



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 6PM - Sept 27th, 2020 | Zoom - online

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 18:10

- a) Attendance and Confirmation of Quorum
- b) Land Acknowledgement

I would like to acknowledge that CUS, being part of the bigger UBC Vancouver campus, is situated on the traditional, ancestral, unceded territory of the Musqueam people.

- c) Amendments to and Approval of the Agenda

Moved: Dhvanit | Seconded: Philip

Be it resolved that the agenda be adopted as presented.

*In favour: ALL
Opposed: NONE
Abstentions: NONE*

... the motion PASSED

2) Membership: Introductions, New Members, Declaration of Vacancies

3) Chair’s Remarks (2 minutes)

4) Presentations to the Board of Directors

5) AMS Representative’s Report (3 minutes)

- Policy O-131
- AMS Academic Experience Survey
- Policy I-7A for mask wearing
- Organizing the AMS Annual General Meeting

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

- Currently working toward getting rid of proctorio by January

- Working to put in better procedures in place for academic misconduct
- May have reformations/reviews into the operations of the university senate
- Dante is chairing the senate academic cauca

7) Ombudsperson's Report (3 Minutes)

- Working to jump start CUS coffee chat
- Will work with Karina on this
- Will start office hours this week

8) Executive Reports

a) President (5 Minutes)

- Great to see everyone again!
- Currently running for president, come out and vote.
- CABS conference will occur in NOV
- Will have roundtables with CABS schools
- EDI → will looking into equity, diversity, inclusion side of things
- Currently in 1-on-1s with fellow executives
- Will reach out to service chairs
- Consent culture training

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

- Matt works with Georgia in the Academic Caucus.

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

- Hiring for FYC and BUCS rep
 - 2 JR Reps and 1 SR Rep
 - Hoping to foster closer engagement
 - Hoping to provide greater resource for the BUCS cohort
- CUSstart will start hosting events after 6pm
- Will start CUS Coffee Chat
 - Foster mentorship and community among Sauder Students

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

- Will start having events soon
- Conferences are starting to secure delegates
- Emails are coming in to establish partnerships with the CUs
- 'Ahead of the Curve' is starting a finance, literacy competition
- H-comm
- Southwestern hedge fund competition
- CUSavings -> 12 partners, added 3 more food partners
- Flourish coming online
- CUSafety Issue coming

e) Vice-President, Finance (3 Minutes)

- Q2 report -> release on October 1st
- Supporting VPs
- Focus on information from services
- Create professional development events within the portfolio, beta tested within the portfolio first, then rolled out to wider public.
- Financial literacy event -> Partnering with Penny Drop and CFA
- BIPOC Award is approved by DAE waiting approval by senate
- Explore options on JDC funding
- Will move forward in nNovembers, and send out funding is in January
- Will look into proctorio

- f) Vice-President, Internal Affairs (3 Minutes)
- May Affiliate more clubs soon
 - Meeting AVPS and Service Chairs
 - Successful BizWeek event!!!
 - Working with CUS Elections to streamline operations on the online platform
- g) Vice-President, Marketing and Communications (3 Minutes)
- Yearbook and Prospectus → Some delays
 - CAP hiring is done → Preparing for presentations
 - Working with Eric and Karina on CUSavings and CUS coffee chats
 - Website is updated → Board OHs are updated
 - CSIF logo created
 - *Will have further discussions on Zoom link for OHs

9) Committee Reports (2 Minutes Each)

- I. Academic Committee
 - A. Dante's reports
 - B. Senate external audit
- II. Budget Oversight Committee
 - A. NONE
- III. Policy Committee
 - A. Last revision September
 - B. Next revision → March
- IV. Awards Committee
 - A. Have solidified the evaluation criteria
- V. Clubs Review Committee
 - A. Second round of club affiliation starting in Oct
- VI. Building Users Committee
- VII. Endowment Fund Committee
 - A. Building Subsidies Initiative → Discontinued
- VIII. Commerce Student Initiative Fund
 - A. Revision to the CSIF logo is completing

10) Amendments to and Approval of Minutes

<https://docs.google.com/document/d/1hLILFNgVF6B-9JzhVX3GDib9iTFAuUkcHGSPMY-Btf4/edit>

a) Minutes

Moved: Dhvanit | Seconded: Philip

Be it resolved that the Board of Directors approve its minutes dated August 11th, 2020.

