



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 7:00 PM - Oct 23rd, 2020 | 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 7:05 pm.

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: Kristian Oppenheim | Seconded: Dhiraj Hariramani

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

New First Year Representatives - Jason Liao and Jasmin Singh

New Third Year Representative - Irem Atalay

*Matt officially appointed VPA -> He will be replacing Kristian as Academic Committee Chair as well
->POCO Chair is vacant (policy and code committee)*

3) Chair's Remarks (2 minutes)

4) Presentations to the Board of Directors

CUS Equity

- President: suggesting to make it an adhoc committee
- VPE: commission for benefit of external audits
- VPF: naming it equity portfolio
- VPSE: look into the features of being a service vs being a commission, would you want it to be a part of the board or exec?

Overall recommendation: establish an adhoc committee, have people on there and continue to figure out details, get in touch with HR Generalist

Action items: Isha will send Kristian an email to have a meeting

5) **AMS Representative's Report (3 minutes)**

AMS AGM this coming Thursday!

Highly recommend attending!!

- Proctorio advocacy
- UBC Climate emergency
- AMS housing service

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

- academic committee
- working with AMS to get proctorio policy
- Internal academic policy internal
- update coming up at next exec meeting

7) **Ombudsperson's Report (3 Minutes)**

8) **Executive Reports**

a) President (5 Minutes)

- Swag available
- HR commission has finished their projects
- Performance reviews coming up
- Meeting coming up regarding consent culture training
- CABS meetings occurring
- Started new versions of policy
- Hired new associate vice president of academics

b) Vice-President, Academic Affairs (3 Minutes) -> It's Matt now!!

- hiring for AVPA accomplished
- CMP:
 - a) all midterm review sessions have been run smoothly.
 - b) CMP will have its first annual event in November: Internship Night, where we ask upper-year students to share how they land an internship and how they find the "right" companies. If the board could help spread the word, we'd be happy to hear that!
- Exco:
 - a) Exco has been getting a lot of angry emails lately due to the inefficiency of AMS's processing of financing.
 - b) The new team is hired and the training and team-building are on its way.
 - c) Exco is planning for its first, annual signature event right now.
- JJD:(jdc Dev)
 - I've been quite involved with the JJD right now and they're revisioning their curriculum and develop amazing sessions for the students' next term!
 - We've been receiving support from the faculty so far.
- NBR: I've been working with Kristian regarding the expectations that we have for NBR for a survey.

- c) Vice-President, Student Engagement (3 Minutes)
 - Launched coffee chats this week
 - Hired first year committee chair and senior and junior BUCS rep
 - FYC hiring will happen in November
 - CUS thrive: online resources and events
 - Flurrish soon to launch

- d) Vice-President, External Affairs (3 Minutes)
 - Me Inc has finished hiring and onboarding is occurring
 - Amplify's event is coming out in November
 - Imprint is onboarding and hosting a brand new event for international students
 - NSCC Ace the Case
 - EMP accepted all mentees -> kickoff event happening soon
 - CR materials
 - Working with marketing to distribute CUS Saving plans

- e) Vice-President, Finance (3 Minutes)
 - AMS is changing their financial system; financial analysts are hard at work due to backlog and having to send in reimbursements individually instead of batches now Processing lots of transactions due to refunds from previous year
 - Have a financial literacy event on the 29th working with RBC : [Penny Drops](#)
 - Starting to prep for Q3

- f) Vice-President, Internal Affairs (3 Minutes)
 - October club roundtable will be happening this week
 - No new updates on the club side
 - Zoom bookings have been fine. If you have any feedback on how we can do better, please email me.
 - Elections: completed their fall elections
 - Bizweek: completed business week
 - A&R: planning online gala
 - Sustainability: wrapping up their arcterx case competition

- g) Vice-President, Marketing and Communications (3 Minutes)
 - Marketing commission is going well - currently helping portfolios with several projects.
 - Distributing leftover prospectus agendas on Saturday!
 - Services & commission are going well
 - We have a halloween Instagram giveaway campaign happening right now

- 9) Committee Reports (2 Minutes Each)**
 - I. Academic Committee

 - II. Budget Oversight Committee
 - No new Updates!

 - III. Policy Committee

 - IV. Awards Committee
 - No new Updates!

 - V. Clubs Review Committee
 - R2 affiliation up on facebook!

- presentations will be happening Nov 21 & 22 (new when2meet will be sent out to the committee)
- If you know of any AMS clubs who are interested in CUS affiliation, please let me know or check out our facebook post.

VI. Building Users Committee

- No new Updates!

VII. Endowment Fund Committee

- Will attempt to either meet at the end of this semester or the beginning of second semester regarding allocating excess funds

VIII. Commerce Student Initiative Fund

- Did first round of applications
- Second intake of applications are open

10) Amendments to and Approval of Minutes

a) [September Minutes](#)

Moved: Kristian Oppenheim | Seconded: Philip Shi

Be it resolved that the Board of Directors approve its minutes dated Sept 27, 2020.

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

... the motion passes.

11) Business Arising from the Service Council

12) Business Arising from the Executive Council

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

Appointments!! (Reminder each Board of Directors should sit on at least 2 committees)

-> if more candidates than spots, every candidate will have a 1 minute speech before voting

Vacancies:

Commerce Student Initiative Fund - 2 Board/Executive, 3 member at large

Endowment Fund Committee - 2 Board members

Awards and Recognition Committee - 3 Board members

Policy and Code Committee - 2 Board members, 1 Member at large, and New Chair

Academic Committee - 1 first-year student, two 3rd/4th year student

*(*Clubs Review Committee - Needs to onboard AVP Internal*)*

Be it resolved that the Board of Directors appoint Jason Liao to Commerce student Initiative Fund

Moved: Kristian Oppenheim | Seconded: Dhiraj Hariramani

Be it resolved that the Board of Directors appoints ...

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

... the motion passes.

Be it further resolved that the Board of Directors appoint Jasmin Singh to Policy and Code Committee

Be it further resolved that the Board of Directors appoint Jasmin Singh to be the Chair of the Policy and Code Committee

Moved: Kristian | Seconded: James Chen

Be it resolved that the Board of Directors appoints ...

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

... the motion passes.

Be it further resolved that the Board of Directors appoint Jasmin Singh to the Academic committee

Moved: Kristian Oppenheim | Seconded: James Chen

Be it resolved that the Board of Directors appoints ...

*In favour: all
Opposed: none
Abstentions:
none
... the motion passes.*

14) Other Business

15) Discussion

Internal Social with board and exec

- Shoreline next semester when there's more people
- Timeline: last day of classes
- Groups of 6
- Winter activity?

Action item: poll for date and activity in exec channel

Flurrrish

- Meeting regarding current status of Flurrrish coming up

16) Next Meeting

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

17) Adjournment

Moved: Kristian Oppenheim | Seconded: Dhiraj Hariramani

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			
Irem Atalay	Third Year Representative			
Dhiraj Hariramani	Third Year Representative	X		
Philip Shi	Second Year Representative	X		
Dhvanit Doshi	Second Year Representative			
Jason Liao	First Year Representative	X		
Jasmin Singh	First Year Representative	X		
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			—
Other				
Grace Lee	Administrative Director	X		—

Guests (optional)

Name	Affiliation	Present ("X")	Late ("X")	Notes
Invited				
Dante Agosti-Moro	Commerce Student Senator			—
Other				
Isha Ohri	Presenter	X		