



commerce
undergraduate
society

Commerce Undergraduate Society of the University of British Columbia, Vancouver
Board of Directors Meeting | 5:30 PM - Friday April 3rd, 2020 | Held online at Zoom
Open to the general membership of the Society unless otherwise deemed in-camera.

Note:

presentations and/or proposed motions should be requested to be included on the agenda at least three (3) days in advance of a meeting by contacting the Administrative Director, Grace Lee, at grace.lee@cus.ca – materials received past this point may be considered for the subsequent meeting’s agenda at the Administrative Director’s discretion.

A. Call to Order and Adoption of the Agenda

The meeting was called to order at 5:47 pm (PST)

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

Moved: Philip Shi

Seconded: James Chen

Be it resolved that the agenda be adopted as presented.

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

... the motion passes

B. Membership: Introductions, New Members, Declaration of Vacancies

C. Chair’s Remarks

D. Presentations to the Board of Directors

E. AMS Representatives’ Report

- 1. Expected to be contacted soon due to difficulties during this unexpected time

F. Commerce Student Senator’s Report

G. Ombudsperson’s Report

- 1. Been in contact with Chantel (2019/2020 Ombudsperson) regarding communicating student’s concerns over moving all school online to profs

H. Executive Reports

I. President

- Been in touch with execs
- Recently had a meeting with admin director
- Plans to be in touch with VPF regarding budgeting in upcoming year

II. Vice-President, Academic Affairs

- Finished hiring for portfolio
- Looking to personal projects
- Has potential for academic caucus
- Plans to be in communication with UGO

III. Vice-President, External Affairs

- Two more spots to be hired
- Chairs will be launching their hiring
- Been in contact with UGO in regards to Sauder unlimited

IV. Vice-President, Finance

- Finished hiring for portfolio
- Working with avpfs for making budgeting process as seamless as possible
- Has been collecting feedback from past/current chairs
- In communications with Michael with _____

V. Vice-President, Internal Affairs

- Working to make room booking process more seamless
- Chairs in this portfolios are currently hiring
- Plans to send out emails to clubs to have a first informal meeting

VI. Vice-President, Marketing and Communications

- Completed one on one training with all in marketings
- Introduction posts on facebook should be completed by next week

VII. Vice-President, Student Engagement

- Hired most chairs of this portfolio
- Most of the team will be starting their hiring next week
- Has a meeting with Lauren from UGO to talk about how they can support student engagements

I. Committee Reports

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

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

- I. Appointment of the Chairperson and Vice-Chairperson of the Board of Directors
 - A. Chairperson nominations: James Chen, Dhvanit Doshi
 - B. Vice chairperson nominations: Dhanvit Doshi, Philip Shi

Unanimous vote determines that

Be it resolved that the Board of Directors appoint:

- ***James Chen (1 x Chairperson)***
- ***Dhvanit Doshi (1 x Vice Chairperson)***

...as Chairperson and Vice Chairperson until the end of the current Board's term.

II. Appointment of all Standing Committees

- Academic Committee
 - 1. 2nd year nominations: Dhvanit Doshi, Jade Yeung
 - 2. 3rd and 4th year nominations: Matt Wang

Be it resolved that the Board of Directors appoint:

- ***Dhvanit Doshi, Jade Yeung (2 x Second Year Students)***
- ***Matt Wang (3 x Third and Fourth Year Students)***
- ****note, One (1) First Year student spot will be determined in October 2020***

...as members of the Academic Committee until the end of the current Board's term.

Academic Committee: Kristian Oppenheim (Chairperson), Dante Agosti-Moro (Vice-Chair), Sanjay Khemani (President)

Motion to reserve spots for one incoming 1st year student, 3rd and 4th year rep:

Moved: James Chen | Seconded: Philip Shi

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

... the motion passes

- Budget Oversight Committee
 - 1. Board of Director nominations: Philip Shi, Dhiraj Hariramani
 - 2. Executive Council nominations: Eric Wu, Karina Lukianenko
 - 3. Members at Large nominations: Carmen Cheung, Esther Jin, Jonathan Chan

Be it resolved that the Board of Directors appoint:

- ***Philip Shi, Dhiraj Hariramani (2 x Board of Directors)***
- ***Eric Wu, Karina Lukianenko (2 x Executives)***
- ***Carmen Cheung, Esther Jin (2 x Members at Large)***

...as members of the Budget Oversight Committee until the end of the current Board's term.

Be it resolved that the Board of Directors appoint:

- ***Eric Jin Cheng (1 x Chairperson)***

- Kylie Feng (**1 x Vice Chairperson**)
...as Chairperson and Vice Chairperson of the Budget Oversight Committee until the end of the current Board's term.