*In favour: ALL
Opposed: NONE
Abstentions: NONE*

... the motion. PAS

11) Business Arising from the Service Council

<https://docs.google.com/document/d/1CFNy2I334A3Gu0M3Hpz9eMEUymb-YpW8SrnCRQn1kh0/edit?usp=sharing>

- Moving forward we should pass all the required voting before release
- It is OK to have the voting done on the slack poll instead of during the meetings

Motion to Approved EMP rebranding

Moved: Dhvanit | Seconded: Philip

Be it resolved that the Board of Directors approve

*In favour: ALL
Opposed: NONE
Abstentions: NONE*

... the motion. PASSED

12) Business Arising from the Executive Council

- There are some trouble with apple store → hopefully we will have the launch happen this week
- Will have a meeting with Spencer on WED
- IF anyone wants to be added to the flourish channel → Shoot Karina a message! :0

13) Business Arising from the Committees of the Board of Directors**14) Other Business****15) Discussion****Consent Culture [Training](#)**

- Who should complete it and by when?
- Certificate of completion to award effort
- Anyone part of this CUS should complete the training!
- The training modules whole thing take 80 MINS to compete
- Complete this by the end of the 1st term?
 - We should be sensitive about this
 - Make this training a norm
 - Just like the equity Training
- Will be mandatory for all CUS hired & elected members
- Karina: Every hired member should be encouraged to complete this!
- Eric JC: should MANDATE this, everyone should definitely do it!
- Krisitian: will come up with a tracking and certificate conferring system, will reach out when needed

Fourth-Year representative appointment

- Appointed Individual has to accept this WILLINGLY!
- Gather some interest about some people first
- Reaching out to CUS members in 4th year
- We should ask them first
- Kristian: Contingency Plan
 - Given that 2 elections process happened, no one was interested
 - We should appointment then
- EW: Equity in the appointment process should be upheld
- James: this is only a contingency given no one wants to run for this position
- Dhvanit: Sauder students' voices are not included in the consideration process
- Victor: Student body can say no through the voting process
- We should have representation of the 4th years on the board

One-on-One for Board members and Social

- 1-on-1s will start after the election process ends
- Have a "Get some help" social to interact with the new joiners

Office hours

- Use SHARED or INDIVIDUAL accounts?
- Plan
 - Premium → No limit
 - NON-premium → Yes Limit
- Currently sharing accounts between services and board
- Should have 1 OH link → So students don't have to find it
- Zoom can have unique links
- We should just do 1 link

Board member expectancy at Exec meeting (1 per month, instead of 2)**Second Semester Online Contingencies**

- Having a full CUS team for next year is important
- Transfer student events in term 2 → Moved online
- Maybe combine AGMs together in term 2??
- Retreat in APR 2021
 - Should start preparing for it
 - Should make it better than it was this year
- Also... Keep flourish in good condition! :)
- Budgeting:
 - May adjust budgeting in term 2
 - The only thing that carries over at the end of the year is the spending this year in order to determine/project the target deficit for next year!
- Current service chairs :
 - Accumulated a lot of surplus
 - Use the surplus to do something else or not use it at all
 - The only thing is not throwing money out!
 - Money should be spent wisely!
 - Teaching students financial management is much for important that just living the money out
 - POITS will have biweekly events for now on
 - Students need to be incentivized this year → Gift cards!

16) Next Meeting

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

17) Adjournment

Moved: DHVANIT | Seconded: DHIRAJ

There being no further business, be it resolved that the meeting be adjourned at 19:21! (Length of meeting: 1h11m)

*In favour: ALL
Opposed: NONE
Abstentions: NONE*

... the motion. PASSED

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			
Philip Shi	Second Year Representative	X		
Dhvanit Doshi	Second Year Representative	X		
	First Year Representative			
	First Year Representative			
Parth Sehtiya	Ombudsperson			
Executive Council				
Matt Wang	Vice-President, Academic Affairs			—
Eric Wu	Vice-President, External Affairs	X		—
Eric Jin Cheng	Vice-President, Finance	X		—
Anthony Dy Ning	Vice-President, Internal Affairs			—
Karina Lukianenko	Vice-President, Student Engagement	X		—
Victor Wu	Vice-President, Marketing and Communications	X		—
Other				
Grace Lee	Administrative Director			—

Guests (optional)

Name	Affiliation	Present ("X")	Late ("X")	Notes
Invited				
Dante Agosti-Moro	Commerce Student Senator			—
Other				
Irem Atalay	Incoming Third Year Representative			