



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 March 3rd, 2015

Location: Abdul Ladha meeting room

ATTENDANCE

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

CALL TO ORDER: 7:03pm

1) Bylaw 3: General Meetings and Referenda

- There was some confusion as to what an Extraordinary General Meeting means. It turns out that it refers to any General Meeting not held within the annual pattern. This meeting would still need to have quorum of one-tenth of all members of the Society. This Extraordinary General Meeting, like the Annual General Meeting, can be called at any time by the President. The section regarding petitions made by the active membership is moved down to point 3 regarding referendums. That way, rules regarding petition is contained within the rules for referendum. Another section added involves a referendum being held 15 to 30 days after the petition has been received. This way, it makes the Science Undergraduate Society accountable for upholding petitions signed by the active membership. The term "Administrative Assistant" has been changed to "Assistant Vice-President Administration". This is because no Administrative Assistant actually exists within the Undergraduate Society. Also the term "Assistant Vice-President Administration" isn't always used in Code and that will be changed in the near future, alongside with the other Assistant Vice-President positions.

Motion Passed - amendments approves and CAPC votes to move updated Bylaw 3 to Council.

2) Bylaw 4: Council

- The order was moved around in terms of the duly elected Program Representatives. Now it is updated to the current positions sitting on Council and are in the correct alphabetical order. Another important thing to do is to move the list of Departmental Clubs out of Bylaws and into the Code of Procedures. That way, it makes it easier to update the Departmental Clubs without the necessity of passing it through referendum. We have taken out the list of non-voting members of Council.



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3) Bylaw 5: Executive

- Within the bylaw, the titles “The External Vice-President” and “The Internal Vice-President”
have been changed to “The Vice-President External” and “The Vice-President Internal”

Meeting Adjourned: 8:00PM

Carmen Leung

Carmen Leung

VP Administration