



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

Board of Directors Meeting | 6:45PM, Monday, January 14th, 2019 | Henry Angus Building, Room 339

*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](mailto: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 6:52pm.

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

Moved: Evan  
Seconded: Brandon

*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**

- 1. Random Acts of Kindness in February
  - a. Around Valentine’s Day
- 2. Office hours starting next week

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

**E. AMS Representatives’ Report**

- 1. Consultation period for fall reading break is happening until January 31st
  - a. Will talk to marketing to see if we can get the survey in the newspaper

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

- 1. Student Caucus meeting tomorrow

**G. Ombudsperson's Report**

1. Office Hours for the semester on Tuesday

**H. Executive Reports****I. President**

1. Starting up one on ones
2. Working with Ena to plan transition and retreat
3. Did financial updates and wrap ups with Ajit

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

1. Community Pulse was great, feedback was rather positive, large portion of these respondents were first years
2. Been supporting CMP
3. JDC was this past weekend
4. Junior development program will be renamed to JDC West Case Comp Crash Course
  - a. AVPA spearheading it

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

1. Priscilla's working on LGBTQ+ rep event
2. Planning social early February with the Master's program
3. EMP has industry night right now
4. Conferences are awaiting one on ones
5. Working on CR Package

**IV. Vice-President, Finance**

1. Working on getting an understanding on the financial situation
  - a. Still waiting on updates
2. Having meetings to discuss budgets
3. Working on documentation for our clubs programs

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

1. Working on showpass for Imprint and FYC
2. Meeting with Evan and Cris to discuss clubs funding
3. Elections Info session happened
4. Lockers started
5. Commerce Day had it's Sauder Impact Night and Pancake Breakfast

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

1. Artona grad photos happening
  - a. Giveaway attached to it
2. Looking to schedule Artona photo ASAP

**VII. Vice-President, Student Engagement**

1. One-on-ones with portfolio members

**I. Committee Reports**

- I. Academic Committee
- II. Budget Committee
- III. Policy Committee

*Motion to approve the policy change to Article 4.06, Section (C), Subsection (I) of the CUS Code of Procedure to:*

*"The campaign period shall be no less than six (6) and no more than eight (8) teaching days in duration."*

*Moved: Priscilla Chan | Seconded: Alan*

*In favour: all  
Opposed: none*

*Abstentions: none*

*... the motion carries.*

- IV. Awards Committee
- V. Clubs Review
- VI. Building Users Committee
- VII. Endowment Fund
- VIII. Conference Affiliation
  - A. All conferences have signed MOU
- IX. Internal Audit Committee
  - A. Finished survey, over 500 responses, relatively positive

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

### **I. Minutes**

Moved: Jacob

Seconded: Jenna

*Be it resolved that the Board of Directors approve its minutes dated December 5th, 2018.*

*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. Sauder Summit**

1. Evan: Sauder Summit came in for a presentation to request funding from the CUS of \$25,000, we couldn't finish the discussion last time. To summarize, the general views of many people is that Sauder Summit provides value to students. There was debate as to how much we should fund them, some felt we should fund them \$15,000 which is how much we funded them last year and some felt we should fund less. Most of our funding will go to the International Case Comp where there's only 1 UBC team going. Sauder Summit argued that volunteers and exec team get impacted by Sauder Summit. We get invited to other universities international case comps and this is us giving back to them. Another argument is that we'd get invited to less case comps if we didn't do it. Another aspect is branding. It's up to the Board how much to fund them and whether to make this a line item.
2. Ajit: What did CUS get out to last year from providing Sauder Summit these funds.
3. Evan: Direct impact to students for Sauder students that participated, brand ambassadors, exec team, lots of volunteers. Internal case comp also impacted lots of students. Branding also helped Sauder and allowed Sauder to go to other schools for case competitions.
4. Alan: What other case competition clubs do we have?
5. Evan: Last year we had Case Competition Club. We took it away as many clubs run cases. However we have to recognize that it's different and it's a unique experience. Something that we need to question is how much we should fund and how much Sauder should fund. The UGO is funding \$15,000 this year.

6. Snigdha: With the amount of money, the impact it has is really low towards the BCom students. The students who make it to the finals are upper year students.
7. Jacob: I think we should fund the full amount we did last year as it'd be hard for them this late to get funding elsewhere and we have the means to fund them. I wouldn't put it as a line item and maybe they need to find other ways to get the funding.
8. Dante: What will happen if we don't fund them.
9. Evan: Unlikely, Sauder's pockets are deeper than ours. Sauder will figure out a way to fill the gap.
10. Snigdha: I think if we fund them this year and not make it a line item, the same thing might happen next year.
11. Evan: They're trying to push for consistent funding.
12. Dante: Is it possible to go back to the UGO to get more money.
13. Snigdha: Was there any CUS branding on their posters?
14. Evan: Not that I know of, we didn't request for it. We were listed as a sponsor on their website.
15. Ajit: Can we request the same deliverables that we request of our conferences from Sauder Summit.
16. Evan: Yes, we can request it.
17. Jacob: We could communicate with Kin and the next oncoming team to ensure the application doesn't happen like this again
18. Evan: We got it late because it was delayed on the UGO side and in previous years they went through SPF and they changed it up. There's no channel for them to go through right now.
19. Alan: I don't think it's fair for them to ask more of us than the UGO.
20. Evan: Is everyone around \$15,000 despite the fact that it impacts roughly 30 students.
21. Veronica: What's the highest amount we pay for high impacted individuals and what's the amount for Sauder Summit.
22. Evan: Each high impact person would get \$500. JDC's impact is greater than Sauder Summit and it's most similar impact wise. The impact level isn't comparable.
23. Veronica: Is the cost per person comparable to NSCC?
24. Evan: It's sort of comparable.
25. Veronica: I feel like we should pay the lower amount and have Sauder pay the higher amount.
26. Dante: I'd say maximum we match what the UGO is offering.
27. Evan: If we decrease our funding it won't break their event.
28. Ajit: I think it's only fair that we get deliverables out of them if we fund them.
29. Evan: One option is \$15,000, another option, there's 3 components to the event, we could fund the 2 internal components and fund a limit for the international component. Based on that, we'd fund thm \$12,465. It'd be \$350 per head, which is higher than anything else we fund. We can also fund them \$250 which is on par with our other amounts.
30. Brandon: What makes this so much better than anything else we fund?
31. Evan: It's a unique experience as it's international.
32. Evan: We'll fund \$300 per head, 36 high impact unique experiences. We won't fund the execs as there's an over saturation of exec opportunities. The 36 students includes the 2 co-chairs, the international ambassadors and the Sauder competition team as they're the high impact unique experiences.
33. Evan: What deliverables do we want to ask of them?
34. Ajit: Our standard recognition deliverables.

*Motion to approve Sauder Summit for \$12,765 of funding.*

*Moved: Evan | Seconded: Jacob*

*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: TBA.

**Q. Adjournment**

Moved: Dante  
Seconded: Alan

*There being no further business, be it resolved that the meeting be adjourned at 7:50pm.*

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

*... the motion passes.*

## CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
<b>Board of Directors</b>				
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			Ajit Joseph
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	X		
Dante Agosti-Moro	First Year Representative	X		
Snigdha Bhardwaj	Ombudsperson	X		
<b>Executive Council</b>				
Katherine Pan	Vice-President, Academic Affairs		7:26pm	—
Priscilla Choi	Vice-President, External Affairs			—
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		7:12pm (Skype)	—
<b>Other</b>				
Pamela Liu	Administrative Director	X		—

**Guests (optional)**

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