



# Science Undergraduate Society

The Science Undergraduate Society of UBC c/o Science Student Information Centre, Room A150 - 6221 University Boulevard,  
Chem/Phys Bldg., UBC, Vancouver, BC V6T 1Z1. Telephone: 604-822-4235 - info@sus.ubc.ca - [www.sus.ubc.ca](http://www.sus.ubc.ca)

**Date of Meeting:** January 14th, 2016

**Location of Meeting:** Abdul Ladha Science Student Centre, Room 104

## **ATTENDANCE**

Lily Takeuchi - VP Administration

Pooja Bhatti - AVP Administration

Alice Gu - Member at Large

Paul McDade - Member at Large

## **REGRETS**

Jinny Byun - Councillor

Mohammed Shaaban - Member at Large

Nick Pang - Member at Large

Daniel Lam - Councillor & AMS Rep

### 1. Reviewing Changes

#### a. AMS Reps

##### i. Additional seat has been added

1. This needs to be codified, as it currently is not
2. If a seat opens up, technically there should be an election; technically not correct that council votes, as opposed to the student body
3. However can temporarily vote someone in?
4. Technically not following code
5. Follow up with Melissa about this
6. Article X section 12-has not been fulfilled - Lily will send out an email to Elections Committee

##### ii. AMS Reps Section (article adjustment + review)

##### iii. Chief AMS Rep

Note: Change color of Article 7 Section 5b iv

#### b. Grants

- i. Should we codify/specify who can apply or leave that open?  
-will need to bring Tamara in



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- Currently open to everyone
- no need to list science clubs in the bylaws
- point II and VI are the same

## c. Other

### Clubs:

- in the past, would be a guest club that came to council regularly
- no longer necessary
- Article 12, 6, 2 and 3 a should be removed
- However new clubs should send out a request to council
- bad and good standing-should be codified by  $\frac{2}{3}$  council vote

### Article 13

- include club awards there?
- 'club grants -in any year,at least 50% of available science grant funds must only be available for science clubs' -->will need to bring this to council
- bring Tamara in next meeting

Note: put agendas as an attachment to the email

'will' to 'shall' → change on everything

Speaker of council-not under executive meetings

- should codify the position?
- put this under President responsibilities for now

-indicate that President is 'chairing' the meeting → in the Musqueam territory section, change 'speaker' to 'chair'

-must be a section in the agenda about the acknowledgement of the Musqueam territory

2. Executive Roles and Responsibilities (next meeting - start if there is time)  
→ review section for next meeting
3. Timeline Review



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**MEETING ADJOURNMENT: 6:51 PM**

**NEXT WEEK:**

Pooja Bhatti  
AVP Administration

Lily Takeuchi  
VP Administration