



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 and Time of Meeting:

25 September 2014

Location:

SUB Council Chambers RM206

Call to Order: 12:49 PM

Amendments to the Agenda:

Moved by Jessica, Seconded by Ariella Raff,

Amend to move approval and voting of new council members to after nominations

... MOTION PASSES

Adoption of the Agenda:

Moved by Ji Youn Kim, Seconded by Madeline St. Onge,

That Council adopts Agenda.

...MOTION PASSES

Introductions

Presentations

Executive and AMS Report

1. President

a) Student Orientations

i) Working with AMS and other Undergraduate societies on a report for this year's student orientations

2. VP External

a) Science Careers Month

i) Finalizing reports and collaborations associated with Science Careers Month

1. Contracts for SUS

2. Sponsorship

3. Careers.

3. VP Internal

a) Elections Administration

b) Orientation for incoming councillors (Sunday)

c) Proposal for Councillor Accountability and Engagement,

d) Hiring for First Year Committee (FYC).

4. VP Academic

a) 'Back to School Survey'

b) Academic Committee

i) Liaising with faculty clubs and student body to address academic concerns of students.

5. VP Administration



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- a) Building Upgrades
 - i) Meeting with building managers to discuss upgrades
- b) One on one meetings with Science clubs
- 6. VP Communications**
 - a) Advertising through Labrat
 - b) Drafting Marketing Strategy
 - c) Website
 - i) Working with webmasters on website upgrades and revisions
 - ii) New Homepage
- 7. VP Finance**
 - a) Working on Grants and Scholarship Applications
 - b) Finance Committee preparations
- 8. VP Student Life**
 - a) Hiring for Committees
 - i) Hired for Sports Committee
 - ii) Currently hiring for Social Committee,
 - b) Halloween bash with AUS and EUS
- 9. Science Student Senator**
 - a) First Senate meetings
 - i) Meeting with the newly elected senators
 - ii) Meeting with chancellor took place
Motion passed for new Masters Degree program, despite student senators voting against
- 10. AMS Reports**
(Shaaban on behalf of Paul)
 - a) AMS Committees
 - i) Nominations for Students at Large and Councillors took place
 - ii) Four Committees were formed including: Legislative Policy Committee, External Relations Committee, Student Life Committee, and Education Committee.

Approval of Minutes of Council/Committees

Moved by Mohamed Shaaban, Seconded by Ariella Raff,
That SUS Council approves the following Executive meeting minutes.

XM 2014 05 22
XM 2014 05 29
XM 2014 06 05
XM 2014 06 12
XM 2014 06 26
XM 2014 07 03



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XM 2014 07 10
XM 2014 07 24
XM 2014 08 07
XM 2014 08 14
XM 2014 08 28
XM 2014 09 09
XM 2014 09 16
XM 2014 09 23

Motivated by:

Debate:

...MOTION PASSES

Executive Committee Motions

Moved by Jessica, Seconded by Ariella Raff,

BE IT RESOLVED THAT SUS Council approves the newly elected Council of 2014-2015.

Motivated by: Madeline and Nick

Debate:

...MOTION PASSES

Moved by Madeline St. Onge, Seconded by Jessica,

BE IT RESOLVED THAT Andreea Pirvu be appointed as the Astronomy Representative.

Motivated by:

Debate:

...MOTION PASSES

Moved by, Seconded by,

BE IT RESOLVED THAT _____ be appointed as the Biophysics Representative.

Motivated by:

Debate:

...TABLED FOR NEXT MEETING

Moved by, Seconded by,

BE IT RESOLVED THAT _____ be appointed as the Biotechnology Representative.

Motivated by:

Debate:

...TABLED FOR NEXT MEETING

Moved by Ji Youn Kim, Seconded by Andreea Pirvu,

BE IT RESOLVED THAT Maris Forbis be appointed as the Cognitive Systems Representative.



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Motivated by:

Debate:

...MOTION PASSES

Moved by, Seconded by,

BE IT RESOLVED THAT _____ be appointed as the CMS and General Science Representative.

Motivated by:

Debate:

...TABLED FOR NEXT MEETING

Moved by Nick Hsieh, Seconded by Andreea Pirvu

BE IT RESOLVED THAT Tim Song be appointed as the Geography Representative.

