



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

Date of Meeting: February 2nd 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

Daniel Lam - Councillor & AMS Rep

REGRETS

Jinny Byun - Councillor

Mohammed Shaaban - Member at Large

Nick Pang - Member at Large

AGENDA

1. **Updates & Follow Up Items**
 - a. Grants & Funding Structure Ad-Hoc Committee formation
2. **Science Club Structure Review Report**
3. **Executive Duties and Powers Review**

Changes:

Article 2, iv, h: Notify council of clubs requiring of their standing with the Society

Article 5: "provided...executive" - scratched out

ii. Chair all meetings of the Science AMS Caucus

i. Ensure that the Science AMS Caucus meets prior to each AMS council meeting after the AMS Council agenda for that week has been received

Article 2, 2, v: remove from time to time

v. Have other duties as **are** outlined in the Bylaws or Code or assigned by Council **from time to time.**



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3. i. j. Hold a voting seat on AMS Council

ii. c. Chair council and Executive Committee meetings in the absence of the President
Obtain different forms of sponsorship for the Society and **its different** functions;

iii.

→ leave a. open ended?

→ b 1) - move to FYC

Organize year end reception-move to f

b. assist first year Science students in the transition to university life by ---> combine to one

b. Organize the executive retreat in the summer of their term for the outgoing and incoming executive

→ Hold Councillor check-ins once a term;; (d)

→ g. 'from records of the Executive Assitant' → role of AVP

Notify council of councillors who have not fulfilled the duties outlined in Article 4 and recommend appropriate disciplinary action; ... "from → executive assistant" scratch out

12. e. strike out

after c. Organizing the first year BBG to be held in early september of the following year

ii. a. REVIEW

3. iv. a. should be changed to VP Internal
REVIEW

4. iv. a.

COMMITTEE MOTIONS

Moved by Paul, Seconded by Daniel

BE IT RESOLVED THAT Committee amend the motion to read **"BE IT RESOLVED THAT** Committee recommend to council the proposed changes to Code as outlined in 'Science Clubs Code Changes'.

...MOTION PASSES



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Moved by Daniel, Seconded By Pooja,

BE IT RESOLVED THAT Committee approve the changes adopted following the report titled "Science Clubs Structure Review" to be brought to Council on February 11th

Abstentions:

Debate:

...MOTION PASSES

DISCUSSION

MEETING ADJOURNMENT: 7:02 PM

NEXT WEEK:

- Elimination of assistant building manager, addition of another building manager
- Need to review what the finances would be like (end of year bonus is different) and how many hours (this is more of a discussion with BMC)

Pooja Bhatti
AVP Administration

Lily Takeuchi
VP Administration