



Science Undergraduate Society

CODE AND POLICY COMMITTEE AGENDA

The Science Undergraduate Society of UBC c/o Science Student Information Centre, Room A150 - 6221 University Boulevard,
Chem/Phys Bldg., UBC, Vancouver, BC V6T 1Z1. Telephone: 604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

Date:


2014 February 11

Location:

Abdul Ladha Science Student Centre – Rm 103

1. **Introduction**
2. **Code Change Approval for:**
 - a. Clubs Commission
 - i. From Clubs Commission members to two (2) Clubs Commissioners
 - b. Digital Signage Director
 - i. Point person for the digital signage screens found in the ALSCC
 - c. Creation of the Science Student Recognition Awards Committee
3. **Proposed Code Changes:**
 - a. Administrative Assistant
 - i. Revert back into Executive Assistant
 - b. Academic Committee restructuring
 - i. End of Year Reception responsibilities
 - c. Finance Committee restructuring
 - i. Vice-Chair of Finance into Associate Vice President of Finance
 - d. Sports Committee restructuring
 - i. Sports and Wellness Committee
 - ii. Sports Directors and Associate/Assistant Sports Directors
 1. Separate Wellness Committee
 - e. Creation of an Executive Alumni Committee
 - f. Creation of Associate VPs
 - i. AVP Finance
 - ii. AVP Student Life
 - iii. AVP Communication
 - iv. AVP Administration
 - g. General Officer position description restructuring
4. **Other Business**

Signed by:



Emmanuel Villamejor
VP Administration