



Attendance: Thato, Laura, Ekaterina, Kelly, Kira, Pia, Paul D, Stas, Chad, Spenser, Josh, Johannes, Kristin, Chris, Nathan, Margaret, Paul S, Travis, Connor, Uvini, Theresa (BoD committee), Shawn (BoD committee), Ben, Azim, Johnny

Start: 5:00

End: 8:54

BoD Updates:

- Laura:
 - Roundtable with Uvini, Cathy, Laura and Spenser
 - Exec retreat:
 - In depth on portfolios
 - Service Council 1
 - Hiring finished
 - CR Director, Frosh, Exec Assistant, HR Director, JDC Chair
 - Announced today

Frosh – Margaret Curran:

- Presentation to be shown at Frosh Info Session
 - Wednesday @ 12:30
- Changes:
 - All cheers must be appropriate
 - Frosh leader application requires the creation of such a cheer
 - Skits will have strict criteria
 - Less greater UBC, more CUS/Sauder
 - New start end time for residence students
- Discussion:
 - Overlap with imagine day:
 - Eliminate overlap with imagine day
 - Night events:
 - Still be the same type of parties
 - Working with Equity office:
 - Throughout the planning along with an equity officer at the event
 - Alcohol:
 - Cannot monitor the behavior but will go over liability of purchasing alcohol for minors
 - Spirit of Frosh as a result of the changes:
 - We must change, it must be done in a way that continues the spirit.
 - More creative bonding activities

JDC Bid – Josh Wood

- Purpose:
 - To make sure BoD agrees with the bid
- Agenda:
 - What it is, history, value and JDC West 2011
- Cost of the Event:
 - Fly Josh to PG and August meeting (the bid) ~ \$1000
 - Limited admin costs < \$100
 - Running event: ~ \$100,000



- Event will be run separately from the CUS
- Run as it's own event
- Will probably seek some CUS funding
- Likely go to Dean to ask for funding as well
- Process:
 - March meeting (JDC Turnover)
 - August 2009 (bid takes place, hire committee)
 - Winter 2010 (attend JDC as observing committee)
- CUS Help:
 - Give full support
 - Pay for expenses of the bid process (1000 – 1500)
 - Access to students of Sauder
- Co-Chair:
 - Still looking to find a Co-chair
- Discussion:
 - Other schools bidding:
 - possibly Regina, Saskatchewan, Manitoba
 - Funding from CUS:
 - roughly around 10,000 – 20,000
 - before, Spenser received 25,000
 - Dean support:
 - have not gone to the Dean yet

Award:

- Criteria:
 - Non-new student, non-graduating
 - Greatest impact on **Sauder** community
 - not necessarily CUS
- Key Points
 - Going for overall impact, initiative
 - Ideal candidate would be someone who went above and beyond
 - Criteria will vary year by year because it is hard to have a set in stone criteria
- Name:
 - Tentatively Sauder Outstanding Contribution Award
- Deciding Committee:
 - CUS President, Speaker of BoD, UGO Rep
 - UGO Rep was added on to add legitimacy
- Nomination Process:
 - Open nomination and self-nomination process
- Discussion:
 - Greatest impact on Sauder community:
 - Could potentially be someone who is impacting non-Sauder as a result of the self-nomination process
 - Comes down to case-by-case basis
 - Whether it is impacting students of Sauder or Sauder as a whole
 - The definition states Sauder community



- May be too vague
- Selection will be very qualitative:
 - Criteria for selection must be very specific
- What exactly does this contribution have to be?
 - Contribution does not specify
- Stan-Hamilton award has a broad criteria and Spenser found it very effective
- Self-nomination:
 - Should the student not have impacted Sauder anyways, thus, have received a nomination?
- Other awards:
 - Will the award have a place and fill the void or will it simply cloud the previous awards
- Nomination:
 - Parallel structure with new student and graduating student awards
- Next meeting, a paragraph describing the award as well as a timeline as to the selection

Committee Updates:

- Contributed Surplus:
 - Consists of Stas (chair), Pia, Vincent, Jeff and Albert
 - Café Proposal:
 - meeting soon to discuss Café proposal weighing the costs/benefits as well as student interest
 - Next meeting:
 - referendum for end of year
- Elections Reform:
 - Chair: Ben
 - Advertisements for Members-at-Large
 - Working with students
 - Next meeting:
 - table reforms
- Honour Code:
 - Chair: Chad
 - Speak with ? from Dean's office
 - Next meeting:
 - potential for proposal for next meeting
- Policy Reform:
 - Chairperson not needed at this point
 - Extensive changes to hiring policy
 - Kira to act as liase with BoD

Co-op Student Association of Sauder (COSAS)

- Exec Team
- 4 purposes:
 - To educate
 - Representation
 - Network
 - Promote Co-op programs to others



