



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 6:15PM, Wednesday, December 5th, 2018 | AMS Nest, Michael Kingsmill Forum

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, Priscilla Chan, at priscilla.chan@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 6:42pm.

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

Moved: Maggie Yip (Alan)

Seconded: Victor Yap

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

D. Presentations to the Board of Directors

- 1. UBCFA Club Affiliation Status (6:25pm)

Motion to move in camera we’re talking about matters that are confidential to UBCFA and we want to respect UBCFA’s privacy.

Moved: Evan Zhou | Seconded: Katherine Pan

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

... the motion carries.

Motion to stay in camera

Moved: Evan | Seconded: Dante

In favour: none

Opposed: all

Abstentions: none

... the motion fails.

2. Sauder Summit (6:40pm)
 - a. Requesting CUS support of \$25,000
 - b. Sauder Students on International Stage
 - i. Reciprocity
 - ii. International Network
 - c. Total Cost (after tax) = \$116,321.51 ; Total Revenue = \$90,707.82; Surplus (Deficit) for 2019 = (\$25,613.69)

E. AMS Representatives' Report

1. Indigenous committee from at the last AMS meeting
2. Skytrain campaign and advocacy
3. Fall reading break consultation

F. Commerce Student Senator's Report

1. Attended graduations ceremonies

G. Ombudsperson's Report

Jacob Kim left.

H. Executive Reports

I. President

1. One-on-ones with all VPs
2. Meeting with various service chairs - 27 service chairs and commissioners so far
3. PoCo meeting
4. Finished up performance evaluations with most of the execs
5. Meeting with Ena to discuss hiring for next year and transition plans

II. Vice-President, Academic Affairs

1. Faculty caucus meeting yesterday (Dec. 4th)
 - a. B+MM accepting second/third year students now
 - b. Grade distributions
2. VP Academic caucus to discuss fall reading break
3. Doing final check-ins with services
4. AVP Academic focusing efforts on case competition club revamp for next year

III. Vice-President, External Affairs

1. NSCC happened
2. One-on-ones with service chairs, wrapping up performance evaluations
3. Finished hiring reps for SVPSC and LGBTQ2+ Student Representative
 - a. Please welcome Genia Zhang to the SVPSC position, and Tyler Edwards as the LGBTQ2+ Student

Representative

- b. Thanks given to students consulted, as well as the offices: UGO, SVPRO, SASC, and Equity & Inclusion
- c. Plans are to publish hiring and project plans once completed over winter break, for use by other undergraduate societies

IV. Vice-President, Finance

- 1. One-on-meetings with analysts

V. Vice-President, Internal Affairs

- 1. Waiting for PVCC documents regarding club affiliation

VI. Vice-President, Marketing and Communications

- 1. Winter Wonderland finished
- 2. Business Week spoke to me about Sauder Impact marketing requests - event will take place January 8
- 3. Releasing financial reports/midterm reports beginning of 2019
- 4. Finished performance reviews with portfolio

VII. Vice-President, Student Engagement

- 1. HeWe Convention happened, got lots of positive feedback
- 2. Services had Winter Wonderland events
 - a. FYC, HeWe, POITS, SISA
- 3. Had final 1:1s with AVP and Service Chairs for term 1
- 4. Finished performance reviews with AVP and Service Chairs
- 5. Had meetings with AVP and Events Coordinator for term 1 wrap-up and term 2 preparation

I. Committee Reports

- I. Academic Committee
 - A. Faculty caucus happened
- II. Budget Committee
 - A. No Updates
- III. Policy Committee
 - A. No updates
- IV. Awards Committee
 - A. No updates
- V. Clubs Review
 - A. PVCC applying for CUS Affiliation
- VI. Building Users Committee
 - A. No updates
- VII. Endowment Fund
 - A. No updates
- VIII. Conference Affiliation
 - A. No updates
- IX. Internal Audit
 - A. Going to process all responses from community pulse survey - 563 total survey responses
 - B. Aiming to have an internal audit meeting before the new year

J. Amendments to and Approval of Minutes

- I. Minutes

Moved: Suprabhe Ballary

Seconded: Dante Agosti-Moro

Be it resolved that the Board of Directors approve its minutes dated November 14th, 2018.

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

... the motion passes.

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

*Motion to amend the agenda to re-order the discussion items to have Sauder Summit first, followed by Conference Affiliation and UBCFA, and strike all other discussion items
Moved: Evan Zhou | Seconded: Katherine Pan (Jacqueline)*

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

... the motion passes.

O. Discussion

I. Sauder Summit

1. Katherine: Reciprocity is a valid point on an international scale with schools
2. Evan: last year we provided them with \$15,000 and it was an approximate decrease of \$10,000 from the year before that
3. Dante: One time grant or continuous?
4. Katherine: We should explore just giving sauder summit a line item.
5. Priscilla Choi: See the value in sauder summit but still concerned with the amount of event managers needed to run the event. It is disproportionate from the number of attendees. Reservations about giving sauder summit a line item is that UGO would decrease their funding each year
6. Katherine: We can give them a fixed amount
7. Victor: a line item would give them security about funding but gives sauder summit less flexibility
8. Dante: we should think about how it is directly benefiting sauder students as a whole
9. Katherine: if we add them as a line item it would be acting as a sense of security for sauder summit
10. Maggie: if we are increasing our financial support for sauder summit, will we have more expectations from them? Like including CUS presence in their event?
11. Evan: if we want to receive recognition we can ask that from them
12. Ajit: We should caution about making this a line item and if we do, we need to evaluate the sustainability of this. We need to think about the impact of this in the long-run. \$25,000 is not necessarily an appropriate amount because it is not making a big enough impact on sauder students.
13. Katherine: this enables us to attend the international case competitions if we continue this idea of reciprocity
14. Priscilla Choi: sauder summit seems to be the only way we can achieve that level of reciprocity with international schools
15. Dante: how much money do we have right now to spend?
16. Ajit: we should have enough to pay the amount but more should be touched upon should we give the

