

MEETING INFORMATION

Fiscal Year : 2015	Objective : Meeting of the Board of Directors
Program : 00 - Head Office	
Assembly : Board of Directors	
Date and Time: 2015-03-05 13:00	Location(s) : Ramada Prince-George Hotel, Prince George, British Columbia
Chair : Sean Alex Finnell	
Secretary : Adam Normand (Temporary)	Called By : John-Michael Minon

ATTENDEES

Attendees :	J-M Minon (CABS), C. Parker (CABS), M. Walkey (CABS), M. Scott (Dalhousie University), M. Thomas (Dalhousie University), D. Bentley (University of Ottawa), S. Lorentz (University of Ottawa), C. Moreau (University of Northern British Columbia), S. Newall (University of Northern British Columbia), N. Keshmiri (University of British Columbia), V. Lau (University of British Columbia), G. Zhan (University of Waterloo), D. Camuyong (University of Manitoba), N. Yagi (University of Manitoba), A. Zia (Brock University), R. Ambrosio (Brock University), M. Al-Awawdeh (McMaster University), J. Manna (McMaster University), E. Little (Wilfrid Laurier University), V. Buttinger (Wilfrid Laurier University), G. Ayoub (University of Calgary), Z. Ayoub (University of Calgary), K. Eze (University of Lethbridge), B. Warren (University of Lethbridge), A. Guay (Trent University), T. Green (Trent University), M. Yassin (University of Guelph), A. Lal (University of Guelph), J. Kozan (University of Regina), C-L. Schoettler (University of Regina), J. Gutierrez (Simon Fraser University), D. Love (Simon Fraser University), S. Mair (University of Victoria), J. Price (University of Victoria), M. Flaherty-Specht (University of British Columbia Okanagan), D. Canning (University of British Columbia Okanagan), V. Shen Wu (University of Winnipeg), F. Mintu (University of Winnipeg), B. Sinniger (HEC), K. Le (University of Saskatchewan), C. Kimber (University of Saskatchewan), C. Mion (Carleton University), A. Webb (Carleton University), S. Finnell (McGill University), E. Lubendo (McGill University), K. Farlinger (University of Alberta), B. Barry (University of Alberta), J. Hayes (Bishop's University), K. Singh (Ryerson University), (Kwantlen Polytechnic University), B. Sinnger (HEC Montreal)
Absentees :	N. Corradino (York University), F. Kaminski (Vancouver Island University), Z. Konings (St. Francis-Xavier University), A. Persaud (Ryerson University), M. Richardson (Concordia University)

AGENDA

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1. Call to order
 2. Approval of temporary secretary
 3. Review and adoption of the agenda
 4. Approval of minutes
 - a. Board of Directors Meeting - NBSC 2014
 5. President's Remarks (5 minutes)
 6. Presentation of Annual Report from CABS Management Team (30 minutes)
 7. New Business: Approval of Bylaw Revisions (10 minutes)
 8. New Business: Conferences and Competitions
 - a. Eastern Canadian Leadership Retreat 2015 (30 minutes)
 - b. JDC Central 2016 Participants Applications (30 minutes)
 - c. Update on WCLR 2015 (10 minutes)
 - d. Update on CBSC 2015 (10 minutes)
 - e. Update on Roundtable 2016 (10 minutes)
 - f. Update on JDCC 2016 (10 minutes)
 9. *Kwantlen Polytechnic University - Class A Membership*
 10. Other business and Varia/Miscellaneous/Question Period
 11. Adjournment

MINUTES1. Call to order

The meeting was called to order at 1:18 PM (PST)

2. Approval of temporary secretary

Motion to appoint Adam Normand as temporary secretary by _____. Seconded by _____.
Approved by unanimous consent.

3. Review and adoption of the agenda

Motion to add Kwantlen Polytechnic University's Class A Membership Application by J-M. Minon (CABS). Seconded by E. Lubendo (McGill University)
Approved by unanimous consent.

Motion to approve the amended agenda by S. Mair (University of Victoria). Seconded by K. Farlinger (University of Alberta).
Approved by unanimous consent.

4. Approval of minutes

Motion to approve the minutes of the last board of directors meeting by J. Hayes (Bishop's University). Seconded by A. Zia (Brock University).
Approved by unanimous consent.

5. President's Remarks (5 minutes)

J-M. Minon thanks the Board for their involvement this past year. He reminds the Board that this will be a long meeting and asks all members to be attentive in order for the meeting to be as efficient and effective as possible.

6. Presentation of Annual Report from CABS Management Team (30 minutes)

Annual Report presented by J-M. Minon, A. Gill, A. Normand, M. Walkey, and C. Parker (CABS)

7. New Business: Approval of By-law Revisions (10 minutes)

J. Hayes would like eligibility of directors under the VPs to be defined.

C. Parker suggests that the CABS Management Team can send a memo to the Board of Directors upon the appointment of a new Director.

