



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 5:00 PM - November 15th, 2019 | Henry Angus Building, Room 295

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 5:13pm.

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

Motion to amend the agenda to have updates from Board and Execs go last

Moved: Harleen (Jenny) | Seconded: 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) Met with Chair of Faculty Advisory Board - Warren Spitz with Priscilla
- b) Meeting with Dean in 2 weeks with Priscilla

4) Presentations to the Board of Directors

5) AMS Representative's Report

- a) One AMS meeting since last Board meeting
- b) No finance committee meetings
- c) Created new committee to hold VPs accountable
- d) Norm theatre re-opened tonight

6) Commerce Student Senator's Report

- a) Senate met since last meeting

- b) School of Journalism and Media Studies → new name
- c) Attending Commerce graduation next week
- d) Sat through appeal

7) Ombudsperson's Report

- a) Had potential conference idea; working on it with Harleen
- b) Shaurab: what's the conference about?
- c) Harleen: bring someone from San Fran in large tech company to be keynote speaker for students to learn more from them. Still in planning stage and will take this to exec council to discuss budget, logistics, etc. more
- d) Shaurab: is the speaker more focused on sales, tech, etc.?
- e) Chantal: not industry-specific. Jonathan Xavier - his goal is to take underdogs and make them into winners
- f) Annie: what date would this event be?
- g) Harleen: Jan or Feb

8) Executive Reports

a) President

- i) Spoke at BCom Fall Preview with Harleen and Jon
- ii) CUSpook event went well
- iii) One-on-one's with execs
- iv) Had meeting with Nicole - UGO
- v) Almost finished PR's with Presidential Portfolio
- vi) CR Forum - went well
- vii) Artona group pictures coming up; sending out when2meet to schedule photo in late Jan/early Feb
- viii) Conference Affiliations Round 2 presentations coming up
- ix) Meeting with Colleen - BCC
- x) Lunch meeting with Dean and Dante in two weeks

b) Vice-President, Academic Affairs

- i) Junior Dev submitted budget
- ii) CMP hosted event last Thursday

c) Vice-President, External Affairs

- i) Met with Nicole with Priscilla
- ii) Met with Lauren - UGO
- iii) Attended BCom Fall Preview for the fourth and final time
- iv) CUSpook - set up photo booth with Priscilla
- v) Winter Wonderland - working with Jon on this
- vi) CUS Christmas Party - Nov 26th at 6pm; working on Cassandra to plan this
- vii) Working with Policy Committee
- viii) CR Forum went well
- ix) Attended NSCC footstepping meeting
- x) Imprint "Deep Dive" event on Monday
- xi) Me Inc. "Navigate" event on Jan 28th; not doing "Amplify" this year due to last year's lower turnout
- xii) "Pride Bingo Night" event went well last Wednesday; next event planned for January
- xiii) Conducting PR's with portfolio
- xiv) Working on CR Crisis Plan over winter break

d) Vice-President, Finance

- i) Finished PRs with portfolio
- ii) Q2 is on the way; written part is done - waiting for committee to approve

e) Vice-President, Internal Affairs

- i) Been working on Club Innovation Fund project
- ii) Working on personal projects - CUS Calendar, Lounge

- f) Vice-President, Marketing and Communications
 - i) CUSmile was successful
 - ii) Mental health content coming up - stay tuned on FB and IG
 - iii) Met with services for PR's
 - iv) Met with Y & P Editors to discuss vision and goals for the year; deadline to join Y&P team is tonight
 - v) Met with VM's; will be a lot more responsive and involved moving forward
 - vi) Launching Winter Wonderland at the end of the month
- g) Vice-President, Student Engagement
 - i) HeWe convention - happening tomorrow
 - ii) Winter Wonderland: themed-week in collaboration with other services such as CCP, HeWe, Sauder Sports, and POITS
 - iii) Bringing the North Pole to CUS: Decorating lounge, putting up Xmas tree, etc.
 - iv) PR's will be concluding next week

9) Committee Reports

- I. Academic Committee
 - A. Tuesday, Nov 26th - Faculty Caucus
- I. Budget Committee
 - A. Approving budgets - FYC, CUSustainability, Junior Dev, Chasing Sustainability

Andrew left at 6:21pm; he appointed Jon as his proxy

- II. Policy Committee
 - A. Met this week; talked about the elections amendments
 - B. Kristian and Dante working on Risk Mitigation Plan
- III. Awards Committee
 - A. No updates
- IV. Clubs Review
 - A. Had appeal since last Board meeting
 - B. New affiliation with BizChina
- V. Building Users Committee
 - A. Had a meeting; discussed issues regarding Sauder asking for \$150K to fix HA 491 and 492
- VI. Endowment Fund
 - A. Sending out when2meet
- VII. Conference Affiliation
 - A. Round 2 of conferences presenting happening next week
- VIII. Internal Audit
 - A. No updates

10) Amendments to and Approval of Minutes

- a) Minutes

Moved: Elaine | Seconded: Kevin

Be it resolved that the Board of Directors approve its minutes dated October 30th, 2019.