- funding
17. Evan: sauder summit does provide a lot of value to the sauder brand and universities, we should contribute a bit of money, but more funding should be given from Sauder itself.
 18. Priscilla Choi: It seems as though they have not contacted the AMS for financial support or reached out for alternative sources of financial sponsorship.
 19. Katherine: the number of volunteers needed is quite high
 20. Suprabhe: not all EMs will be working all three days, even the IA wouldn't be working all 3 days. They do have a lot of EMs
 21. Priscilla Choi: they have an organizing committee of 27 people which is quite a large number of people, even with the scale of their competition.
 22. Ajit: inflating the number of people that are involved based on the number of sauder students volunteering for the competition
 23. Evan Zhou: there is already an oversaturation of the amount of volunteering opportunities at sauder
 24. Priscilla Choi: if we take into consideration the amount of people competing in sauder summit - which would be about 20 people?
 25. Katherine: volunteers, AIs, EMs should be there to achieve a purpose - i don't think i would consider that as impact because there's other opportunities at sauder for that
 26. Victor: financial situation for the internal case comp?
 27. Katherine: they run a deficit on the internal case comp and a profit on their workshops
 28. Katherine: would an alternative be to match what the UGO is providing
 29. Priscilla Choi: How much did UGO fund them?
 30. Suprabhe: previously it was \$10,000
 31. Priscilla Choi: then why do they need an increase of \$15,000 more if there is only an increase of 4 teams?
 32. Katherine: if our interest is to keep that reciprocity, then why the growth?
 33. Priscilla Choi: to keep the accessibility of international case competitions for sauder students
 34. Maggie: so do we support that \$25,000? If not, how much do we want to fund them and how do we want to justify that?
 35. Victor: I want to look into the reallocation of funding and put a contingency on it - look into sponsorships and other forms which they dont seem to have done
 36. Evan: we have mentioned that to Sauder Summit before and have said that it would be difficult to try and fund on this scale
 37. Victor: it would be important to show that they have tried and that effort
 38. Dante: where is this \$25,000 going exactly? This money should be going towards creating impact for Sauder students itself
 39. Suprabhe: we can match sauder's funding right now and put a contingency if they cannot find funding from outside sources then we will fill the gap a bit?
 40. Ajit: can you speak on the deliverables of Sauder summit? We need to make sure that if we match we need to derive some sort of value from that?
 41. Veronica: we should try and approve an amount or baseline amount to give them?
 42. Victor: i think we have all agreed on matching?
 43. Dante: we also did a calculation on how much - around \$10,000?

Brandon Jao left at 8:59pm.

Motion to defer this to the next Board Meeting

Moved: Victor Yap | Seconded: Priscilla Choi (Jenna)

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

... the motion passes.

II. Conference Affiliation

1. YWiB = \$6000, International Women’s Day Conference

Motion to approve funding of \$6000 for YWiB.

Moved: Suprabhe Ballary | Seconded: Maggie (Alan)

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

...the motion passes.

2. HRMC = \$0, still no clear distinction why there has to be a conference
3. SEC = \$4325.73, to break even

Motion to approve funding of \$4325.73 for SEC.

Moved: Priscilla Choi | Seconded: Maggie

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

... the motion passes.

Motion to increase funding by \$325.73 to give SEC the amount to break even.

Moved: Evan Zhou | Seconded: Suprabhe Ballary

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

... the motion passes.

III. UBCFA

Motion to move in-camera.

Moved: Evan Zhou | Seconded: Suprabhe Ballary

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

... the motion passes.

Motion to stay in-camera

Moved: Evan Zhou | Seconded: Katherine Pan (Jacqueline Wu)

*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: TBA.

Q. Adjournment

Moved: Evan Zhou

Seconded: Katherine Pan (Jacqueline Wu)

There being no further business, be it resolved that the meeting be adjourned at 9:44pm.

In favour: all

Opposed: none

Abstentions: none

... the motion passes.

CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
Board of Directors				
Evan Zhou	President	X		
Priscilla Chan	Commerce Student Senator	X		
Jacqueline Wu	Alma Mater Society Representative			Katherine Pan
Jacob Kim	Fourth Year Representative	X		
Victor Yap	Fourth Year Representative	X		
Jessica Jiang	Third Year Representative	X		
Suprabhe Ballary	Third Year Representative	X		
Jenna Leung	Second Year Representative			
Brandon Jao	Second Year Representative		X	
Alan Yang	First Year Representative			Maggie Yip
Dante Agosti-Moro	First Year Representative	X		
Snigdha Bhardwaj	Ombudsperson			
Executive Council				
Katherine Pan	Vice-President, Academic Affairs	X		—
Priscilla Choi	Vice-President, External Affairs	X		—
Ajit Joseph	Vice-President, Finance	X (Skype)		—
Kelvin Tsai	Vice-President, Internal Affairs			—
Maggie Yip	Vice-President, Student Engagement	X		—
Veronica Vivero	Vice-President, Marketing and Communications	X		—
Other				
Pamela Liu	Administrative Director			Jessica Jiang

Guests (optional)

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