Budget Oversight Committee: Sanjay Khemani (Ex-officio), Parth Sehtiya (Ex-officio), chairperson of the board of directors (Ex-officio), Eric Jin Cheng (VP Finance), Kylie Feng (AVP Finance), Daniel Cho (AVP Finance)

- Policy and Organizational Development Committee
 1. Board of Director nominations: Dhvanit Doshi, Philip Shi
 2. Executive Council nominations: Victor Wu, Kristian Oppenheim
 3. Members at Large nominations: Harleen Sohi, Matt Wang

Be it resolved that the Board of Directors appoint:

- Dhvanit Doshi, Philip Shi and 2 incoming (**4 x Board of Directors**)
- Victor Wu, Kristian Oppenheim (**2 x Executives**)
- Harleen Sohi, Matt Wang (**2 x Members at Large**)

...as members of the Policy and Organizational Development Committee until the end of the current Board's term.

Be it resolved that the Board of Directors appoint:

- **Kristian Oppenheim (1 x Chairperson)**
- **Dhvanit Doshi (1 x Vice Chairperson)**

...as Chairperson and Vice Chairperson of the Policy and Organizational Development Committee until the end of the current Board's term.

Motion to reserve two positions of the policy and organizational development committee for incoming board of directors

Moved: Dhvanit Doshi | Seconded: James Chen

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

... the motion passes

Policy and Organizational Development Committee: Sanjay Khemani (Ex-officio), Parth Sehtiya (Ex-officio), James Chen (Ex-officio), chairperson of the board of directors (Ex-officio)

- Awards and Recognition Committee
 1. Board of Director nominations: Dhiraj Hariramani
 2. CUS members nominations: Eric Wu
 3. Member at Large nominations: Alyssa Dimaandal

Be it resolved that the Board of Directors appoint:

- Dhiraj Hariramani and 3 incoming (**4 x Board of Directors**)
- Eric Wu (**1 x CUS member**)
- Alyssa Dimaandal (**1 x Member at Large**)

...as members of the Awards Committee until the end of the current Board's term.

Be it resolved that the Board of Directors appoint:

- Dhiraj Hariramani (**1 x Vice Chairperson**)

...as Vice Chairperson of the Awards Committee until the end of the current Board's term.

*Motion to reserve three positions for board of directors
Moved: Dhiraj Hariramani | Seconded: James Chen*

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

... the motion passes

*Awards and Recognition Committee: Joanna Lu(Co-Chairperson), Sarisa Choy (Co-Chairperson)
Sanjay Khemani (Ex-officio), Parth Sehtiya (Ex-officio), James Chen (Ex-officio), chairperson of the
board of directors (Ex-officio)*

*Motion to have a five minute recess
Moved: Dhvanit Doshi | Seconded: Parth Sehtiya*

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

... the motion passes

III. Appointment of all Extraordinary Committees

- Clubs Affiliation Review Committee
 1. Board of Directors or Executive Council nominations: Dhvanit Doshi, Philip Shi, Victor Wu, Eric Wu
 2. Member at Large nominations: Alisce Wang

**Note* No member of the committee may be an executive of an AMS club.*

Be it resolved that the Board of Directors appoint:

- Dhvanit Doshi, Philip Shi, Victor Wu, Eric Wu ***(4 x Board of Directors or Executives)***
- Alisce Wang ***(1 x Member at Large)***

...as members of the Clubs Review Committee until the end of the current Board's term.

Be it resolved that the Board of Directors appoint:

- Dhvanit Doshi ***(1 x Vice Chairperson)***
- Anthony Dy Ning ***(1 x Chairperson)***

...as Chairperson and Vice Chairperson of the Clubs Review Committee until the end of the current Board's term.

Clubs Affiliation Review Committee: Sanjay Khemani (Ex-officio), Parth Sehtiya (Ex-officio), James Chen (Ex-officio), chairperson of the board of directors (Ex-officio)

- Conference Affiliation Review Committee
 1. Board of Directors or Executive Council nominations: Karina Lukianenko, Victor Wu
 2. Member at Large nominations: Daniel Cho, Alisce Wang, Alyssa Dimanndal

Be it resolved that the Board of Directors appoint:

- Karina Lukianenko, Victor Wu and two incoming board ***(4 x Board of Directors or Executives)***
- Daniel Cho ***(1 x Member at Large)***

Board's term. ...as members of the Conference Affiliation Review Committee until the end of the current

Be it resolved that the Board of Directors appoint:

- Daniel Cho (1 x Chairperson)
- Eric Wu (1 x Vice Chairperson)

...as Chairperson and Vice Chairperson of the Conference Affiliation Committee until the end of the current Board's term.

