



Commerce Undergraduate Society of the University of British Columbia, Vancouver

Board of Directors Meeting | Feb 17th , 2021 2:30 PM | 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 2:32pm.

- 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: Dhvanit Doshi

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)

- a) Council had a presentation on student led housing
- b) Another presentation about a sustainability corridor in the nest
- c) Also the VP academic gave a presentation on the 5 priorities that the AMS will try to advocate to the university for the upcoming year.
 - i) Affordability and alleviating student poverty
 - ii) access to online learning and hybrid style education
 - iii) anti-racism and equity

- iv) accessibility to student services and career development
 - v) addressing climate emergency implementation
- d) Also the Finance Committee on the AMS is planning on releasing a comprehensive compilation of all the funds and ams fees that are associated with the AMS portion of the student fees to invite more transparency. It will also have a detailed breakdown on every component of the AMS fees and on what each line item is used for, if it's opt outable and who to contact in that instance. It will probably replace the previous funds description on the website.

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

7) Ombudsperson's Report (3 Minutes)

- Starting onboarding with Doris

8) Executive Reports

a) President (5 Minutes)

- i) Executive Council 1 on 1s
- ii) Onboarding Incoming Team
- iii) Retreat and Sauder Unlimited
- iv) Supporting Hiring
- v) End of Year policy revisions
- vi) EDI - Equity Portfolio
- vii) Conversations about BCC funding
- viii) Supporting NBR Involvement

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

- JDC Junior Development Program
- 291 academic
- Ubc academic integrity taskforce

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

- i) Grad night announcement came out
- ii) POITS grouse ski passes
- iii) Discussing next steps with flourish tonight with Execs
- iv) CUSpring: social media campaign

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

- i) FYC x CR Commission: FY Networking event on March 9th - working with Bonnie and all delegates secured
- ii) CR Commission:
 - 1) New CUSavings Partners:
 - (a) Virtuous Pie Wesbrooke
 - (b) Nala Care
 - (c) Kilig Candle Co.
 - (d) Sacred Foods
 - 2) CUSavings Marketing:
 - (a) Weekly Features, #CUSavings Campaign, Bombay Masala and Vessi giveaway
 - 3) Organizing database
- iii) Service Updates:
 - 1) NSCC Consulting workshops
 - 2) Imprint Conference just finished - great success!
 - 3) Me Inc. Conference - March 12th-13th
 - 4) Clarify - mural good news, planning for Racism event
 - 5) CUS Pride - Pride cup on the 25th, new EDI event undergoing planning
- iv) Interfaculty - Taste not Waste wrapped up
- v) BCC x CUS Connection Blitz- 58 matches made

- e) Vice-President, Finance (3 Minutes)
 - i) Team: preparing for end of year Quarterly Report
 - ii) Co op Refunds: waiting on a few stragglers to finish sending in their reimbursements, updating policy and website with new descriptions
 - iii) Credit Card: currently maxed, forwarding all payments to Lucia
 - iv) BCC: shifting BCC funding payment schedule, awaiting list of services/resources we support so that it can be broadcasted to students
 - v) UpLift: revisiting them at the end of March to reassess progress and affiliation for next year
 - vi) Student Fees: chatting with Grace and creating new scenarios to keep the student fee down for next year

- f) Vice-President, Internal Affairs (3 Minutes)
 - i) Elections: finished Jan elections, congrats to the new BoD.
 - ii) A&R: clubs pitching their events for final awards
 - iii) Clubs
 - 1) No Feb club roundtable
 - 2) Working on new club benefits and affiliation process
 - 3) Meeting with CIN and Bolt
 - 4) Working on club president appreciation
 - iv) Transitioning
 - 1) Reports
 - 2) Zoom accounts

- g) Vice-President, Marketing and Communications (3 Minutes)
 - i) Hiring - R1
 - ii) Transition
 - iii) CUSpring
 - iv) CUSavings
 - v) Yearbook
 - vi) CUSVM - Photo contest

9) Committee Reports (2 Minutes Each)

- I. Academic Committee
 - Anticipating that there may be a faculty caucus at the end of this semester
 - Will focus on onboarding of the new team

- II. Budget Oversight Committee
 - None

- III. Policy Committee
 - Meeting in the beginning of Feb
 - Passed motion on equity

- IV. Awards Committee
 - Clubs will come in to pitch awards soon

- V. Clubs Review Committee
 - None

- VI. Building Users Committee
 - Meeting next Friday regarding lockers and building usage in the future

- VII. Endowment Fund Committee
 - None

- VIII. Commerce Student Initiative Fund
- None

10) Amendments to and Approval of Minutes

- a) Minutes https://docs.google.com/document/d/14nFcmWVpUhb8tSDYQPs9Dvc3mVWoeh-Y23YFgm_OfCo/edit

Moved: Kristian Oppenheim | Seconded: Philip Shi

Be it resolved that the Board of Directors approve its minutes dated Jan 17th, 2021.

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

... the motion passes.

11) Business Arising from the Service Council

12) Business Arising from the Executive Council

- Regularly scheduled exec meeting will start at 6:30 (30 minutes later)
- One presentation in the beginning of the meeting

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

14) Other Business

15) Discussion

- Action item: address special PR committee

16) Next Meeting

The next regularly scheduled meeting of the Board of Directors shall be: March 14th, 2021

17) Adjournment

Moved: Kristian Oppenheim | Seconded: Dhvanit Doshi

There being no further business, be it resolved that the meeting be adjourned at 2:53pm.

*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			
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			
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	X		—
Karina Lukianenko	Vice-President, Student Engagement	Carmen		—
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				