



**Attendance:** Thato, Nathan, Connor, Dylan, Kristin, Johnny, Kira, Vincent, Chris, Uvini, Tina, Azim, Chad, Ben, Khalil, Stas, Griffin, Kelly, Pia, Alina, Robert, Melissa, Daniel, Kat, Tom

**Start:** 6:05

**End:** 7:45

### **Policy and Procedures Committee**

- see Committee Policy
- Updates:
  - The Speaker of the Board is allowed to sit on committees as any other Board member. The Speaker is also permitted to be the Chair of a committee
  - Each Committee meeting should produce reports that they present to the Board, which will subsequently be recorded in the full Board minutes
  - The CUS Hiring Committee is the only committee that would remain in-camera 100% of the time
  - It did not seem necessary to impose strict rules around the election of at-large-members to committees – they must be introduced from the greater CUS body
- Discussion:
  - By not requiring official minutes from committee meetings, there is a risk that certain items may be left out.
    - Important decisions made by committees must come to the Board anyways
    - There is still the issue of accountability
  - To understand the train of thought and the content of the committee meetings, the public would need to view full minutes
  - Adding in the requirement of minutes might add a hindrance to committee success
    - It is not a practical measure for how our committees operate
  - Summaries of the committee meetings can be included as an appendix to the Board minutes
  - To keep accountability, it is important that we have minutes on the website from the committee.
    - Just coming to the Board and updating the body on their progress is enough to keep the committees accountable
  - An amendment will be made for both the committee minutes as well as the fact that at-large members are not permitted to be on the Hiring Committee
  - The PPC will do some research into the Executive Hiring Committee composition
- **Tabled until next meeting**

### **Elections Discussion:**

- The actual voting page is technically a “pop-up” and some individuals are confused by this
  - UBC purchased the previous version of Blackboard Vista
- There is no direct link to the site – it goes through Blackboard Vista



- There are currently no candidates running for 4<sup>th</sup> year rep, but there are some interested
- It is impossible to find the link to the elections on the CUS Website
  - Johnny is updating the site now

### **Board Retreat:**

- Friday night and Saturday during the day
- On campus following the Board meeting to elect the next Speaker
- Service Council reps and the Clubs Council Rep are welcome to attend
  - There is value in all Board members attending the retreat
  - It is important to shape and transfer the understanding of the Board to the next body
- Thato is speaking with Laura tomorrow to outline the exact agenda
- It is unfortunate that it conflicts with the AMS Elections
- **Nathan to solidify the plan by the end of the day tomorrow**

### **Event Evaluation**

- see supporting documents
- Great job to Uvini and the Event Evaluation Committee on the great reports!
- General Discussion:
  - The Event Evaluation Committee can speak at the Board retreat to explain their recommendations to the next year
  - It is definitely helpful to offer an incentive for the surveys
  - It is important to space out the events as well
- Golf Discussion:
  - Would the changes to golf entail having the same marketing channels?
    - Yes
  - Also a recommendation to move the date to the end of the year – no event in the first 2 weeks
  - Any foreseeable changes to the cost structure?
    - Would probably be moved back to the University Golf Course
  - The Alumni Relations Director would also be focused on donations from alumni post-event

### **AMS Update:**

- Vote in both elections!
- Proxy was Dylan Callow, he will finish the update:
  - Tuition consultation
    - 2% increase on domestic and 4% increase on int'l tuition  
It'n'l breakdown: 3% is tied to the number that is given to UBC and the other 1% is for more scholarships and bursaries
  - Housing Report:
    - Improvements on housing
    - More housing to the UBC campus
  - Haiti:
    - Many ways to donate to the cause
    - Text red cross, etc.
  - Certain referenda were discussed as being not suitable for the ballot



**Ombudsperson Update:**

- Last major issue Kelly is looking at are the issues around course packages
- Please ensure that you are keeping your ears open and everything is kept fair and equitable

**Senate Update:**

- 486W update re: textbook
  - Ben is in discussion with higher bodies at UBC around the legality of the book and the evaluation
- Chad will finish the update
- Enrollment stats were released
  - We now have the same # of students as the top 10 Universities in the States
- A good portion of the University is not complying with the "no classes on Tuesdays/Thursday from 12:30 – 2:00"
- Community Service Learning has been working with the Learning Exchange – they have been working on New Venture Design
  - These opportunities would be for credit

**Board Updates:**

- Alina: Board of the boards is up in DLam Foyer
- Daniel: Should be able to implement CUS Connect by next meeting
- Chad: Supposed to have completed Honour Code soon, but they will have to push their hard deadline due to lack of input from students
- Uvini: There have been 6 I@0\$ so far – working on website right now with links to youtube with the videos so far
  - Thanks to Alina for all her help with videos so far!
  - Potential to turn it into an actual Service Council position under the VP Academic portfolio.
  - Next talk on February 10<sup>th</sup>

**Exec Update:**

Connor:

- Trying to get club space and CUS space because the building will be shut down

Kristin:

- CCP's Urban Dash happened last week
- POITS happening on Thursday
- Grad has secured the Pan Pacific hotel
  - supporting Charity with ticket price similar to last year
  - cheaper deals on alcohol

Johnny:

- Looking at restructuring the Marketing Award with May Lee (Awards Coordinator)
- Sharlene has had some scheduling issues on Sundays and it has been a bit difficult getting the CUSundays out on time
- Restructuring of the VP Marketing position



Chris:

- new positions for the VP Academic role (pending Board approval)
- shifting the role to more of a Manager role
- Is there a possibility to open empty seats in Commerce courses up to the rest of campus?
  - **Chris to look into this further**
  - It is tough to allow other students in due to the Sauder program's exclusivity

Uvini:

- Alumni Relations team is looking at setting up a database to hold all the contacts
  - Have collected 200 student names from the CUS that either have graduated or will be graduating
- Style had their pre-event last week – raised \$800
- Enterprize is coming up in 11 days – ticket deadline is tonight at midnight
  - Sauder student Peter Stein made it through to the competition finals

#### **Speaker's Corner:**

- Meeting coming up to elect the speaker
- Paul (HR Director) will be working with 4 students to push the value project forward
  - Get input and then transfer it to the next HR Director and Board
- Thato working on transition plans for the Board
- PNEC has 3 tickets for Board members
  - Unfortunately it is the same weekend as the Board retreat
  - Interested: Daniel, Alina, Khalil, Griffin, Alina, Johnny
  - If the retreat does conflict, it would be nice to have some CUS representation present through the Executive Council