



**Commerce Undergraduate Society of the University of British Columbia, Vancouver**

Board of Directors Meeting | 5:00 PM - June 19th, 2020 | Online on Zoom

*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 Administrative Director, at [grace.lee@cus.ca](mailto:grace.lee@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 5:06 pm

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

*Moved:* Dhiraj Hariramani | *Seconded:* Sanjay Khemani

*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) Presentations to the Board of Directors**

**a) UGO Presentation (10-15 minutes)**

- regarding an app that's a mash between facebook and slack for clubs and services to have all their info on
- will have a meeting with UGO next week
- cost is looking like it's between \$15,000-20,000
- will send out a survey to see if everyone wants it
- will be presented at the club round tables

**b) Project Presentation (Eric, Karina) (10 minutes)**

**4) Business Arising from the Service Council**

**5) Business Arising from the Executive Council**

***Motion to approve the allocation of \$50,000 for the newly created Commerce Diversity Scholarship***

*Moved:* Sanjay Khemani | *Seconded:* Dhiraj Hariramani

*In favour: all  
Opposed: none*

*Abstentions: none*

*... the motion passes*

**6) Business Arising from the Committees of the Board of Directors**

Policy and Code amendments:

<https://docs.google.com/document/d/191Lb8PoHwSUWGfWkYBJtmDYtX6kV4kR7B2g5yIU-Q4M/edit>

**Motion to amend the dates for the financial reports laid out in Section 3.11 B**

*Moved:* Philip Shi | *Seconded:* Dhiraj Hariramani

*In favour: all*

*Opposed: none*

*Abstentions: none*

*... the motion passes*

**Motion to create a spending limit on clothing and socials for all services in Section 11.09 A**

*Moved:* Dhiraj Hariramani | *Seconded:* Philip Shi

*In favour: all*

*Opposed: none*

*Abstentions: none*

*... the motion passes*

**Motion to establish an overspending policy in Section 11.08 E**

*Moved:* Sanjay Khemani | *Seconded:* Dhiraj Hariramani

*In favour: all*

*Opposed: none*

*Abstentions: none*

*... the motion passes*

**Motion to suspend the variable fee for affiliated commerce clubs in the 2020-2021 fiscal year**

*Moved:* Sanjay Khemani | *Seconded:* Philip Shi

*In favour: all*

*Opposed: none*

*Abstentions: none*

*... the motion passes*

**Be it resolved to add the AVPI to the Clubs Review Committee and Rename the committee from Clubs Affiliation Review Committee to Clubs Review Committee**

**Be it further resolved to establish Monthly Club Roundtable Meetings**

**Be it further resolved to Amend Section 12.05 to include updated names and responsibilities**

**Be it further resolved to suspend Section 4.06 E and F and add the aforementioned amendment to Section 4.06J**

**Be it further resolved to amend Section 4.03 to include a clause regarding eligibility**

**Be it further resolved to Amend Section 12.05 to include updated names and responsibilities**

**Be it further resolved to suspend Section 4.06 E and F and add the aforementioned amendment to Section 4.06J**

**Be it further resolved to amend Section 4.03 to include a clause regarding eligibility**

**Be it further resolved to Accept the Amendments and corrections laid out by SVPRO in Article 13**

*Moved:* Sanjay Khemani | *Seconded:* Dhiraj Hariramani

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

*... the motion passes*

**7) Other Business**

**8) Discussion**

**9) Adjournment**

*Moved:* Philip Shi | *Seconded:* Dhiraj Hariramani

*There being no further business, be it resolved that the meeting be adjourned at 5:49pm.*

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

*... the motion passes.*

## CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
<b>Board of Directors</b>				
Sanjay Khemani	President	X		
James Chen	Alma Mater Society Representative	X		
	Fourth Year Representative			
	Fourth Year Representative			
	Third Year Representative			
Dhiraj Hariramani	Third Year Representative	X		
Philip Shi	Second Year Representative	X		
Dhvanit Doshi	Second Year Representative			
	First Year Representative			
	First Year Representative			
Parth Sehtiya	Ombudsperson			
<b>Executive Council</b>				
Kristian Oppenheim	Vice-President, Academic Affairs	X		—
Eric Wu	Vice-President, External Affairs			—
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		—
<b>Other</b>				
Grace Lee	Administrative Director	X		—

**Guests (optional)**

Name	Affiliation	Present ("X")	Late ("X")	Notes
<b>Invited</b>				
Dante Agosti-Moro	Commerce Student Senator		5:30	—
<b>Other</b>				