Motion to reserve two positions for incoming
Moved: Dhvanit Doshi | Seconded: Dhiraj Hariramani

In favour: All
Opposed: None
Abstentions: None

... the motion passes

Conference Affiliation Committee: Sanjay Khemani (Ex-officio), Parth Sehtiya (Ex-officio), James Chen (Ex-officio), chairperson of the board of directors (Ex-officio), Eric Wu (VP External),

- Building Users Committee
 1. Board of Directors or Executive Council nominations: Karina Lukianenko, Eric Jin Cheng

Be it resolved that the Board of Directors appoint:

- Karina Lukianenko, Eric Jin Cheng (2 x Board of Directors or Executives)

...as members of the Building Users Committee until the end of the current Board's term.

Be it resolved that the Board of Directors appoint:

- Anthony Dy Ning (1 x Chairperson)
- Eric Jin Cheng (1 x Vice Chairperson)

...as Chairperson and Vice Chairperson of the Building Users Committee until the end of the current Board's term.

Building Users Committee: Sanjay Khemani (Ex-officio), James Chen (Ex-officio), Parth Sehtiya (Ex-officio), chairperson of the board of directors (Ex-officio), Eric Wu (VP External), Anthony Dy Ning (VP Internal)

- CUS Endowment Fund Committee
 1. Board of Directors nominations: Dhvanit Doshi, Philip Shi
 2. Executive Council nominations: Anthony Dy Ning, Eric Jin Cheng
 3. Members at Large nominations: Kylie Feng, Siane Sahdra, Jonathan Chan

Be it resolved that the Board of Directors appoint:

- Dhvanit Doshi, Philip Shi and two incoming (4 x Board of Directors)
- Anthony Dy Ning, Eric Jin Cheng (2 x Executives)
- Siane Sandra, Jonathan Chan (2 x Members at Large)

...as members of the CUS Endowment Fund Committee until the end of the current Board's term.

Be it resolved that the Board of Directors appoint:

- Dhvanit Doshi (1 x Chairperson)
- Philip Shi (1 x Vice Chairperson)

...as Vice Chairperson of the CUS Endowment Fund Committee until the end of the current

Board's term.

*Motion to reserve two positions for incoming board
Moved: Dhiraj Hariramani | Seconded: Dhanvit Doshi*

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

... the motion passes

CUS Endowment Fund Committee: Sanjay Khemani (Ex-officio), James Chen (Ex-officio), Parth Sehtiya (Ex-officio), chairperson of the board of directors (Ex-officio)

IV. Evaluation of Ad-Hoc Committees from CUS 2019/20

Internal Audit Committee

*Motion to dissolve the Ad-Hoc and the internal audit committee
Moved: Dhiraj Hariramani | Seconded: Philip Shi*

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

... the motion passes

Clubs innovation fund

Motion to move this discussion to the next meeting

Moved: James Chen | Seconded: Philip Shi

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

... the motion passes

N. Discussion

I. VPF: Budget request

- communicate with VPF on essential budget needed for the success of these services
- note for chairs and exec board: please fill out the questionnaire regarding budget insights
- to be efficient, incoming chair's would be looked at more than past chairs

O. Next Meeting

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

P. Adjournment

Moved: Dhvanit Doshi
Seconded: Dhiraj Hariramani

There being no further business, be it resolved that the meeting be adjourned at 8:02 pm (PST).

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

... the motion passes

CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
Board of Directors				
Sanjay Khemani	President	X		
James Chen	Alma Mater Society Representative	X		
Vacant	Fourth Year Representative			
Vacant	Fourth Year Representative			
Dhiraj Hariramani	Third Year Representative	X		
Vacant	Third Year Representative			
Dhvanit Doshi	Second Year Representative	X		
Philip Shi	Second Year Representative	X		
Vacant	First Year Representative			
Vacant	First Year Representative			
Parth Sehtiya	Ombudsperson	X		
Executive Council				
Kristian Oppenheim	Vice-President, Academic Affairs	X		—
Eric Wu	Vice-President, External Affairs	X		—
Eric Jin Cheng	Vice-President, Finance	X		—
Anthony Dy Ning	Vice-President, Internal Affairs	X		—
Karina Lukianenko	Vice-President, Student Engagement	X		—
Victor Wu	Vice-President, Marketing and Communications	X		—
Other				
Grace Lee	Administrative Director	X		—

Guests (optional)

Name	Affiliation	Present ("X")	Late ("X")	Notes
Invited				
Maggie Ding Jessie Li	HR Partners			
Other				