



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 10th, 2015

Location: Abdul Ladha meeting room

ATTENDANCE

Carmen Leung, Paul McDade, Melody Saleh, Jeff Pea, Josh Ackerman

CALL TO ORDER: 7:10pm

1) Amendments Going to Council

The amendments that have already been passed are going to Council this Thursday. Currently it only has that excerpt that is being changed. However, it may be easier for us to show the changes within the actual Code so that people can understand where it is in Code and how it is going to look as a final product. This meeting is meant to cover all of our approved Amendments before they are voted on by Council.

2) Transition Reports

Changing the terminology from “detailed report of activities” to “transition report”. The definition of transition report and its contents will be added in later to create a more uniform way to providing sufficient transition reports. The rewritten code is “Submit a detailed transition report at the Annual General Meeting to be filed in the portfolio for each specific position, which shall include, but not be limited to: A) Summary of activities / projects undertaken by the member during their term. B) Best methods to carry out duties and responsibilities C) Recommendations for future initiatives / projects.

3) Job Descriptions

There is still current debate on whether JDs should be in Code or not. As such, the Assistant Building Manager code changes have been removed from the list of amendments going to Council and the topic of Job Descriptions will be discussed further at the next meeting.

4) Pre-Council Acknowledgement

This amendment will also be held off until CPAC does a complete rework of the Council Agenda. When a proper template has been made in Code, then will this be added and sent to Council.



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5) First-Year Committee

Through a quick scan of the code, it appears that there's an issue regarding the statement: "any other interested Science student" as members of the Committee. This needs to be changed, since it is no longer how FYC is done. There are now interviews and an application process, so Code may need to be updated to reflect that.

Meeting Adjourned: 7:58PM

Carmen Leung

Carmen Leung

VP Administration