



commerce  
undergraduate  
society

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

Board of Directors Meeting | 8:15PM, Tuesday, November 7 2017 | Henry Angus Building, Room 437

*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, Daphne Tse, at [daphne.tse@cus.ca](mailto:daphne.tse@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 8:25PM

#### I. Attendance and Confirmation of Quorum

#### II. Amendments to and Approval of the Agenda

Motion to suspend sections B-I inclusive

Moved: Angela | Seconded: Victor

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

Motion to add Suspension of Hiring Policy in regards to Operations Coordinator to the discussion items

Moved: Chris | Seconded: Angela

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

*Be it resolved that the agenda be adopted as presented.*

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

### C. Chair's Remarks

### D. Presentations to the Board of Directors

### E. AMS Representatives' Report

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

**G. Ombudsperson's Report**

**H. Executive Reports**

I. President

II. Vice-President, Academic Affairs

III. Vice-President, External Affairs

IV. Vice-President, Finance

V. Vice-President, Internal Affairs

VI. Vice-President, Marketing and Communications

VII. Vice-President, Student Engagement

**I. Committee Reports**

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

**I. Minutes**

Moved: Erwin

Seconded: Sanjay

*Be it resolved that the Board of Directors approve its minutes dated Oct.2 and Oct.14.*

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

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

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

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

**N. Other Business**

**O. Discussion**

**1. Suspension of Hiring Policy - Operations Coordinator**

1. Evan: as per hiring policy, we need to have all hiring posts on the CUS website for 7 days. This didn't happen due to a miscommunication.

2. Phoebe: I would like this to go forward so I can hire

3. Chris: the reason that the website is used is that there is another channel for promotion. There's also a FB posting, a physical calendar posting, and an update in CUSunday
4. Angela: Do we need to find the specific line for suspension?
5. Maddie: it is Section 7.01A.I

Motion to suspend policy in regards to Section 7.01A.I in Code of Procedures  
 Moved: Victor | Seconded: Sapnil, representing Matt

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

**P. Next Meeting**

The next regularly scheduled meeting of the Board of Directors shall be: Nov.19.

**Q. Adjournment**

Moved: Erwin  
 Seconded: Simran

*There being no further business, be it resolved that the meeting be adjourned at 8:36PM.*

In favour: all  
 Opposed: none  
 Abstentions: none

... the motion carries.

**CUS Attendance**

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
<b>Board of Directors</b>				
Daphne Tse	President	X		
Michael Pratt	Commerce Student Senator	X		
Simran Cheema	Alma Mater Society Representative	X		
Julien Hart	Alma Mater Society Representative			None assigned
AJ Jha	Fourth Year Representative			None assigned
Matt Chiu	Fourth Year Representative			Sapnil Mohanty
Jacob Kim	Third Year Representative			Chris Bolton
Victor Yap	Third Year Representative	X		

Erwin Hsiung	Second Year Representative	X		
Angela Dai	Second Year Representative	X		
Caryssa Kim	First Year Representative	X (online)		
Sanjay Khemani	First Year Representative	X		
Maddison Zapach	Ombudsperson	X		
<b>Executive Council</b>				
Sapnil Mohanty	Vice-President, Academic Affairs	X		—
Stanley Yu	Vice-President, External Affairs			—
Chantelle Fromager	Vice-President, Finance	X		—
Phoebe Wong	Vice-President, Internal Affairs	X		—
Chris Bolton	Vice-President, Student Engagement	X		—
Evan Zhou	Vice-President, Marketing and Communications	X		—
<b>Other</b>				
Natalie Yu	Administrative Director	X		—

**Guests (optional)**

Name	Affiliation	Present ("X")	Late ("X")	Notes
<b>Invited</b>				
<b>Other</b>				