



The Science Undergraduate Society of UBC c/o Dean of Science - 6270 University Boulevard - Vancouver, BC V6T 1W5  
604-822-4235 - info@sus.ubc.ca - www.sus.ubc.ca

**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



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- Article 3 (4 iv. and 5 iii.) – removed
- Article 7 (5. Elections Committee b. 4) – updated

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

*Carmen Leung*

Carmen Leung

VP Administration