



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 7:15 PM, Wednesday, February 6th, 2019 | Henry Angus Building, Room TBA

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 7:30pm.

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

Moved: Jessica
Seconded: Dante

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. Transition and Hiring Timeline
 - a. Launched exec hiring on February 2nd
 - i. Moved HR and admin from round 2 to round 1
 - b. Will release service council round 1 on February 11
 - c. Round 2 will open on February 20th
 - d. Retreat planning being split in half
 - i. Ena and Evan will organize outgoing retreat if there is one

E. AMS Representatives’ Report

- 1. Indigenous issues regarding jobs in the president’s office
- 2. Consultation on SASC budgeting for the following year

Motion to amend the agenda and add presentation after updates on transitioning and hiring timeline in order to inform the Board of plans.

Moved: Evan | Seconded: Alan

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

... the motion carries.

F. Commerce Student Senator's Report

1. AMS VPA sent out survey results for fall consultations but not all senators are in agreement.

G. Ombudsperson's Report

H. Executive Reports

I. President

1. Met with incoming president to transition her
2. Meeting with incoming president just to pass everything on
3. Meeting with Ena to discuss planning for retreat, hiring, transition
4. HR Committee Meeting with AMS

II. Vice-President, Academic Affairs

III. Vice-President, External Affairs

1. Imprint is tomorrow
2. LGBTQ social mixer on Monday
3. In the midst of talking with TD in regards to partnerships
4. CRMs reaching out to sponsors in regards to in-kind
5. Meeting with SVPSC to get more expert feedback on events being proposed

IV. Vice-President, Finance

1. Finance caucus meeting
2. Building users meeting

V. Vice-President, Internal Affairs

1. Having one on ones with services
2. Lounge cleaning finalized
3. Cabinet reorganization is underway
 - a. Reorganizing cabinets within the student lounge
4. Clubs roundtable
5. Currently planning Sauder Unlimited Conference
6. Lounge redesign plan is starting

VI. Vice-President, Marketing and Communications

1. Released hiring for exec council
2. Released CUStart Your Involvement
3. CUS updates package will be released end of March
4. Working with Artona to extend deadlines for grads to sign up for grad photos

VII. Vice-President, Student Engagement

1. POITS had their Ski Trip
2. Services have been executing their events
3. Currently planning Sauder Unlimited Conference

I. Committee Reports

- I. Academic Committee
- II. Budget Committee
- III. Policy Committee
- IV. Awards Committee
- V. Clubs Review
- VI. Building Users Committee
 - A. Met with MM and MBA team and building managers for Sauder, they are looking for the CUS to commit \$50,000 for upgrades for projectors in the Big Four. Other parties will also be committing some funds.
 - B. Looking into modifying rooms to increase study space.
- VII. Endowment Fund
- VIII. Conference Affiliation
- IX. Internal Audit

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

Moved: Evan
Seconded: Brandon

Be it resolved that the Board of Directors approve its minutes dated January 14th, 2019.

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

... the motion carries.

Motion to amend the agenda to add Board of Directors Consultation on Negotiations and External Relations.

Moved: Evan | Seconded: Jacqueline

*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****I. Policy Suspension**

Motion to suspend in order to allow executive council hiring committee to hire HR Director and Admin Director.

Moved: Evan | Seconded: Dante

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

... the motion carries.

II. Board of Directors Consultation on Negotiations and Externals Relations

Motion to move in camera as we're discussing sensitive matters that aren't in public.

Moved: Evan | Seconded: Brandon

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

... the motion carries.

Motion to stay in camera.

Moved: Brandon | Seconded: Jessica

*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: March.

Q. Adjournment

Moved: Jessica

Seconded: Brandon

There being no further business, be it resolved that the meeting be adjourned at 8:29pm.

*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			
Victor Yap	Fourth Year Representative			Pamela Liu
Jessica Jiang	Third Year Representative	X		
Suprabhe Ballary	Third Year Representative			Kelvin Tsai
Jenna Leung	Second Year Representative			Priscilla Choi
Brandon Jao	Second Year Representative		7:37pm	
Alan Yang	First Year Representative	X		
Dante Agosti-Moro	First Year Representative	X		
Snigdha Bhardwaj	Ombudsperson			Ajit Joseph
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	X		—
Veronica Vivero	Vice-President, Marketing and Communications	X		—
Other				
Pamela Liu	Administrative Director	X		—

Guests (optional)

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