



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 7:00 PM, Monday, March 18th 2019 | Henry Angus Building, Room 437

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 7:13pm.

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

Moved: Brandon

Seconded: Alan

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. Last Board meeting of the year.

D. Presentations to the Board of Directors

E. AMS Representatives' Report

- 1. Election results out
- 2. Block Party almost sold out
- 3. Academic experience currently opened

F. Commerce Student Senator's Report

- 1. Still working on consultations for Fall Reading Break
- 2. Academic Concession still in the works

G. Ombudsperson's Report

H. Executive Reports

- I. President
 - 1. Transitioning incoming president
 - 2. Retreat this past weekend
 - a. Outgoing retreat was revamped
 - i. Added 3 workshops
 - 3. Submitted CUS nomination package for constituency of the year
 - 4. Focusing on year wrap up the next few weeks
- II. Vice-President, Academic Affairs
 - 1. Faculty Caucus is coming up
 - 2. JDC is hiring for execs right now
 - 3. This year's JDC will be wrapping up in the next few weeks
 - 4. CMP is starting up final review sessions
 - 5. Will be wrapping up internal audit
- III. Vice-President, External Affairs
 - 1. Me Inc happened on Friday
 - 2. SVPSC event happening next week
 - 3. Focusing on transitioning Harleen
- IV. Vice-President, Finance
 - 1. Wrapping up transaction work. Deadline is March 22 so please have everything submitted by then.
 - 2. Continuing VPF transitioning
- V. Vice-President, Internal Affairs
- VI. Vice-President, Marketing and Communications
 - 1. Working on pushing out hiring and announcements for people who got hired
 - 2. Working on completion of strategic documents
 - 3. Assisting with yearbook and prospectus
- VII. Vice-President, Student Engagement
 - 1. Last POITS happened last week
 - 2. Grad Night happening in 2 weeks
 - 3. Project Paws happening tomorrow
 - 4. FYC had interfaculty event last Friday
 - 5. SISA has Cultural Night this Thursday

I. Committee Reports

- I. Academic Committee
- II. Budget Committee
- III. Policy Committee
 - 1. Passing on recommendations to next year's team
- IV. Awards Committee
- V. Clubs Review
- VI. Building Users Committee
 - 1. Approved \$50,000 to update Big Four Conference
- VII. Endowment Fund
 - 1. Got in contact with Pam in regards to information to pass onto next year's team
- VIII. Conference Affiliation
 - 1. Waiting on post conference reports
- IX. Internal Audit

J. Amendments to and Approval of Minutes

I. Minutes

Moved: Jessica
Seconded: Dante

Be it resolved that the Board of Directors approve its minutes dated February 6th, 2019, March 11th, 2019, and March 18th, 2019.

*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

I. Awards Night Awards

*Motion to move in camera.
Moved: Evan | Seconded: Dante*

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

... the motion carries.

*Motion to approve the awards list.
Moved: Evan | Seconded: Dante*

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

... the motion carries.

*Motion to give awards committee the ability to approve individual awards themselves.
Moved: Evan | Seconded: Jessica*

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

... the motion carries.

N. Other Business

O. Discussion

I. Year End Review & Year End Remarks

Motion to stay in camera.

Moved: Evan | Seconded: Brandon

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

... the motion fails.

P. Next Meeting

This is the last meeting for this year's Board.

Q. Adjournment

Moved: Katherine (Victor)
Seconded: Alan

There being no further business, be it resolved that the meeting be adjourned at 8:44pm.

*In favour: Dante, Alan, Jenna, Brandon, Jessica, Jacob, Katherine (Victor), Jacqueline, Priscilla
Opposed: Even Zhao. Justification: "I don't want the year to end"
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			Katherine Pan
Jessica Jiang	Third Year Representative	X		
Suprabhe Ballary	Third Year Representative			
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		
Executive Council				
Katherine Pan	Vice-President, Academic Affairs			—
Priscilla Choi	Vice-President, External Affairs			—
Ajit Joseph	Vice-President, Finance			—
Kelvin Tsai	Vice-President, Internal Affairs			—
Maggie Yip	Vice-President, Student Engagement			—
Veronica Vivero	Vice-President, Marketing and Communications	Skype		—
Other				
Pamela Liu	Administrative Director	X		—

Guests (optional)

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