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: March 8th 2016
Location of Meeting: Abdul Ladha Science Student Centre, Room 104

ATTENDANCE

Lily Takeuchi - VP Administration
Alice Gu - Member at Large
Paul McDade - Member at Large
Nick Pang - Member at Large
Daniel Lam - Councillor & AMS Rep
Jinny Byun - Councillor
Mohammed Shaaban - Member at Large
Pooja Bhatti - AVP Admin

REGRETS

AGENDA

1. **Updates**
    a. **Council Discussion on Budget Revision & Creation Process**
        i. Finance Committee Concerns
            1. Lily: Emman mentioned that this is something that was discussed in the past and he felt like there is not much need to do this and complicate things. Lily feels however that this needs to be discussed.
    b. **Committee composition still needs to be addressed**
        1. **lily: did not have time to contact them.**
    c. **Building Manager**
        1. **No time for contact.**

2. **Executive Duties and Powers Review**

Lily ran through the changes that we've made so far.

a. **External changes**
b. **Review of adopted tracked changes**

Shaaban:Possible recommendation, codify limit on exec retreat (% of budget?)

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Internal:
Shaaban: Does code have anything aside from termination for disciplinary action?
Lily: Just termination

Building Manager:
Shaaban: Would the split position's pay be the same
Lily: Yes, but the bonus would be removed and we would hire some volunteers for assistant building manager
Shaaban: Could be difficult to find volunteers
Paul: Probably do able, even if not the two positions should be able to handle it.

3. **Committees Review**
    a. Sports Committee

Paul: Change "For Science" to "For SUS"
Shaaban: Hold off until confirm with committee

    b. Science Frosh Committee

Lily: Change to First Year Orientations Committee
Shaaban: Somewhere in code (executive powers?), limits interactions of students with Dean's Office. Did you guys codify it last year?
Paul: It was never discussed in CAPC last year.
Shaaban: Then we should get feedback on this.

    c. Science Week Committee

Lily: Removing VP student life as chair, to give flexibility as to whether they want to appoint someone.
Shaaban: Should also allow this chair to appoint people.
Paul: Is the faculty involved?
Lily: We'll get feedback. Strike for now.

    d. Science Grad Committee

Shaaban: Should remove VP Student Life? They sometimes appoint others.
Paul: Fine under proxy rules
Shaaban: Need to be consistent, go back and fix Science Week Committee
Lily: Consult on the liaising?
Committee:Yes
Lily: Consistency on formatting of prepare turnover report

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e. First Year Committee

Lily: Need to fix any other science student
Shaaban: Need reasoning. Isn't committee supposed to engage First Years in SUS?
Lily: 100+ applicants
Shaaban: Same in our year
Shaaban: Elect from its members two co-chairs. Not how we're doing it. See if we should go back to that with VP Int guiding them.
Shaaban: Get VP Int to hire the committee, then let committee elect chairs.
Lily: Need to consult, put changes on hold.
Committee: Need to allow room for flexibility on number of students hired.

f. First Week Committee

Lily: Bring coordinator wording down from Sci Week Com
Committee: Need to put VP comms stuff somewhat on hold until we can get some consultations

g. Public Relations Committee

Shaaban: Has previously done charity work. This year did not meet.
Lily: Will leave with promote society line only

h. Sales Committee

Paul: Line means shouldn't sell at deficit.
Committee: Views as a service not a business
Shaaban: Should have something along the lines of "aiming at not running a deficit"

i. Publications Committee

Shaaban: Has not been existent
Lily: So let's strike it
Committee: Should we keep it?
Pooja: Some people running might want to bring it back

j. Science Student Recognition Awards Committee

Committee: Remove internal and add a councilor seat instead. Strike the mini group evaluations. Has not been done previously

k. Media Committee

Lily and Shaaban: Didn't think it was still a committee, but leave until new comms comes in.

DISCUSSION

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MEETING ADJOURNMENT: 7:02 PM

NEXT WEEK:

Pooja Bhatti
AVP Administration

Lily Takeuchi
VP Administration