



Start Time – 6:10

Attendance: Johannes, Chris, Chad, Jesse, Pia, Paulina, Tim, Jordan, Connor, Kaylee, Lisa, Prina, Nikolay, Sara, Veronica, Dylan, Lucas, Michael, Enzo, David, Moses

Enterprize – Cathy Han

- See Power Point
- Hiring changes in the past years; change of Enterprize image
- Bring back value to students
- How can we make it valuable in 2012?
- Innovation has been the core of our focus, through the conference and competition
- Enterprize is for delegates to learn about innovation
- Jesse: The conference adds value to students. I went to Impact which is a student run entrepreneurship competition, and they knew what Enterprize was.
- Cathy: I still receive e-mails about Enterprize, which speaks to how much recognition we have received.
- Founded in 2001 by Michael Li
- We need to make the new Enterprize a bit different

Questions / Discussion

- What's the point of this discussion?
 - To give Cathy and the team some feedback that they can work with
 - The point is to figure out the future of Enterprize
- In the past year, something has not been going so well. What do you think made it wrong?
 - Decision making and coordination prevented it from working
 - Communication structure also hindered us, since the conference is always changing
- What would you change if you could make a change?
 - Externally, sponsorship was a challenge
 - Internally the largest challenge was miscommunication
 - It was okay that we took a break, but we have many opportunities in the upcoming year
 - The team we had last year was an amazing team, but it was large making it tough to manage
 - Last year there wasn't a focus around succession planning, the interest in prevalent in the CUS
- Why didn't you make a presentation at the first board meeting of February, although it was a process laid out by the CUS.



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- I didn't know we were on the agenda and I hadn't received any e-mails confirming this
- Sara: Jesse mentioned that there has been interest in an Entrepreneurial club, but people have lost confidence with Enterprize. What kind of planning would you do to make sure that the older Sauder students would be confident that they would receive value?
 - Cathy: I would like to make the recommendation that Enterprize is brought back, and if we can get a recommendation from the school it would back up Enterprize
- Veronica: Jacky told me it would be unwise to bring back such a large competition, and do you know who a chair would be?
 - There is a lot of miscommunication surrounding Enterprize
 - I don't think it's fair for us to choose a chair, but I would like to propose to the board to open up hiring
- Dylan: We need a great chair that the whole exec will feel strongly about. We have some loose ends we never tied up during the Enterprize strategy meeting. The conference was really expensive, how do you feel about the CUS subsidy? What do you feel about the prize pool?
 - I believe there is a more efficient way to organize the prize pool.
 - I believe this type of structure requires a lot of capital, due to the nature of the conference and competition
 - I am just here to propose the value of the organization
 - I think the subsidy model can be worked out differently
 - With the mini competitions, they were very successful
- Moses: If we didn't have support last year, will it be harder to have support this year?
 - The large scale names that are still interested are very important
 - These people want to inspire youth
 - Structurally, some things need to be changed
- Cathy: We need more levels of decision making.
- Connor: Do you hire the people and then find out the plan or do you find the plan and then hire the people?
 - I don't think the conference will change, just the execution
- Johannes: What type of support exists from alumni? Who will help with transition?
 - I offered back in March and April that I would help transition. Boris is our of the country.
 - I think the executive and board would be wise to make recommendations on how Enterprize can go forward and then we can go forward with that
 - I can't keep suggesting ideas and get people to accept it
- Pia: Do you have a proposal moving forward?
 - Cathy: I would like to have a meeting with the exec.
- Dylan: There needs to be an Enterprize group



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- Johannes: We need to decide if Enterprize chair is going out in the student council list
- Chad: I want to propose a motion to defer this discussion to the executive
- Connor: We are Enterprize
- Johannes: We can open hiring, but we can choose not to hire any of them
- Tim: Can we retract the posting?
 - No
- Johannes: I think at this point let's put the posting

Issue tabled

Policy and Procedure – Chad Embree

- See attachment

Be it resolved that the Commerce Undergraduate Society Board of Directors approved the proposed changes to the

For: 10 Dylan, Paulina, Lisa, Prina, Niki, Jordan, Veronica, Nikolay, Lucas, Moses

Against: 0

Abstain: 2

Motion Carries

Questions/Discussion

- Paulina: Do you think it's the best use of VP Marketing's time being on the PPC?
- Prina: They could be there for consultation
- Chad: We can change it to just VP, as needed

Be it resolved that the Commerce Undergraduate Society Board of Directors approved the proposed changes to the committee policy

Unanimous

Be it resolved that the Commerce Undergraduate Society Board of Directors approved the proposed changes to the external policy

Unanimous

- Connor: I don't think the PPC chair should have control in the operations policy
- Johannes: I think we should leave the PPC decisions to be given to the Board of Directors

Be it resolved that the Commerce Undergraduate Society Board of Directors approved the proposed changes to the student council policy



Unanimous

- After interviewing a great deal of people, it's hard to keep track of who is who
- People should deliberate on their own

Be it resolved that the Commerce Undergraduate Society Board of Directors approved the proposed changes to the hiring policy

Unanimous

- FROSH has a list of people not to hire, do you propose that list goes to ombuds
 - There's no such thing as that list
- Johannes: The equitability – if one person has more representation on the CUS website compared to other people
- Lucas: I haven't seen a posting about the newly hired executives
- Prina: You are allowed to run while on exchange
- Tim: If a student feels that a person on exchange can do better than a person present
- Jesse: I don't know if I agree with posting whether a candidate is going on exchange
- Why are we having the unsuccessful candidates contacted first in elections?
- Prina: Give candidates a time period when they will be called
- Jesse: I think we should make one public announcement

Be it resolved that the Commerce Undergraduate Society Board of Directors approved the proposed changes to elections policy in regards to calling unsuccessful candidates first

In Favour: 4 Lisa Prina Nikolay Moses

Opposed: 8 Dylan, Paulina, Tim, Jordan, Veronica, Niki, Lucas, Connor

Abstain: 1 Chad

Motion does not carry

Work Updates:

Prina

- FROSH reunion party, new that board hasn't done before
- Everyone should buy tickets!

Moses

- Scarves proposal – going to cost about \$10 per scarf
- Helps build community

AMS Rep

- See video on youtube about tilt shift



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- Vote yes for the AMS referendum

Senate Updates

- Senate meeting last Wednesday
- Unexpected announcement that Brian Sullivan will be stepping down. He was supposed to retire next year, but was given a recommendation to step down. He will take on a role with alumni engagement
- We passed \$47,000 for student funding
- Brian Sullivan made a suggestion to be in NCAA – 2nd Div. UBC currently belongs to the CIS. We haven't held the Shrum bowl, because SFU wanted to move towards NCAA, so we can't compete with SFU. UBC is calling for consultation. Moving to NCAA would affect our volleyball

Johannes

- We have hired the new executive council
- There were over 40 applicants

President

- Round Table is on Thursday
- We are all getting lululemon hoodies

Tim

- Message from Tom about an official statement with regards to Phase 3
- Annual discussions between the Deans office and the CUS about their financial situations

END 9:00