



Minutes of the Operations Committee

February 9, 2023

6:00 PM PDT

Attendance

Present: Ben Du (Vice President Administration), Thomas Dunsmore (Councilor for Commerce), Tim Vong (Student at Large), Katherine Feng (Councilor for Science), Kana Kawanishi (Councilor for Forestry), Cissy Zhang (Councilor for Land and Food Systems)

Regrets: Rachael Peng (Student at Large)

Guests: None

Recording Secretary: Thomas Dunsmore

Call to Order

The meeting was called to order at 6:05 PM PDT.

Territorial Acknowledgement

Adoption of the Meeting Agenda

Moved: Ben Seconded: Kana

“BE IT RESOLVED THAT the agenda is adopted as presented.”

This motion passes unanimously.

Agenda Items

1. Emerging Women in Finance (EWiF) New Club Application

Supporting documentation (2): ewifthread.pdf and EWIF Program Overview_Summer 2022

Ben: Today we are discussing a new Emerging Women in Finance club. The main concern is that they have a large overlap with other clubs, they have replied with justification of why they are different.

Thomas: Understandable about the concern regarding overlap, but I think finance is a very specific area that is lacking in representation of women. For that reason, I would be inclined to say there isn't as much overlap as we think, because of it tackling such a specific area.

Ben: Good insight

Kana: Last time we were talking about different activities and they had an outline where some of their events were too general. Workshops seem unique but we are concerned about how they can stay different from all the other clubs throughout the year.

Ben: Let's dive deeper into their email, YWiB does have a very wide scope.

Thomas: Definitely has a wide scope, Sauder also has SWIFT which is starting to take action and promote women in finance, but it would be great to see more of that action on a club level as well.

Ben: When you have a section of bylaws that are this wide, it gets complicated.

Thomas: I would say that this club fills a significant gap, especially from a CUS perspective.

Katherine: Can we tell them where to carve a niche? Provide them with a chance to see if they can differentiate and give something new to the student population

Ben: I second that perspective. Should we move to a vote?

Moved: Thomas Seconded: Kana

"BE IT RESOLVED THAT the Emerging Women in Finance new club application is approved"

This motion passes unanimously.

2. Communal Piano Final Discussion

Supporting documentation: GJ_estimate_SF_NA_com_SD-4533522

Ben: UBC has a special price we can take the money and go for this. We are going to be paying up to \$12,000 total, as a maximum and that includes installation and the removal of the old piano. As a reminder, we decided on a Yamaha U1 PE Upright Piano.

Moved: Katherine Seconded: Cissy

"BE IT RESOLVED THAT up to \$12,000 is approved from the SUB Repairs and Replacement Fund for the Nest Communal Piano Replacement Project"

This motion passes unanimously.

3. In Camera Discussion

Moved: Thomas Seconded: Ben Third: Kana

"BE IT RESOLVED THAT the Operations Committee moves to an In-Camera discussion"

This motion passes unanimously.

Adjournment

There being no further business, the meeting was adjourned at 6:52 PM PST.