Date of Meeting: Tuesday January 20, 2015
Location: Abdul Ladha meeting room

ATTENDANCE
Carmen Leung, Alice Gu, Melody Saleh

CALL TO ORDER: 7:16pm

1. Position Description of General Officers
   - Inserted edited GO description; added V. to GO duties
   - Discussed duty IV. of GO description – liaise with non-departmental clubs

2. Pre-Council Acknowledgment
   - Inserted pre-council acknowledgement in code as 4 under Article 6
   - Removed “elected and unelected” to leave just “members of SUS”

3. Liability
   - Need to discuss of Bylaw 8: Liability

4. Council Meetings
   - Need to change Article 6: Council meetings from once per week to biweekly.

5. Paid Position Descriptions
   - Reviewed all paid position descriptions in Code – Building Manager, IT Manager (possible change name to Webmaster?)
   - Discussed removing Building Manager and respective duties
   - Position title mentioned elsewhere (ie. Commissions) - would be confusing if role is not previously defined
   - Debating to keep or remove all other paid position descriptions (ie. Webmaster) as well

6. Blog Squad
   - New Committee this year
   - Need to add Blog Squad to Code, under publications

7. Publications Manager/432
   - Removed Publications Manager (xii.) from Article 5
   - CTRL-F Publications Manager as position no longer exists
   - Edited mentions of 432.

8. Edits
   - Release of Results (11. under Article 10) – last sentence edited
9. **Constitution**
   - Discussed constitution – added to Google doc for suggestions
   - Should we add Aboriginal land acknowledgement to constitution?
   - Edited preamble to constitution
   - Changed all mentions of UBC – Vancouver to UBC (Vancouver).
   - Section II – 7. Removed “to” before orient
   - Section II – 6. Discussed feasibility of meeting the objective

Meeting adjourned at 8:00pm

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Carmen Leung
VP Administration