



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 7 PM - July 9th, 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 – 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 7:07pm.

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

Moved: Dhvanit | Seconded: Dhiraj

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 (3 minutes)

4) Presentations to the Board of Directors

UpLift Consulting - Presented by Dung Ngo & Dimitri Nitsoupolous

- To represent consulting at Sauder
- To be a service at Sauder
- for profit organization unlike the non-profit 180 degree club
- To be up for further discussion

CUS Transparency - Presented by Anneke, Evelyn and Venus

https://docs.google.com/presentation/d/1vjdn-4nKBn2BJa4IK2_56yDJEmiOXtYs_ruenaMouSA/edit

- Used to be SVPRO
- Going beyond proportional representation
- Proposal: VP Equity position, 3 new services: Amplify (dedicated to BIPOC voices and awareness) , Unceded (dedicated to indigenus activism, their history, rights etc) , Femsplain (dedicated to women liberation and equity in and outside of business)

Flurrrish App Findings - TBD

<https://docs.google.com/document/d/1ckTjX376qVFRZ8K75SL0ufiFXWCxe4FVF6Z0i0tnzI0/edit>

- Discussed through with executives and they are in favour to move forward with this
- Watched Flurrrish app demo
- Need to discuss with the UGO regarding privacy policies in distribution to students
- How does this affect Chinese students?
 - Chinese students cannot comment on posts, may be able to like posts, only get access to the app mid-September
 - If using VPN, will have exact same features as other students
 - However, CUS students will not be promoting students to use VPN's
 - Confirm facts about Chinese students access and features in tomorrow's meeting with Flurrrish
- Also has data analytics features

5) AMS Representative's Report (3 minutes)

6) Commerce Student Senator's Report (3 minutes)

7) Ombudsperson's Report (3 Minutes)

8) Executive Reports

a) President (5 Minutes)

- i) Now interim president
- ii) Going to be meeting on Tuesday with SVPRO and IO → Message Kristian want to attend
- iii) HR released accountability report
- iv) IT working on website for extra traffic
- v) Going through final stages in reducing student fees
- vi) Advocacy: meeting with Pam, Kin, Nicole to talk about Proctorio, curriculum addressing racism and institutional bias, and selection of students
- vii) Negotiation with BMMP → going to continue funding them
- viii) Admin → good on socials

b) Vice-President, Academic Affairs (3 Minutes)

- JDC rep is wrapping up summer dev, doing great on contingencies for COVID, looking into Zoom because competition will be dominant
- JDC JD looking to collab with JDC West
- CMP reaching out to UGO and BCC about supporting professional development and improve tutoring sessions
- Approached by AMS tutoring to join again this year → however, this year, going to hold off, one less expense needing to incur
- ExCo → finding other ways to support students (conference)
- Matt joining senator and academic committee to talk about issues in presidential portfolio
- 1)budgeting: all R2 budgeting has gone well and every service is dealing well with the budget cut/actively seeking funds from the outside(Sauder, etc.). Currently, we're actively solving the budgeting problem for NBR;
- 2)planning and implementation: All services except for NBR and JDC Junior Dev have finished their brainstorming/ideas generations for the upcoming year. In other words, they will start implementing the ideas this month. NBR is still having trouble with its budgeting and JJD won't hold their session until the second term. However,
- 3)Support: I've been actively checking with Kristian and reaching out to UGO/BCC for any help that our service may need. Furthermore, our faculty has supported the academic portfolio on the Proctorio Incident.
- That's all, thanks for your reading and time

- c) Vice-President, Student Engagement (3 Minutes)
- BUCS - still recruiting for BUCS rep
 - All other services are doing well preparing for doing their first event
 - SISA had excellent first event - 30-40 attendees
 - HEWE is doing HIIT this week with NSCC and Finance
 - Grad Night is holding off because of COVID, probably doing event with POITS in first term
 - Sauder Sports planning for first event
 - General student engagement
 - Townhall for all services to update themselves
 - AVPs proposed new events for first years
 - Soon preparing for FYC hiring
- d) Vice-President, External Affairs (3 Minutes)
- Working together with all service chairs on transitioning online -> two conference tables
 - LGBTQ rebrand and rebranding of Clarify
 - CUSavings by end of August to reach out to 400+ services
 - CUSbrocast -> couple of problems with UGO communications branch, but resolved
 - Action plan with the BLM movement
 - Decrease in Student fees
 - Reach out to a couple of institutions in the world for events
- e) Vice-President, Finance (3 Minutes)
- Student fees being lowered
 - Working on Commerce diversity award and how to remove funding from endowment
 - Reviewing Q1 revisions and get vote in tonight
 - Figuring out financial processes better
- f) Vice-President, Internal Affairs (3 Minutes)
- Sent out MOUs for all club presidents
 - Having conversations with UBCFA
 - September → 3 requests from clubs to be affiliated with CUS → talking with them about what their clubs are about
 - Sustainability and Bizweek working on events, trying to find online platforms
- g) Vice-President, Marketing and Communications (3 Minutes)
- i) -Marketing Services -> all is going well.
 - ii) -Wechat is launched
 - iii) -We are researching content for 1st year survival guide
 - iv) -all content on the website will be updated by next week!
 - v) -working on COVID-19 well being tips video

