



commerce
undergraduate
society

CUS Board of Directors Minutes

August 15th , 2011

Start Time: 6:05pm

Present: Lilian, Mandy, DavidH, (Dylan)- proxy for Tim, Johannes, Klazina, Jackie, Chad

Late: Anna, Enzo

Regrets: Tim, Jacky, Chrisanne

Call to order and adoption of the agenda

- Attendance
- Approval of Minutes

Voting Phase

BIRT the CUS Board of Directors approve the minutes from the previous meeting of the Board of Directors.

For: Unanimous

Minutes are approved.

- Adoption of the Agenda

CUS Equipment Discussion- Lilian (and Chad)

- Lilian: in the past LTS has provided technical support for staff, students, and faculty and students have borrowed from the same pool. The system is now changing, students go through the CLC on a first-come-first serve basis, and the pool is very limited which could impact CUS events as well as the board/ exec. I think that this is quite serious, many bookings have been denied or cancelled. We should decide on what to do in terms of options. Do we want to fund LTS or not.
- Chad: the equipment that would've been purchased for the CUS, LTS would give it to the CLC but LTS would do maintenance on it. It will also facilitate the borrowing
- DavidH: it would be a one-time cost

Questions/ Discussion

- Dylan: So we fund LTS and they give the money to CLC?
- Chad: there would be a one-time fee that may be negotiable, you could pay this fee up-front
- DavidH: the maintenance multiplier was quite large I recall
- Chad: I think the number is negotiable
- Johannes: what is the current LTS inventory? We want to know what we used to have access to and what we will now have access to
 - Chad: it's difficult to generate the list due to the age of the booking system; the CLC pool is 1/3 of the LTS pool. The LTS pool has 8 laptops, 5 projectors, speakers, microphones, three wireless microphones, and other miscellaneous stuff.
- DavidH: what are conferences usually booking out?
 - Projectors; screen
 - Chad: 2-3 laptops, 3-4 projectors, all the wireless microphones, maybe a speaker or two; Enterprize books everything the LTS has usually
- Johannes: one option is negotiating with the dean's office
 - Chad: we've had discussions with Katrina about this, and essentially the dean's office is in favor of what the LTS is proposing and she believes that with the equipment and the way the LTS is proceeding, Johannes you may be able to go and speak to Katrina herself
- Johannes: what are her main points of agreement?
 - She agrees that moving the equipment over to the CLC is really the interest of the students
- Johannes: I think we should discuss with Katrina anyway; there were other reasons why we didn't initially fund them
- DavidH: We wanted to wait and see what kind of equipment would be coming in as we didn't have a clear idea of what was going to be purchased and what we already had, we didn't have enough information to make a decision
- Dylan: How much is a new booking system for LTS going to cost?
 - Chad: We haven't had a need to purchase a new one
- DavidH: How much money do we need to spend now to get us back in the same position that we were originally with LTS equipment?
- Chad: Roughly \$15,000, a.k.a. half of the original ask from LTS
- Lilian: If CUS were to go through with this funding, would we have full governance over the equipment?
- Chad: you could try and get some additional terms for the equipment the CLC purchased but I can't confirm this. It would be under the mandate of the CUS but I'm confident in saying that the equipment would be for all undergraduate use only
- Chad: As a point of information, you have until Jan 2012 to decide, that's when the equipment would start so we need time to order the equipment, etc
- Klazina: so we need a short term solution until December
 - Yes

CUS Speaker Discussion

BIRT Jackie Murchison will step in as the new appointed speaker for the CUS Board of Directors for the 2011/2012 year

For: Unanimous

Motion passes.

Next Meeting: August 29th, 2011

Adjournment

BIRT the meeting is adjourned

End time: 7:10pm