Motion to approve changes to the Corporation's By-Laws by E. Lubendo (McGill). Seconded by K. Eze (University of Lethbridge)

Approved by unanimous consent.

8. New Business: Conferences and Competitions

a. Eastern Canadian Leadership Retreat 2015 (30 minutes)

S. Owens (Trent University) and B. Wilson (Trent University) present Trent University's bid to host ECLR 2015.

S. Mair (University of Victoria) asks what are the transportation options into Peterborough for people coming from the West?

S. Owens explains that delegates must flight to Toronto then take a bus or train to Peterborough. S. Owens mentions that there may be a shuttle option that the OC will look into.

Motion to approve Trent University's bid to host by _____. Seconded by _____.

In favour: 12

Against: 0

Abstentions: 10

b. JDC Central 2016 Participants Applications (30 minutes)

J-M. Minon explains that there are three spots available for the upcoming edition of JDCC in 2016. They have received applications from York University, Waterloo University and St-Francis-Xavier University.

Motion to approve the applications of York University, Waterloo University and St-Francis-Xavier University to compete in JDCC 2016 by A.

Zia (Brock University). Seconded by C. Mion (Carleton University).

In favor: 22

Against: 0

Abstentions: 3

c. Update on WCLR 2015 (10 minutes)

J. Kozan (University of Regina) provides an update on WCLR 2015.

d. Update on CBSC 2015 (10 minutes)

C. Parker (CABS) announces that CABS has just received a bid to host CBSC 2015 by Ryerson University.

K. Eze (University of Lethbridge) asks why they do not present their bid today?

C. Parker (CABS) explains that CABS must review the bid prior to the bid presentation.

e. Update on Roundtable 2016 (10 minutes)

C. Parker (CABS) explains that a bid was in the works with the Haskayne. G. Ayoub (University of Calgary) has presented a bid to host RT2016. While the bid was promising, the reason it was retracted was due to the fact that the Executive Director decided to step down due to other commitments. Now, the CUS is considering putting together another bid, although there is some concern by faculty because of the drinking. Nonetheless, G. Ayoub is confident that a new bid will come through successfully to replace the first one. He emphasized the advantages of Calgary for venues, financing and event amenities. The next step is to get faculty support, then final support confirmation by the CUS. Human resources should not be an issue because there is a great abundance of leaders and alumni in the area.

f. Update on JDCC 2016 (10 minutes)

M. Walkey (CABS) announces that there is no bid yet for JDCC 2016, but that management team has been working with Telfer to secure their bid. He further explains that the biggest issue is faculty support, although developments are to come. Michael notes that just because we have one bid in the works, does not mean that other schools should eliminate the consideration.

9 Kwantlen Polytechnic University - Class A Membership

J-M. Minon explains that Kwantlen Polytechnic University was accepted as Class B members at NBSC. Considering that the end of the fiscal year is near, their status as Class B membership will dissolve and they would like to be granted Class A membership.

K. Farlinger motions to grant Class A membership to Kwantlen Polytechnique University, conditional of a vote by Kwantlen Polytechnic University student constituents passing a motion to establish the business student association, whereas if the motion fails the Class B membership will be extended with CABS until semi-annual general meeting of the Corporation. Seconded by _____

J. Hayes would like to make an amendment to the motion approving Kwantlen Polytechnic University's Class A membership to be effective as soon as the eligibility criteria for CABS membership is met. Seconded by K. Eze (University of Lethbridge).

In favour : 21

Against : 0

Abstentions : 3

Adoption of amended motion

In favour : 24

Against : 0

Abstention : 1

10. Other business and Varia/Miscellaneous/Question Period

a. CABS membership fee

S. Mair (University of Victoria) would like to discuss the possibility of restructuring the CABS membership fee.

J. Hayes responds that small schools fee is currently \$250.

B. Sinniger (HEC Montreal) explains that HEC does not participate in JDCC and that maybe schools that do not participate in JDCC should pay haft of the membership fee.

E. Little (Wilfrid Laurier University) mentions that it is harder to justify delegate fees than the membership fees to its constituent. He further mentions that he would prefer to see increased membership fees to offset the cost of delegate fees.

N. Keshmiri (University of British Columbia) supports E. Little's proposed structure.

C. Mion (Carleton University) mentions that she does not think that lowering the membership fee will allow for easy budgeting.
S. Mair would like to end the discussion.
B. Sinniger (HEC Montreal) reiterates that schools not participating in JDCC should pay a lower membership fee.
C. Parker (CABS) explains that they are not ready to do this now but that is worth analyzing in the future.

11. Adjournment

Motion to adjourn by E. Lubendo (McGill University). Seconded by K. Farlinger (University of Alberta).
Approved by unanimous consent.

Meeting adjourned at 3:50 PM (PST)

ATTACHMENTS

See Google Drive folder: **CABS Head Office – Board of Directors > F2015 > Quarter 4 > BOD