



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 5:30 PM, Monday, March 11th 2019 | Henry Angus Building, Room 334

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 5:32pm.

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

Motion to strike all updates.

Moved: Evan

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

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

- I. Academic Committee
- II. Budget Committee
- III. Policy Committee
- IV. Awards Committee
- V. Clubs Review
- VI. Building Users Committee
- VII. Endowment Fund
- VIII. Conference Affiliation
- IX. Internal Audit Committee

J. Business Arising from the Service Council

K. Business Arising from the Executive Council

L. Business Arising from the Committees of the Board of Directors

M. Other Business

N. Discussion

- I. CUS Elections

Motion to move in camera.

Moved: Evan | Seconded: Dante

*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.

O. Next Meeting

The next regularly scheduled meeting of the Board of Directors shall be: March 18th, 7pm.

P. Adjournment

Moved: Evan
Seconded: Dante

There being no further business, be it resolved that the meeting be adjourned at 5:47pm.

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

... the motion carries.

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			
Suprabhe Ballary	Third Year Representative			
Jenna Leung	Second Year Representative	X		
Brandon Jao	Second Year Representative			Maggie Yip
Alan Yang	First Year Representative	X		
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			—
Ajit Joseph	Vice-President, Finance	X		—
Kelvin Tsai	Vice-President, Internal Affairs			—
Maggie Yip	Vice-President, Student Engagement	X		—
Veronica Vivero	Vice-President, Marketing and Communications			—
Other				
Pamela Liu	Administrative Director			—

Guests (optional)

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