



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 7:00 PM - Monday June 24th, 2019 | Henry Angus Building, Room 292

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, Dante Agosti-Moro, at dante.agostimoro@cus.ca – materials received past this point will be considered for the subsequent meeting's agenda at the Chair's discretion.

1) Call to Order and Adoption of the Agenda

The meeting was called to order at 7:10pm

- a) Attendance and Confirmation of Quorum
- b) Amendments to and Approval of the Agenda

Moved: Jessica | Seconded: Priscilla

Be it resolved that the agenda be adopted as presented.

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes

2) Membership: Introductions, New Members, Declaration of Vacancies

3) Chair's Remarks

4) Presentations to the Board of Directors

- a) NIBC

Motion to go in-camera for reasons of confidentiality and protection of stakeholders

Moved: Shaurab | Seconded: Jessica

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes

Elaine stepped out at 8:05pm; she appointed Jenna as her proxy

Motion to extend questioning period

Moved: Shaurab | Seconded: Jessica

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes

Motion to stay in-camera

*In favour: None
Opposed: All
Abstentions: None*

... the motion fails

Motion to take 6-minute recess

Moved: Jessica | Seconded: Kaartik

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes

5) AMS Representatives' Report

6) Commerce Student Senator's Report

7) Ombudsperson's Report

8) Executive Reports

- a) President
- b) Vice-President, Academic Affairs
- c) Vice-President, External Affairs
- d) Vice-President, Finance
- e) Vice-President, Internal Affairs
- f) Vice-President, Marketing and Communications
- g) Vice-President, Student Engagement

9) 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

10) Amendments to and Approval of Minutes

a) Minutes

Moved: Shaurab | Seconded: Kaartik

Be it resolved that the Board of Directors approve its minutes dated May 21st.

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

11) Business Arising from the Service Council

12) Business Arising from the Executive Council

a) Approval of the 2019-2020 CUS Budget - VP Finance

- Major change in this year's budget is from:
 - JDC West - flight costs
 - SPF is being put on hiatus
 - CUS VM video camera
 - Service printers
- Funding:
 - Sponsorship amount is the same as last year
- Administrative:
 - Trying to cut down on the amount spent on coffee this year
- Board, Exec, and Service Council:
 - Exec Council Retreat: exec council and exec council retreat are lumped together
- Internal Services:
 - CUS VM video camera going into Capital Projects fund
 - Cleaning and lounge expenses - students have expressed interest in having common spaces cleaned more often
- Student Services:
 - Case Competition Club:
 - JDC West grassroots program for first and second year students
 - Up to the Board to decide if we still want to fund them \$3000 for program
 - Chasing Sustainability/CUSustainability:
 - Amount set in case they do end up running the service this year
 - CCP:
 - Focusing more efforts on volunteering this year which is why funds are increasing
- Clubs Subsidies:
 - UBCFA:
 - For Board to decide on what to do; accounting for it in the budget
- SPF:
 - Being put on hiatus so no amount allocated on the budget
- Not proceeding with increasing social allotment budget
 - Jenna: main rationale is because students volunteer knowing that they give back without expecting much in return
 - Shaurab: we do have a \$80K surplus that we should spend; it would show students we appreciate their efforts
 - Jon: agrees with the end result but disagrees that there has to be a need to spend it; we should see the value/justifiable trait for it in order to spend it
 - Suprabhe: agrees it has to be something valuable but believes that we should be serving the current students who are paying these fees while they're in school, so spending the surplus is justifiable in that way

- Dante: we need to consider the long-term future of our society too; should give future years the opportunities to use funding including expanding spaces (ex: renovating MBA building)
- Kaartik: we should create a line item and allocate the surplus to it
- Dante: this is something we can talk about/review

Motion to approve 2019 - 2020 CUS budget

Moved: Shaurab | Seconded: Kaartik

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes

b) Altering the Class Liaison Program and approval to release the communication to students - VP Academic

- Retain class liaison online only (early feedback will still happen); no class liaison director or leaders for each class
- UGO suggested this
- Profs will get feedback right away with online survey; students will still get time in class to fill out survey

Motion to remove service but keep online aspect

Moved: Priscilla | Seconded: Elaine

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

c) Hiring of JDC West captain by the BoD for the upcoming years - VP Academic

- All JDC West Captains have to meet up earlier than the timeline we had set for hiring the captain
- Asking for hiring to be conducted earlier - before executive council hiring

Motion to have hiring of JDC West captain be completed by the Board

Moved: Shaurab | Seconded: Kaartik

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

d) AMS tutoring on hiatus and shifting of those resources to CMP - VP Academic

- Only ~30 people attend the AMS tutoring sessions; tutors are the same between the different programs
- CMP and CLC should coordinate/combine their resources together
- We contribute \$3,000 per year to AMS Tutoring

Motion to put AMS tutoring on hiatus and reallocate resources to CMP

Moved: Jenny | Seconded: Jessica

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

- e) Creation of a service for junior development case competition - VP Academic
- Creation of separate service; renaming it
 - Annie: would it involved current JDC Captain?
 - Tight coordination with them

Moved: Shaurab | Seconded: Kaartik

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

- f) Voting on logo for CCP
- Sent logos on Slack channel
 - Main logo will be used cross-functionally

Motion to approve logo

Moved: Shaurab | Seconded: Kaartik

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

13) Business Arising from the Committees of the Board of Directors

14) Other Business

Motion to create document with Boards' and Exec's written support to have Mocha around as the "Ombuddy"

Moved: Shaurab | Seconded: Elaine

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

15) Discussion

- a. UBCFA
- Already approved budget for UBCFA
 - Up to Exec Council to decide what to do with the funding
 - Priscilla: we would need to hear from AMS Budget Committee first; hasn't been brought up yet
 - Dante: does Board want to hear more about UBCFA?
 - Shaurab: would still like to be involved
 - All board members would still like to included in the decision
 - Dante: Board will be given the ability to still make decisions that will have to come back to us for approval

16) Next Meeting

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

17) Adjournment

Moved: Jessica | Seconded: Shaurab

There being no further business, be it resolved that the meeting be adjourned at 9:35pm.

*In favour: All
Opposed: None
Abstentions: None*

... the motion passes.

CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
Board of Directors				
Priscilla Chan	President	X		
Dante Agosti-Moro	Commerce Student Senator	X		
Andrew Huang	Alma Mater Society Representative	X		
Jessica Jiang	Fourth Year Representative	X		
Shaurab Hamal	Fourth Year Representative	X		
Kaartik Sathianarayanan Shakila	Third Year Representative	X		
	Third Year Representative			
Elaine Zhang	Second Year Representative	X		
Jenny Zhao	Second Year Representative	X		
	First Year Representative			
	First Year Representative			
Chantal Despres	Ombudsperson			
Executive Council				
Suprabhe Ballary	Vice-President, Academic Affairs	X		—
Harleen Sohi	Vice-President, External Affairs			—
Jenna Leung	Vice-President, Finance	X		—
Joshua Lee	Vice-President, Internal Affairs			—
Jonathan Kim	Vice-President, Student Engagement	X		—
Annie Chen	Vice-President, Marketing and Communications		X	—
Other				
Kassandra Tran	Administrative Director	X		—

Guests (optional)

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