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

... 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) Policy and Code Committee: Approval of changes to the Code of Procedure, re: Elections Policy
 - i) Changing a number of policies such as banning posters during elections
 - ii) Two amendments will not be approved today: election days and genuine financial need

Motion to approve amendments to the Code of Procedures outlined in CUS Elections Amendments document

Moved: Harleen (Jenny) | Seconded: Andrew

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

... the motion passes.

- b) Creation an Ad-Hoc Committee regarding Club Innovation Fund
 - i) Purpose: to enable CUS and AMS to further enhance student experience by creating a new project or expanding a project
 - ii) Dante: is this only for CUS services?
 - iii) Priscilla: any AMS clubs in good standing with AMS and with 35% Sauder students
 - iv) Shaurab: where did the \$30K come from?
 - v) Dante: arbitrary number created but this amount can be changed
 - vi) Andrew: who are the ex-officio members?
 - vii) Kevin: will the fund be given on a rolling basis or all at once?
 - viii) Priscilla: on a rolling basis
 - ix) Harleen: clubs have expressed interest and need to receive funds who are not CUS services or affiliated clubs but are related/impact Sauder students
 - x) Shaurab: what's the difference between this and SPF?
 - xi) Priscilla: SPF no longer exists and was eligible for anyone

Motion to approve Committee

Moved: Priscilla | Seconded: Harleen (Jenny)

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

... the motion passes

- i. Ad-Hoc Committee:
 - a. Board nominations: Andrew, Shaurab
 - b. Exec nominations: Jenna, Harleen
 - c. Members at Large nominations: Hubert Wong, Jaden Rose, Brittney Lyons

Motion to appoint Andrew, Shaurab, and Harleen to Club Innovation Fund Committee

Moved: Jenna (Jessica) | Seconded: Kaartik

*In favour: All
Opposed: None*

Abstentions: None

... the motion passes

- i. Chair and Vice-chair:
 - a. Chair nominations: Andrew
 - b. Vice-chair nominations: Shaurab

Motion to appoint Andrew as chair and Shaurab as vice-chair of the committee

Moved: Elaine | Seconded: Andrew

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

... the motion passes

14) Other Business

15) Discussion

- a) NIBC
 - i) Boothed in CPA Hall in September for Global Marketing
 - ii) Wine and Cheese event - November 21st
 - 1) Tickets available on FB and EventBrite
 - iii) AMS account: still working on it - will receive update in January
- b) Lounge
 - i) Microwaves and fridge need to be replaced; we should get the lids for the microwaves as well
 - ii) Dante: Building Users Committee attempted to pay Sauder in the past to have them clean the microwaves and fridge but have been unsuccessful
 - iii) Jenna: don't have a speed chart
 - iv) Dante: can CUS just be invoiced?
 - v) Jenna: that's the plan
 - vi) Harleen: what would the cost be to clean once a week?
 - vii) Jenna: \$35 per session
 - viii) Shaurab: we need a coffee filter for the coffee machine because it keeps spilling
 - ix) Dante: can we talk to the coffee machine manufacturer about this?
 - x) Jenna: yes, I can look into that
 - xi) Chantal: should we get a microwave for the exec office?
 - xii) Harleen: against this because it doesn't promote inclusivity, etc.
 - xiii) Annie: there are eco-friendly food covers that can be disposed after each use
 - xiv) Harleen: doesn't seem feasible because it still creates more waste and someone would need to go buy them constantly
 - xv) Dante: pool cues need to be repaired as well
 - xvi) Dante: Shaurab - check out the prices for new fridge and bring the costs to Jenna to discuss further

16) Next Meeting

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

17) Adjournment

Moved: Harleen (Jenny) | Seconded: Elaine

There being no further business, be it resolved that the meeting be adjourned at 6:26pm.

*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			Jenna
Shaurab Hamal	Fourth Year Representative	X		
Kaartik Sathianarayanan Shakila	Third Year Representative	X		
Daniel Cho	Third Year Representative	X		
Elaine Zhang	Second Year Representative	X		
Jenny Zhao	Second Year Representative			Harleen
James Chen	First Year Representative	X		
Kevin Yang	First Year Representative	X		
Chantal Despres	Ombudsperson	X		
Executive Council				
Suprabhe Ballary	Vice-President, Academic Affairs			—
Harleen Sohi	Vice-President, External Affairs	X		—
Jenna Leung	Vice-President, Finance	X		—
Joshua Lee	Vice-President, Internal Affairs			—
Jonathan Kim	Vice-President, Student Engagement		6:06pm	—
Annie Chen	Vice-President, Marketing and Communications		5:30pm	—
Other				
Kassandra Tran	Administrative Director	X		—

Guests (optional)

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