



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | 7PM - Jan 17th 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 7:03pm.

- 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) President's updates (5 minutes)

- 7 or 8 different rep at the last EDI meeting; 2 permanent members
- Event with SVPro; recording available
- Interfaculty case competition: Case not waste
- JDC west weekend!
- Next exec meeting will feature the UGO
- Election recruitment occurring
- Meeting with Dean this week; let Kristian know if you'd like anything to be addressed

4) Chair's Remarks (2 minutes)

Cus Election nominations are opened, if any of you guys are planning on running for a board of directors position - or know someone who might be interested -> Same with the audience! -> Hopefully I'll see you guys at the all-candidate

forum, I know I will be there!

Also Shoutout to Anthony for an amazing presentation at NSCC, congrats! (I know Eric Wu mentions it in his updates later too)

5) Presentations to the Board of Directors

6) AMS Representative's Report (3 minutes)

AMS, Senator At-Large and Board of Governor nominations have opened, if any of you interested in running, feel free to reach out for more detail!

->Lowered amount of signature required to run for AMS Executives to 30

->No in-person campaigning, fully

->There will be a statement on Athletic fees due to a lot of concerns over it. However do note that UBC is the one in charge of the fee being charged this year, not the AMS (I believe we've already omitted our AMS portion of the athletic fees)

->Back in december:

->presentation from the AMMSGSS health & dental plan -> pretty useful plan -> Presentation on the impact of policy change (increased subsidy to mental health and other areas) and how that's affected usage in the last few years.

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

- Worked with the Student Senate Caucus on campaigning and consulting about the extended W deadline and extended winter break.

- Sat on two working groups for the UBC CTLT regarding remote invigilation

- Presented to the full Senate a document outlining a series of recommendations to improve Senate appeals committees/processes

- Student Senate Caucus is currently drafting our "Senate 2023" document.

8) Ombudsperson's Report (3 Minutes)

- Hiring of the Equity representative in-progress.

9) Executive Reports

a) Vice-President, Academic Affairs (3 Minutes)2

- CMP program has finished their hiring and planning for midterm

- NBR has finished publications; strongly encourage you to read these!

- JDC west competition this weekend

- JDC development program will start rolling out in two weeks

- Exco is planning on their own month and working towards financial solutions

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

- POITS is trying to work out an alternative to their annual ski trip

- Planning for Gradnight with it being online

- FYC had games night last week

- Fun AGM meeting plans are in action!

- Encouraging service chairs to think about continuity

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

- Connection Blitz: 60 applicants (full) within first day!

- CR Commission:

- CUSavings - secured Vessi and OCIN as our new partners, starting to heavily promote the program this semester (#CUSavings tag campaign, Weekly Insta Story Features, Giveaways, CRM Insta Takeover)

- Planning out transition to make it easier for next year's CR team

- Clubs Review Committee Meeting - discussed and voted on new club affiliations

- Presentation to CUS EDI Committee

- New External Partner - Celonis: An international process mining and data analytics company based out of Germany who wishes to partner with CUS services and clubs for events!! Also, a ton of free courses for all

- students to enjoy!
 - DM me for more information!
 - NSCC Conference went super well! Everything went really smoothly, presentations were fantastic (congrats again to Anthony!!!), no safety issues
 - Clarify's Panel Event is tonight AKA right now!
- d) Vice-President, Finance (3 Minutes)
 - i) Working with VPE, Prez, and Clarify+Pride on EDI presentation, working on transitioning project, resume/cover letter workshop for my team
- e) Vice-President, Internal Affairs (3 Minutes)
 - **Zoom:**
 - Jonathan in talks with zoom
 - Please let me know if any of your services are in a high need of zoom accounts
 - **Showpass**
 - Please let Earn or myself know if your services need a showpass set up
 - **CUS Business Week**
 - Successful online event today! Pretty good turn out with around 50 people
 - **CUS Elections**
 - Nomination period will end on January 22.
 - Please get the word out!
 - **Club Events to look out for in January (will not go through each one...)**
 - BizTech: UBC Blueprint Conference on Jan 23-24
 - YWiB: New Year New You on Jan 19
 - YWiB: Stock Pitching 101 on Jan 21
 - UBCMA Marketing Redefined on Jan 21
 - UBCAC First and Second Year Night on Jan 27
 - UBCMA Company Showcase on Jan 28
 - YWiB Conversations with Law on Jan 28
 - SEC Beyond the Boundaries Conference on Jan 30
 - **Clubs review committee**
 - Was able to affiliate UBC CIN and UBC Bolt for the remainder of the term
 - January club roundtable, please let me know if you would like to communicate anything in the meeting.
 - **Building User Committee meeting**
 - Reached out Linda, we should be having a meeting sometime in the new year. Awaiting for her response.
 - Hoping to get more information on status of building
 - Hoping to send out information (in collab with UGO, Faculty, CUS) regarding lockers and building usage in a post on CUS social media so students are informed about the status
 - **Transition**
 - Starting to compile transition reports from internal team
- f) Vice-President, Marketing and Communications (3 Minutes)
 - i) Website was a little broken - just got that mostly fixed
 - ii) CAP - wrapped up and will be doing team socials
 - iii) CUS VM - planning for T2 events
 - iv) YB & P - working on Yearbook
 - 1) Have all grads take their portraits with Artona by March 15, 2021
 - v) Commission
 - 1) Working with CUS elections committee for ELECTIONS
 - 2) and RECRUITMENT
 - (a) Add a frame for your FB profile picture
 - 3) Will be working with SE for events
 - 4) Will be working external for CUSavings
 - vi) Transitions
 - 1) Preparing documents and things to pass over

10) Committee Reports (2 Minutes Each)

- I. Academic Committee
 - Proctorio issue is to be addressed
 - Goal to push EDI forwards
 - Working on getting more free books being utilized
 - Focusing on smooth transition
 - Discussion on participation on zoom
- II. Budget Oversight Committee
- III. Policy Committee
 - A. Upcoming meeting to follow up with the year rep policy
 - Trying to have a meeting at the end of this month
- IV. Awards Committee
 - Update on discussion for possible delay for teaching assistance award
- V. Clubs Review Committee
 - A. VP Internal Report
- VI. Building Users Committee
 - A. VP Internal Report
- VII. Endowment Fund Committee
 - Discussion on utilization of the possible leftover funds
- VIII. Commerce Student Initiative Fund
 - Clarifications have been made
 - Second intake has been completed

11) Amendments to and Approval of Minutes

- a) November [Minutes](#)

Moved: Jason Liao | Seconded: Jasmine Singh

Be it resolved that the Board of Directors approve its minutes dated November 29th, 2020.

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

... the motion passes.

12) Business Arising from the Service Council

13) Business Arising from the Executive Council

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

15) Other Business

16) Discussion

17) Next Meeting

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

18) Adjournment

Moved: Jason Liao | Seconded: Phillip Shi

There being no further business, be it resolved that the meeting be adjourned at 7:35pm.

*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	X		
Dhiraj Hariramani	Third Year Representative			
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	X		
Executive Council				
Matt Wang	Vice-President, Academic Affairs	X		—
Eric Wu	Vice-President, External Affairs			—
Eric Jin Cheng	Vice-President, Finance			—
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	X		—

Guests (optional)

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