- Target:
 - Students thinking about Co-op and Co-op alum
- Differences:
 - Professional interview and resume checks
 - Networking with Graduate students
- Budget:
 - BCC gave \$500
 - Used for Wine and Cheese Orientation event this week
 - Meet the Employer night co-hosted by COSAS and Co-op in BCC
 - Suggestion about possible Fashion Show
 - Allow members to showcase skills and plan events
 - Mentorship Program (name change to Advising)
 - For 2nd years attempting to get Co-op
 - 3rd year mentors
- Common Questions:
 - Different benefits than Marketing Club etc.?
 - Experience and perspective of Marketing Co-op student is different than Marketing Major student
 - Fashion show spending
 - Inexpensive
- Discussion:
 - Concern about overlap with clubs and BCC
 - Idea of club came from BCC
 - Services do not compete, rather, integrate
 - Resume and cover letter review:
 - Normally done by Philippe, Veronica & Russell
 - BCC has limited time you can visit career coaches
 - Students are nervous about acceptance into program
 - What is being asked of the CUS?
 - Constituted under CUS
 - Usage of CUS marketing
 - BCC has limited Co-op funding resource
 - money from CUS will go back into commerce
 - Unique value (aside from Career Peer Advisors and BCC employees)
 - Research may be beneficial to find unique value from club
 - Can the club bring a viable plan with knowledge of concerns?
 - Are more events (eg. wine & cheese) needed if they do not have clear benefits
 - Needed for networking, however, the point of the event is to draw students in to see benefits beyond wine & cheese
 - A committee or students helping other students rather than a club?
 - Benefits stretch beyond resume writing
 - Managed by students
 - Co-op program does not have funding to form a committee
 - Where does the need come from?
 - Need from BCC relayed to them by the students
- Board Discussion of COSAS:



- Being a CUS Club:
 - Marketing channels
 - Privilege of \$1000
 - Title of CUS Club
- BCC's idea to create this club and BCC's responsibility?
- Proposed: Granting club status without funding
- Club commission does not have a clear criteria. Table until next board meeting to see what they can create based upon our feedback.
- Are the option clubs addressing Co-op issues?
- Is a club required to fill the Co-op void? The other faculty's have Co-op student society, however, we have BCC for this.
- Year long services are unclear.
- 200 students is not insignificant; thus, the deficit needs to be addressed somehow.
- Minimal cost, benefit greater?
 - must come back with more concrete plans
- Don't need to be a CUS club because BCC can fund them and they can take care of "social" aspect

- Next meeting:
 - Policy on club commission
 - Proposed: Create a committee based consolidated information and do more research and take action next meeting
 - Consolidate information and collect more info to assemble a 1-page report for further discussion next meeting
 - Nathan and Thato to send out information for next meeting

- Elections of at-large members
 - Budget Oversight Committee:
 - Spots available: 1
 - Applicants: 2 – Theresa, Shawn
 - Questions:
 - availability for the summer?
 - both available
 - Votes:
 - Theresa: 8
 - Shawn: 1

 - Contributed Surplus Committee:
 - Spots available: 3
 - Applicants: Shawn
 - Shawn in by default
 - BoD interest: Azim, Paul
 - Votes:
 - Azim: 9
 - Paul 0

 - Elections Reform Committee:
 - Brian shows interest.



- Brian will be added as a member-at-large.
- Policy Reform Committee:
 - Mark shows interest
 - Mark will be added as a member-at-large.
 - Committee will meet with Thato and determine how many members are needed.
 - Paul, Sohn and Connor to help out with Hiring Policy
- Honour Code Committee
 - Trevor shows interest
 - Trevor will be added as a member-at-large

Hiring Policy:

- Motion to eliminate 5.5 (a) and (b) and leaving (c) (d) and (e)
 - Motion sustained
 - Abstention noted: Azim
- Proposed: successful applicant notified last
 - BoD decision: successful applicant notified first
 - add best practice whereby the successful applicant is notified when unsuccessful calls are being made
- Motion to adopt the hiring policy with the amendments made today.
 - Yes: all
 - No: 0
 - Abstention: 0

Board of Directors Issues:

- Lack of attendance
 - Warning if attendance will be lower than expected
- Overseeing power of Speaker greater than expected:
 - Result of new process
- Method of motions:
 - Leave to Thato and then throw out to BoD
 - Create an AdHoc committee to discuss method of communicating within Board meetings
- Committees:
 - Stretch beyond borders to reach out to other members of Board and Exec
 - Large discussion behind the scenes before presented to the Board to ensure details are worked out

BoD Retreat:

- Scheduled May 28th 10 – 3
- Also Sauder Class of 2009 Graduation

Next Meeting:

- March 30th, 2009