



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 6:30PM - August 11th, 2020 | Via 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 6:33 pm.

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

Moved: Dhvanit Doshi | Seconded: Dhiraj Harrmani

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)

-let's work towards being more efficient!

4) AMS Representative's Report (3 minutes)

- new surveillance equipment in the nest
- covid ams survey filled out by students
- campus base (resembles
- UBC surplus allocation (part of it is going to financial relief and upass subsidy program) (some ideas: new safe walk)

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

-ABSENT

6) Ombudsperson's Report (3 Minutes)

- lots of inquiries around student building fees (will be presented later)
- back from time off and reading through minutes to catch up

7) Executive Reports

a) President (5 Minutes)

- looking like we will have a booth for imagine day
- Finalizing policy amendments and article 13
- supporting initiatives by execs and such
- Attended ams meeting

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

- open educational resources
- finding alternate forms of evaluation
- brainstorming on transition in aspect to student life
- startin advocacy with UGO on faculty's side regarding sexual assault policies and such

c) Vice-President, Student Engagement (3 Minutes)

- biweekly meetings occurring
- performance reviews happening before school starts
- signed contract with flurrish

d) Vice-President, External Affairs (3 Minutes)

- going through accountability reports
- biweekly meetings occurring
- MEInc is having their first event this Thursday evening
- NSCC and Imprint has finalized list of online platforms
- CPABC pitch day
- marketing discounts secured
- CUS Broadcast went out!
- Awards committee has finalized the award types for this year
- CUS Equity has launched a survey
- CUS Savings has 8 partners
- Event surveys have been sent out to service chair
- brainstorming ideas of competition at UBC between faaculties

e) Vice-President, Finance (3 Minutes)

f) Vice-President, Internal Affairs (3 Minutes)

- Biweekly check ins
- July club round table happened; events are soon to come!
- CSIF presentations
- working on internal website so it's accurate and ready before fall

g) Vice-President, Marketing and Communications (3 Minutes)

- designed internal newsletter
- CUS transparency video completed
- Instagram campaign to drop this week or next week
- Reached out to service chairs if they want a CMB
- Fresha survival guide to be sent out shortly
- one on ones with everyone in marketing

8) Presentations to the Board of Directors

-Student Building Fee Subsidy Program ([slides](#))

-Dyne

Action item: redirect this to CSIF for further discussion

9) Committee Reports (3 Minutes Each)

I. Academic Committee

- making sure that students around the world got classes at reasonable times
- making sure classes are affordable (asking profs to be mindful)
- bcom review coming out
- finding alternative forms of assessments besides proctorio to reduce stress but still hold academic integrity

II. Budget oversight Committee

- no major updates

III. Policy Committee

- releasing revised version of policy and procedures on September 1st!
- last few details to be passed in this meeting
- creating a video at the moment to better explain the changes made

IV. Awards Committee

- made changes and finalizing types of awards for this year
- new adaptability award: for clubs and services on their ability to adapt during this particular covid-crisis

V. Clubs Review Committee

- MOU's are being handed out

VI. Building Users Committee

- No major updates

VII. Endowment Fund Committee

- working on new subsidy proposal (presentation to be happening)

10) Amendments to and Approval of Minutes

- a) [Minutes](#) from July's meeting

Moved: Dhiraj Hariramani | Seconded: Dhvanit Doshi

Be it resolved that the Board of Directors approve its minutes dated July 9th, 2020.

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

... the motion passes.

11) Business Arising from the Service Council

[cabs policy](#)

Motion to add Section 6.09 Responsibilities of the Executives at CABS Events to the Code of Procedures

Moved: | Seconded:

Be it resolved that the Board of Directors

*In favour:
Opposed:
Abstentions:*

New motion to table the above^

Moved: Dhiraj Hariramani | Seconded: Dhvanit Doshi

Be it resolved that the Board of Directors

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

Article 13 Admendment

Motion to amend Article 13 of the Code of Procedures to match the August Draft of the policy

Moved: Dhiraj Hariramani | Seconded: Dhvanit Doshi

Be it resolved that the Board of Directors

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

CUS Pride Rebranding document

Motion to approve the branding of CUS Pride

Moved: Dhvanit Doshi | Seconded: Dhiraj Hariramani

Be it resolved that the Board of Directors

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

... the motion passes.

Clarify document

Motion to approve the branding of Clarify

Moved: Dhavnit Doshi | Seconded: Dhiraj Hariramani

Be it resolved that the Board of Directors

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

... the motion passes.

Sauder Grad Night document

Motion to approve the rebranding of Sauder Grad Night

Moved: Dhvanit Doshi | Seconded: Dhiraj Hariramani

Be it resolved that the Board of Directors

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

Motion to reword the [policy regarding rebranding](#)

Moved: Dhiraj Harirmani | Seconded: Dhvanit Doshi

Be it resolved that the Board of Directors

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

12) Business Arising from the Executive Council

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

Motion to allocate \$10,000 from the Endowment fund towards the Student Building Fee Subsidy Program

Moved: Dhvanit Doshi | Seconded: Dhiraj Harirmani

Be it resolved that the Board of Directors approve this motion

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

... the motion passes.

14) Other Business

-Uplift Consulting

-Uplift student interest form (what we asked for) [here](#)

-Uplift business plan (document from previous meetings) [here](#) (pdf converted into googledoc)

Are we ready to make a decision?

Motion to move in camera

Moved: Dhvanit Doshi | Seconded: Philip Shi

Be it resolved that the Board of Directors

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

... the motion passes.

Motion to move in camera

Moved: Dhvanit Doshi | Seconded: Philip Shi

Be it resolved that the Board of Directors

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

... the motion passes.

Dyne Presentation (refer to action #8)

Motion to move in camera

Moved: Dhvanit Doshi | Seconded: Philip Shi

Be it resolved that the Board of Directors

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

... the motion passes.

Motion to move in camera

Moved: Dhvanit Doshi | Seconded: Dhiraj Harirmani

Be it resolved that the Board of Directors

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

... the motion passes.

15) Discussion

-CUS Cup [explanation](#)

Spearheaded by our HR Generalists and their team, VPE

To resolve issue of not feeling connected within CIJS

Action item: Ask services about their interest in the CUS Cup organization committee

Reach out to Maggie or Jessie by Aug 17 if interested!

-CUS Broadcast Strategy

Positive response from UGO

Action item: share important updates, clarify such as what the building user fee is, share saving opportunities to make sure students know of it all

-Flurrish & Campus Base

On Campus base, CUS gets one account and Krisitan is working on the first draft due on Aug 17th; will be used on imagine day and throughout the year

Action item: sign up for Campus base everyone!!

16) Next Meeting

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

17) Adjournment

Moved: Dhvanit Dosh | Seconded: Dhiraj Harirmani

There being no further business, be it resolved that the meeting be adjourned at 8:28pm..

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

... the motion passes.

CUS Attendance

Name	Position	Present ("X")	Late (Time)	Proxy (Name)
Board of Directors				
Kristian Oppenheim	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	X		
	First Year Representative			
	First Year Representative			
Parth Sehtiya	Ombudsperson	X		
Executive Council				
Matt Wang	Vice-President, Academic Affairs			—
Eric Wu	Vice-President, External Affairs	X		—
Eric Jin Cheng	Vice-President, Finance			—
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			—
Other				
Maggie Ding	HR Co-Director	X		
Jessie Li	HR Co-Director			

Aadim Rajan	Equity Representative	X		
Samridh Barra	DYNE	X		
Arnav Mishra	DYNE	X		
Saurish Kapoor	DYNE	X		