9) Committee Reports (3 Minutes Each)

- I. Academic Committee
 - A. Meeting with UGO and Sauder on stance on proctorio, institutional bias, racism, curriculum changes, advocacy for recruiting for students
- I. Budget Oversight Committee
 - A. No updates, voted on Q1
- II. Policy Committee
 - A. Article 13 is being revised for 3rd time by SVPRO and IO
 - B. CABS accountability policy that we will vote on today
- III. Awards Committee
- IV. Clubs Review
 - A. Affiliated 12 clubs and talking with UBCFA
- V. Building Users Committee
 - A. Last year, gave money for computer lab

- VI. Endowment Fund
 - A. Planning on a meeting

10) Amendments to and Approval of Minutes

a) Minutes

June (emergency) :

https://docs.google.com/document/d/1KXXMr_OEO_EN0fG2ifSAYwwmFBNJjGLGvV_KFLNfLTE/edit

May: <https://docs.google.com/document/d/1-XPcO9NI8izkxpelu3ZQWYL3Cu9d5vNoI2zCU7YN6GY/edit>

Moved: Dhvanit | Seconded: Dhiraj

Be it resolved that the Board of Directors approve its minutes dated June 19th, 2020.

*In favour: All
Opposed: none
Abstentions:*

... the motion passes

11) Business Arising from the Service Council

12) Business Arising from the Executive Council

1) Motion to allocate \$20,000 for the implementation of the Flurrish application for commerce students in the 2020-2021 academic year contingent on privacy laws, capability to adding club presidents and executives from commerce affiliated clubs,.

Moved: | Seconded:

Be it resolved that the BoD approves of the allocation of \$20,000 for the new Flurrish application

*In favour:
Opposed:
Abstentions: All*

... the motion is still in motion

2)

Motion to amend the CUS Code of Procedures to include the addition of Section 6.09 Responsibilities of Executives at CABS Events Section A Part 1 and 2

Moved: Dhvanit Doshi | Seconded: Dhiraj Hariramani

Be it resolved that the BoD approves of the addition of the CABS Policy under the CUS Code of Procedures

*In favour: All
Opposed:
Abstentions:*

... the motion

3) Motion to approve the 2020 financial Q1 report as presented

Moved: Dhiraj | Seconded: Dhvanit

Be it resolved that the BoD approve the 2020 Q1 report as presented.

*In favour: All
Opposed:
Abstentions:*

... the motion

Motion to approve the rebranding of the sexual violence prevention service into the new name of "Clarify"

Moved: Dhvanit | Seconded: Dhiraj

*n favour: All
Opposed:
Abstentions:*

... the motion

Motion to approve the rebranding of the LGBTQ2S+ into the new name of "CUS Pride"

Moved: Dhvanit | Seconded: James

*n favour: All
Opposed:
Abstentions:*

... the motion

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

14) Other Business

Discussion:

- Overall impression is that a lot of value want, however it might be a bit quick to motion this right away
- Suggestion to table the motion and work more on the integration details of this pseudo service for next board meeting.

Motion to approve the creation of UpLift Consulting as a new ad-hoc CUS service under the finance portfolio

Moved: | Seconded:

Be it resolved that the BoD approve the creation of Uplift Consulting as a new CUS service

*In favour:
Opposed:
Abstentions:*

... the motion

15) Discussion

Fall Election timeline

Student Fee Update

BCC Contribution

NIBC

16) Next Meeting

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

17) Adjournment

Moved: Dhiraj | Seconded: Dhvanit

There being no further business, be it resolved that the meeting be adjourned at __10:22pm__.

In favour: All

Opposed:

Abstentions:

... the motion.

CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
Board of Directors				
Sanjay Khemani	President			
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			
Dhvanit Doshi	Second Year Representative	X		
	First Year Representative			
	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				
Dante Agosti-Moro	Commerce Student Senator			—
Anneke Dresselhuis		X		
Evelyn Ashworth		X		
Venus Tsang		X		
Dimitri Nitsopoulos		X		
Matt Wang		X		
Other				