



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 February 24, 2015

Location: Abdul Ladha meeting room

ATTENDANCE

Carmen Leung, Josh Ackermann, Paul McDade, Melody Saleh, Alice Gu, Jeff Pea

CALL TO ORDER: 7:05pm

1) Constitution

- Final look at the Constitution before pushing it to Council. Some word changes made to wording within the main text to make sure it sounds more fluidly and is grammatically correct. The definitions were changed so that UBC refers specifically to UBC Vancouver campus for clarity so that "Science Undergraduate Society of UBC" is clearer. Previously it was mentioned in every mention of the society, so this method removes clutter.

Motion Passed - amendments approves and CAPC votes to move updated Constitution to Council.

2) Bylaw 2: Membership

- Current issue involves the mention of "honorary members", including the "Honorary President". There is no documentation or understanding of when Honorary Presidents were last used, so it has been removed by the committee. The line involving honorary members is truncated to just one line. It is now changed to: "Honourary members may be designated by resolution of Council." There is some discussion as to the placement of Bylaw 2 Point 2: "Every member shall uphold the Constitution of the Society" since it seems out of place. The committee has decided to remove this line from Bylaw 2. Suggestion made to add the honorary members should not need to pay membership fees. The line "Honourary members are exempt from paying membership fees" into Point 4. Changes are made in capitalization, since some were written as "Members", which made it seem the incorrect usage of capitals in the context of those sentences. An additional phrase, "if in the best interest of the Society" is added to Point 6 to clarify the necessity for expulsion. Bylaw 2 is renumbered.

Motion Passed – amendments approved and CAPC votes to move updated Bylaw 2 to Council.

3) Bylaw 3: General Meetings and Referenda

- Issue with Point 1, knowing that the AGM is always held at the last meeting of Council for the Winter Session. Currently, it says that it is held in mid-March, but an example is that this year



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CAPC MINUTES

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our last Council meeting is in April. Style changes are made to fit the rest of the style in the Constitution. Meeting for the Extraordinary General Meeting changed to 3 to 15 business days instead of school days for clarity. This remark has been moved, placing it as a subsection to Point 5. A second subsection made, stating "Notice of an Extraordinary General Meeting shall be given at least 5 business days prior". Positioning of the points were moved for clarity of specific topics within the bylaw.

Meeting Adjourned: 8:02PM

Carmen Leung

Carmen Leung

VP Administration