



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

Board of Directors Meeting | 6:00 PM - November 29th, 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](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 6:07pm.

- 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: Philip Shi*

*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 (2 minutes)**

**4) Presentations to the Board of Directors**

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

- Investigation into mask free parties
- New committee will be created for AMS events to follow stricter regulation
- AMS has been spearheading the creation of UCRIU, a student led group
- Drafting roles of committee chair member

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

- Will be meeting with the senate soon to advocate for an extended winter break

- Contributed in voicing student concerns and recommendation for semester two's online school
- Working for the extension of credit/d/fail deadline to the end of the semester
- Addressing proctorio concerns

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

- Chat regarding the first FYC meeting to better cater the events for all UBC students, especially keeping in mind the international students

### 8) Executive Reports

#### a) President (5 Minutes)

- SVPRO x EDI Committee
- AMS All Presidents Meeting
- Faculty Letter
- Interfaculty Case Competition
- Successful round of Performance Reviews
- Retreat brainstorming
- Amazing CSIF presentations

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

- Open letter sent to Darren Dahl already, many thanks for the everyone on the academic committee and Dante and Kristian especially
- CMP-internship night turnout to be awesome(great feedback received)+final review sessions planned
- Exco-processing reimbursements+conference(from cus mainly and possibly other schools)+speed dating/networking(already recommended to reach out to Eric Wu)
- JDC Junior Dev--start reaching out to speakers
- NBR--publishing date postponed to January(a larger audience)+tired students right now

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

- CUSmile went well! Would like to continue spreading mental health awareness beyond Thrive Month
- POITS: will be doing ski trip differently this year
- BUCS: had meeting with Jamie from UGO to discuss plans and Ugo's involvement (they are now pseudo service!)
  - Also looking to change their logo soon
- CCP, HeWe, Sauder Sports all had great events this month
- FYC onboarding and planning
- Flurrish
  - All external parties including UGO, BCC, Alumni Engagement Centre and Sauder Marcom will be notified and updated once I have a set plan

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

- i) Joined on the Equity Ad Hoc Committee
- ii) Good Perf. Review with Kristian
- iii) Interfaculty Case Competition:
  - 1) Committees have been formed: Case writing, outreach, marketing
- iv) Services:
  - 1) Imprint: International Reach, Conference campus ambassador program, outreach and case
  - 2) Me Inc.: Amplify, sponsorships, conference planning
  - 3) EMP: Mentor-Mentee paired, December plans, meeting with board
  - 4) Pride: CUS Pride Cup, socials, next term conference plans
  - 5) Clarify: Yoga collaboration, mural, social media takeovers, next semester panel event
  - 6) NSCC: 95% complete
- v) CRM's:
  - 1) Alumni Event
  - 2) CUSavings: Up to 14 partners
  - 3) Internal Website

- vi) CSIF
  - 1) 2nd round presentations
- e) Vice-President, Finance (3 Minutes)
  - i) Planning out Term 2 projects
    - 1) Professional Development: Resume, CL, Networking workshops (testing in my portfolio first before moving it to public)
    - 2) Personal Development: will ask Eric (VPX) offline about the development of a relationship with Penny Drops to do Term 2 personal finances workshops again
  - ii) Q3 Budget Report - currently in the works!
  - iii) Starting to wrap up Portfolio plans and ensuring that the transition is as smooth as it can be.
  - iv) Performance Reviews with AVP coming up
    - 1) Feedback from AC/FC will be collected to see how FP can improve
    - 2) Feedback from Services will also be collected to see how FP can improve
- f) Vice-President, Internal Affairs (3 Minutes)
  - i) BizWeek: Commerce Day hiring happening
  - ii) Elections: preparing for winter elections
  - iii) Performance Reviews
    - 1) Will facilitate that with AVP's/OC, then followed by service chairs
  - iv) Club Roundtable
    - 1) Nov/Dec club roundtable will be held on Sunday, December 6
    - 2) Please let me know if you need to communicate anything to the club presidents
- g) Vice-President, Marketing and Communications (3 Minutes)
  - i) CUSmile - thank you SE & marketing commission!
  - ii) CUSavings - uploaded 2 partners and still needs to add 1 more
  - iii) Last CUSunday & internal newsletter sent out today
  - iv) CUS VM - campaign happening right now
  - v) YB & P - campaign finished! Hiring ended!
  - vi) CAP - wrapping up

## 9) Committee Reports (2 Minutes Each)

- I. Academic Committee
  - A. Finished drafting academic letter
  - B. Addressed proctorio, EDI, open education
- II. Budget Oversight Committee
  - A. None
- III. Policy Committee
  - A. No major updates
  - B. Planning to schedule a meeting after the exam period
- IV. Awards Committee
  - A. Evaluators (Anthony)
- V. Clubs Review Committee
  - A. Completed round 2 clubs affiliation
  - B. Will discuss with exec team → will then meet again with committee and vote
- VI. Building Users Committee
  - A. Reached out to Linda, no response yet → will reach out when she reaches back and have a meeting with the building users committee first
- VII. Endowment Fund Committee
- VIII. Commerce Student Initiative Fund
  - A. 2nd round application presentation in-progress

## 10) Amendments to and Approval of Minutes

a) Minutes

[https://docs.google.com/document/d/15XBJ5rHRbB85BNXpHzhTFyU2q0VJHYN4d2KIRh\\_m6Q0/edit](https://docs.google.com/document/d/15XBJ5rHRbB85BNXpHzhTFyU2q0VJHYN4d2KIRh_m6Q0/edit)

*Moved: Kristian Oppenheim | Seconded: Dhvanit Doshi*

*Be it resolved that the Board of Directors approve its minutes dated Oct 23rd, 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**

**14) Other Business**

**15) Discussion**

-Fourth Year Representative Situation

**Action Plan: Policy committee will discuss different options and put a plan in place of the case that there is no fourth year representative elected in January or September.**

**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 6:40pm.*

*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>				
Kristian Oppenheim	President	X		
James Chen	Alma Mater Society Representative	X		
	Fourth Year Representative			
	Fourth Year Representative			
Irem Atalay	Third Year Representative	x		
Dhiraj Hariramani	Third Year Representative	X		
Philip Shi	Second Year Representative	X		
Dhvanit Doshi	Second Year Representative	X		
Jason Liao	First Year Representative	X		
Jasmin Singh	First Year Representative	X		
Parth Sehtiya	Ombudsperson	X		
<b>Executive Council</b>				
Matt Wang	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		—
<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			—
<b>Other</b>				