



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 6:30 PM, Wednesday, November 14th, 2018 | Henry Angus Building, Room 293

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 6:40pm.

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

Motion to amend the agenda and add the following 3 items to the agenda.

- 1. Elections Policy
- 2. UBCFA Situation
- 3. NIBC MOU

Moved: Evan
Seconded: Brandon

Be it resolved that the agenda be adopted as presented.

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

... the motion passes.

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

C. Chair’s Remarks

- 1. Working on performance reviews
 - a. Should be receiving more information in emails

D. Presentations to the Board of Directors

E. AMS Representatives’ Report

F. Commerce Student Senator's Report

1. Having a full reading break consultation with students

G. Ombudsperson's Report**H. Executive Reports****I. President**

1. Helping marketing with CUSmile
 - a. Deep Dives video project
2. Meeting with Kelvin & Bizweek
3. Endowment fund meeting
4. Performance evaluations
5. Presented at fall preview
6. Meeting with various club presidents
7. Working with Ajit on UBCFA situation
8. Feeding 9 Billion
9. In talks with Sauder for the past few months in regards to our MOU agreements
 - a. Includes Spark, International Case Comps and BCC

II. Vice-President, Academic Affairs**III. Vice-President, External Affairs**

- CR Forum went well
1. Rep positions still going underway
 - a. Waiting on some last consultations
 2. Still determining EMP's budget
 3. NSCC going well
 4. Expected to be done CR Package this week
 5. LFS|US Event went well

IV. Vice-President, Finance

1. Building users meeting
2. Meeting with AMS VP Finance in regards to UBCFA
3. Mostly just working on co-op refunds and other operational things

V. Vice-President, Internal Affairs

1. Building committee meeting with Sauder facilities team
2. Setting up meeting with Sauder facilities director Linda to discuss issues such as study space
3. Chasing conference Friday
4. Internal team cleaned the storage room

VI. Vice-President, Marketing and Communications

1. Hosted first CUSmile event
 - a. Collaborations with a few services and a few initiatives on CUS' end
2. Fixing a few of the resources offered provided to services
 - a. Enforcing a few more guidelines onto big screen promotion

VII. Vice-President, Student Engagement

1. HeWe got involved with Thrive Week - boothed in CPA Hall throughout the week
2. HeWe "Working with Wellness" Convention is coming up this Saturday, nearing capacity tickets are still available for sale right now
3. POITS collaborated with LFS|US for one of their beer gardens, currently trying to secure dates for their

- Term 2 events
- 4. Sauder Sports preparing for Rock Climbing and RYU Boxing event
- 5. Services preparing for Winter Wonderland events coming up end of November
- 6. Had meetings with UGO
- 7. Collaborated with UBC MHAC to organize a Project Paws event, 109 students attended

I. Committee Reports

- I. Academic Committee
- II. Budget Committee
- III. Policy Committee
 - 1. Having first meeting on Sunday with lots of policy changes in the pipeline
- IV. Awards Committee
 - 1. Need to decide on individual awards
 - 2. Need to find another way to evaluate who receives the evaluations award
- V. Clubs Review
 - 1. PVCC is looking to present for clubs affiliation
 - a. Looking into whether they're an AMS club
- VI. Building Users Committee
- VII. Endowment Fund
 - 1. Had first meeting
 - 2. Will be talking to Pam about endowment fund
- VIII. Conference Affiliation
 - 1. Watched HRMC, SEC & YWiB's presentation
 - 2. Will be watching HRMC's appeal on Friday
- IX. Internal Audit
 - 1. Community Pulse survey launched
 - a. Please share it
 - 2. Post Event feedback being rolled out

J. Amendments to and Approval of Minutes

- I. Minutes

Moved: Jessica

Seconded: Brandon

Be it resolved that the Board of Directors approve its minutes dated October 19th, 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

- 1. Policy Committee Appointment
 - a. Priscilla Choi is resigning from chair of policy committee due to overloading her schedule. Jessica will chair the committee and Priscilla Choi will be the vice chair.

Motion to remove Priscilla Choi as the Chair of Policy Committee and reappoint her as Vice Chair, and appoint Jessica Jiang as the Chair of Policy Committee and remove her as Vice Chair.

Moved: Evan | Seconded: Victor

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

... the motion passes.

N. Other Business

O. Discussion

1. Elections Policy

- a. Evan: I've been talking to elections about term 2 timeline to try to give them as much time as possible to hire and onboard the team. The original timeline stated that they would be elected by February 9th however our ideal timeline is to have them elected by late January however that can't happen because of policy.
- b. Victor: What are the risks of doing this?
- c. Sanjay: I don't see any risks, I just see more flexibility given to everyone.
- d. Evan: It may increase campaign period
- e. Evan: Teaching days aren't defined anywhere in our policy

Motion to direct the VP Marketing to announce this proposed policy change on the CUS website and to authorize the Board of Directors to motion on this using an email vote after it has been posted on our website for 48 hours as defined by the changes in the Elections Policy change recommendations document.

Moved: Evan | Seconded: Brandon

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

... the motion passes.

2. UBCFA Situation

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

Moved: Evan | Seconded: Alan

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

... the motion passes.

3. NIBC MOU

Motion to stay in camera.

Moved: Brandon | Seconded: Dante

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

... the motion fails.

Jenna left at 8:12pm, Kelvin starts proxying for Jenna.

- a. Evan: We sent NIBC an MOU as per the Board’s decision at a previous Board meeting, NIBC has not yet replied and it has been over a month since we’ve sent it to them. The executives and myself would like to request that the Board set a deadline for the MOU so we don’t have funds tied up. Is the Board of Directors fine with us setting a deadline so we know how funding will be allocated which will be beneficial for Ajit.
- b. Victor: Given that classes will be ending the next while, my suggestion is Monday November 26th.

Motion to set a deadline for the NIBC MOU to Monday November 26th, 2018. After that day, this MOU will expire and be off the table.

Motion: Victor | Seconded: Alan

Motion to stay in camera.

Moved: Brandon | Seconded: Dante

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

... the motion passes.

P. Next Meeting

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

Q. Adjournment

Moved: Kelvin (Jenna)

Seconded: Jacob

There being no further business, be it resolved that the meeting be adjourned at 8:17pm.

*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	X		
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	X		
Brandon Jao	Second Year Representative	X		
Alan Yang	First Year Representative	✕		
Dante Agosti-Moro	First Year Representative	X		
Snigdha Bhardwaj	Ombudsperson	X		
Executive Council				
Katherine Pan	Vice-President, Academic Affairs			—
Priscilla Choi	Vice-President, External Affairs	X		—
Ajit Joseph	Vice-President, Finance	X		—
Kelvin Tsai	Vice-President, Internal Affairs	X		—
Maggie Yip	Vice-President, Student Engagement			—
Veronica Vivero	Vice-President, Marketing and Communications	X		—
Other				
Pamela Liu	Administrative Director			—

Guests (optional)

Name	Affiliation	Present ("X")	Late ("X")	Notes
Invited				
Other				
Ena Gan	HR Director		6:48pm	
Sanjay Khemani	Elections Co-Chair		7:03pm	