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.
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 councilors 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
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