



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 5:00 PM - October 30th, 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, 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 5:12pm

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

Moved: Priscilla | Seconded: Harleen (Andrew)

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

- a) Attended Faculty Advisory Board Student Lunch
- b) Met with Warren Spitz for lunch with Priscilla
- c) Lunch with Dean at the end of the month with Priscilla
- d) Attended breakfast with Santa Ono
- e) Reaching out to UBC VP Students - Ainsley Carry

4) Presentations to the Board of Directors

5) AMS Representative's Report

- a) 3 AMS Council Meetings; nothing that concerns CUS
- b) AMS Q3 report is released
- c) Dante is officially part of AMS Council as Senate-at-Large

6) Commerce Student Senator's Report

- a) One Senate meeting

- b) Couple name changes to School of Journalism
- c) Reviewing Statement on Academic Freedom
- d) Member of Building Needs Committee

7) Ombudsperson's Report

- a) Office hours on Thursdays from 12:30 - 2pm
- b) Looking forward to gathering student opinions on BCom Program, especially from transfer students

8) Executive Reports

a) President

- i) Finished exec performance reviews
- ii) Scheduling performance reviews with Presidential Portfolio
- iii) VPs are conducting performance reviews with their portfolios
- iv) Helped Annie with Y&P interview
- v) Attended Sauder Impact Gala
- vi) Met with Warren Spitz and attended FAB Lunch
- vii) Attended BUCS Night
- viii) Had meeting with BizChina about their conference

b) Vice-President, Academic Affairs

- i) Junior JDC hired their team
- ii) CMP served over 400 students; had 8 events - going well
- iii) ExCo processing many reimbursements
- iv) JDC had "Chillin' with Charity" today
- v) Junior Dev working on their logo

c) Vice-President, External Affairs

- i) EMP decided to be a second-semester service this year; co-chairs had a lot of other responsibilities this term
- ii) Imprint working on "Deep Dive" event
- iii) NSCC Conference - Nov 22nd
- iv) LGBTQ is having Bingo Night on Nov 13th
- v) CR Forum - Nov 7th

d) Vice-President, Finance

- i) Q2 report being released in early Nov
- ii) Hired new Financial Analyst
- iii) FA project still in the pipeline
- iv) Monthly meetings with Analysts; giving them more tasks

e) Vice-President, Internal Affairs

- i) Working on performance reviews next week with service chairs
- ii) CUSustainability interviews taking place right now
- iii) Awards and Recognition don't have many events/activities at the moment
- iv) Storage room being upgraded in the coming weeks; thorough cleanup taking place soon
- v) CUS Innovation Fund opening in the coming weeks

Chantal Despres and Kaartik Sathianarayanan Shakila stepped into the meeting at 5:25pm.

f) Vice-President, Marketing and Communications

- i) CUSmile marketing is pushed out
- ii) Jochen and Candice are new Y&P Editors

g) Vice-President, Student Engagement

- i) BUCS Nights went well; still in the process of collecting feedback

- ii) CUSmile taking place right now - Oct 29th - 31st; leading up to UBC Thrive Week
- iii) CUSpook: October 31st from 12:30 - 2:30pm in CUS Student Lounge for students to talk to exec and board members and get some free candy
- iv) Launching performance reviews with services

9) Committee Reports

- I. Academic Committee
 - A. Meeting soon; Academic Caucus is coming up
- I. Budget Committee
 - A. Met with NSCC to discuss budget and possible revisions/corrections; no changes needed
- II. Policy Committee
 - A. Working on Mitigation Project
 - B. Re-vamping code in Term 2; will be a major project
- III. Awards Committee
 - A. No updates
- IV. Clubs Review
 - A. Meeting with BizChina in coming weeks to discuss application details; applications will be on a rolling-basis
- V. Building Users Committee
 - A. Meeting with Operations Representatives in the coming weeks
- VI. Endowment Fund
 - A. No updates; will be meeting in Term 2
- VII. Conference Affiliation
 - A. Set up for second-last week of Nov; clubs presenting have been contacted to start preparing
- VIII. Internal Audit
 - A. Still deciding on what to do with the committee

10) Amendments to and Approval of Minutes

- a) Minutes

Moved: Harleen (Andrew) | Seconded: Kaartik

Be it resolved that the Board of Directors approve its minutes dated September 4th, 2019.

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

... the motion passes.

11) Business Arising from the Service Council

12) Business Arising from the Executive Council

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

- a) Academic Committee Appointment

Motion to appoint Daniel Cho and Kevin Yang to Academic Committee

Moved: Harleen (Andrew) | Seconded: James

*In favour: All
Opposed: None*

Abstentions: All

... the motion passes.

14) Other Business

15) Discussion

a) Office Hours

- i. Harleen: spend an hour per week walking the halls and talking to students rather than waiting for students to come to us in our office. Intention is to make ourselves approachable in order to get their opinions on the CUS, etc. Talk to people who you wouldn't normally talk to. Pick a time per week and commit to it.
- ii. Dante: we have money budgeted for candy, etc. to give out to students. Will be sending out a schedule this week for board to sign up.

16) Next Meeting

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

17) Adjournment

Moved: Kevin | Seconded: Harleen (Andrew)

There being no further business, be it resolved that the meeting be adjourned at 5:42pm.

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			Harleen Sohi
Jessica Jiang	Fourth Year Representative	X		
Shaurab Hamal	Fourth Year Representative			
Kaartik Sathianarayanan Shakila	Third Year Representative		5:25pm	
Daniel Cho	Third Year Representative		5:25pm	
Elaine Zhang	Second Year Representative	X		
Jenny Zhao	Second Year Representative	X		
Kevin Yang	First Year Representative	X		
James Chen	First Year Representative	X		
Chantal Despres	Ombudsperson		5:25pm	
Executive Council				
Suprabhe Ballary	Vice-President, Academic Affairs			—
Harleen Sohi	Vice-President, External Affairs	X		—
Jenna Leung	Vice-President, Finance			—
Joshua Lee	Vice-President, Internal Affairs	X		—
Jonathan Kim	Vice-President, Student Engagement		5:35pm	—
Annie Chen	Vice-President, Marketing and Communications			—
Other				
Kassandra Tran	Administrative Director	X		—

Guests (optional)

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