacob | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "Office Supplies" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

23. Moved: Daphne | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "First-Year Survival Guide" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

24. *Moved: Matty | Seconded: Erwin*

*Be it resolved that the Board of Directors approved the line item "Hosting" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

25. *Moved: Jacob | Seconded: Matt*

*Be it resolved that the Board of Directors approved the line item "Student Business Cards" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

26. *Moved: Maggie | Seconded: Daphne*

*Be it resolved that the Board of Directors approved the line item "Board of Directors" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

27. *Moved: Matty | Seconded: Jacob*

*Be it resolved that the board of directors approved the line item "Board of Directors Retreat" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

28. *Moved: Matty | Seconded: Jacob*

*Be it resolved that the Board of Directors approved the line item "Executive Council" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

29. *Moved: Matty | Seconded: Daphne*

*Be it resolved that the Board of Directors approved the line item "Executive Council Retreat" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None



... the motion carries.

30. Moved: Daphne | Seconded: Matty

*Be it resolved that the Board of Directors approved the line item "Sauder Unlimited" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

31. Moved: Matty | Seconded: Sapnil

*Be it resolved that the Board of Directors approved the line item "Service Council Hoodies" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

32. Moved: Matty | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "Service Council Retreat" in the CUS 2017-2018 annual budget as presented,*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

33. Moved: Jacob | Seconded: Matty

*Be it resolved that the Board of Directors approved the line item "Club Subsidies" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

34. Moved: Sapnil | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "Brand Management Ambassador Program" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

35. Moved: Matty | Seconded: Erwin

*Be it resolved that the Board of Directors approved the line item "Business Career Centre" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

36. Moved: Matt | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "SPF Funding" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

37. Moved: Daphne | Seconded: Simran

*Be it resolved that the Board of Directors approved the line item "Office Locks" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

38. Moved: Matty | Seconded: Sapnil

*Be it resolved that the Board of Directors approved the line item "National Business School Conference" in the CUS 2017-2018 annual budget as presented.*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

39. Moved: Matty | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "IT" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

40. Moved: Matt | Seconded: Daphne

*Be it resolved that the Board of Directors approved the line item "Marketing" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

41. Moved: Matty | Seconded: Jacob

*Be it resolved that the Board of Directors approved the line item "External Conferences" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

42. Moved: Daphne | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "JDC West Development" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

43. Moved: Matty | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "Sauder Business Review" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

44. Moved: Daphne | Seconded: Matty  
*Be it resolved that the Board of Directors approved the line item "Amendment International Case Competitions and Spark Funding" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

45. Moved: Matt | Seconded: Daphne  
*Be it resolved that the Board of Directors approved the line item "CMP Funding" in the CUS 2017-2018 annual budget as presented*

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries

46. Moved: Matty | Seconded: Erwin  
*Be it resolved that the Board of Directors approved the line item "Total budget 2017/2018" in the CUS 2017-2018 annual budget as presented.*

In favour: All

Opposed: None  
Abstentions: None  
... the motion carries

Motion to make the Board of Directors meeting in camera

Moved: Daphne | Seconded: Jacob

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

**O. Next Meeting**

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

**P. Adjournment**

There being no further business, be it resolved that the meeting be adjourned.

Moved: Maggie | Seconded: Daphne

In favour: All  
Opposed: None  
Abstentions: None  
... the motion carries.

**CUS Attendance**

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
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<b>Board of Directors</b>				
Daphne Tse	President	X		
Michael Pratt	Commerce Student Senator	X		
Simran Cheema	Alma Mater Society Representative		X	Evan Zhou (1:19 PM)
Julien Hart	Alma Mater Society Representative			
AJ Jha	Fourth Year Representative			Sapnil
Matt Chiu	Fourth Year Representative	X		
Jacob Kim	Third Year Representative	X		
Victor Yap	Third Year Representative		X	
Erwin Hsiung	Second Year Representative	X		
Angela Dai	Second Year Representative	X		Maggie
	First Year Representative			
	First Year Representative			
Maddison Zapach	Ombudsperson	X		
<b>Executive Council</b>				
Sapnil Mohanty	Vice-President, Academic Affairs	X		
Stanley Yu	Vice-President, External Affairs	X		
Andrew Choi	Vice-President, Finance			Sapnil
Phoebe Wong	Vice-President, Internal Affairs			Daphne
Chris Bolton	Vice-President, Student Engagement	X		
Evan Zhou	Vice-President, Marketing and Communications		X	
<b>Other</b>				
Natalie Yu	Administrative Director			

**Guests (optional)**

Name	Affiliation	Present ("X")	Late ("X")	Notes
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<b>Invited</b>				
Matthew Yong	Finance Analyst	X		
<b>Other</b>				
Maggie Yip	AVP Student Engagement	X		