Motivated by:

Debate:

...MOTION PASSES

Moved by Maddeline St. Onge, Seconded by Ariella Raff,

BE IT RESOLVED THAT Tamara Nee be appointed as the Integrated Science Representative.

Motivated by:

Debate:

...MOTION PASSES

BE IT RESOLVED THAT Matthew Law be appointed as the Mathematics Representative.

Motivated by:

Debate: Council Vote between Matthew Law, Isaac Meyer, Andy Chen

...MOTION PASSES

Moved by Carmen Leung, Seconded by Alvin Hartono

BE IT RESOLVED THAT Alice Gu be appointed as the Pharmacology Representative.

Motivated by:

Debate:

...MOTION PASSES

BE IT RESOLVED THAT Jack Yuan be appointed as the Physiology Representative.

Motivated by:

Debate: Council Vote between Jack Yuan, Sandy Wu, Richard Tang

...MOTION PASSES



Science Undergraduate Society

COUNCIL MINUTES

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Moved by, Seconded by,

BE IT RESOLVED THAT _____ be appointed as the Statistics Representative.

Motivated by:

...TABLED FOR NEXT MEETING

BE IT RESOLVED THAT Ji Youn Kim, Matthew Law, Kaitlyn Melton, Alvin Hartono, Vivian Tsang, Tim Song (six (6) undergraduate science students) be appointed to the Faculty of Science Council of 2014-2015

Motivated by:

Debate: Council Vote between Ji Youn Kim (nominated by Mohamed Shaaban), Matthew Law (self-nomination), Andy Chen (nominated by Jeff Pea), Kaitlyn Melton (self-nomination), Vanessa Li (self-nomination), Alvin Hartono (nominated by Madeline St. Onge), Vivian Tsang (self-nomination), Tim Song (self-nomination)

...MOTION PASSES

Moved by Matthew Law, Seconded by Kaitlyn Melton,

BE IT RESOLVED THAT Andreea Pirvu be appointed to the Killam Graduate Teaching Assistant (GTA) Awards Adjudication Committee

...MOTION PASSES

Motivated by:

Debate:

Moved by Ji Youn Kim, Seconded by Kaitlyn Melton

Motion to amend the motion to change Killiam to Killam

...MOTION PASSES

Moved by Jonathan, Seconded by Sean Okawa,

BE IT RESOLVED THAT Maris Forbis be appointed to the Teaching and Learning Enhancement Fund (TLEF) Adjudication Committee

Motivated by:

Debate:

...MOTION PASSES

Moved by Maris Forbis, Seconded by Madeline St. Onge,

BE IT RESOLVED THAT Hasrit Sidhu and Fred Park be appointed as the Sports Co-Directors.

Motivated by: Nina Zhang

Debate:

Abstention: Mohamed Shaaban

...MOTION PASSES



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Moved by Matthew Law, Seconded by Nick Hsieh,

BE IT RESOLVED THAT Hansel Wu and Hasrit Sidhu be appointed as the Clubs Commissioners.

Motivated by: Carmen Leung

Debate:

Abstention: Mohamed Shaaban

...MOTION PASSES

Moved by Jason Yen, Seconded by,

BE IT RESOLVED THAT Hansel Wu be appointed as the Science Week Co-Chairs.

Motivated by: Nina Zhang

Debate: Shaaban: Want to be more inclusive, Hansel has come up more than once.

Nina: 4 people applied, advertised through social media and careers online over the summer. If not Hansel, Nina would be chair, or rehiring.

Madeline: We can work towards being more inclusive in the future but it would be unprofessional to remove Hansel of his duties now.

Abstentions: Jeff Pea, Kaitlyn Melton and Nick Hsieh

...MOTION PASSES

Moved by Madeline St. Onge, Seconded by, Maris Forbis

BE IT RESOLVED THAT Saloni Aggarwal be appointed as the Social Coordinator.

Motivated by: Nina Zhang

Debate:

...MOTION PASSES

Moved by Carmen Leung, Seconded by Jade He,

BE IT RESOLVED THAT Cody Lo, Laura Fash, Hatim Hanafi, Angela Monica, and Cindy Shan be appointed as members of the Corporate Relations Committee.

Motivated by: Shaaban

Hired, all suitable for the position.

Debate:

...MOTION PASSES

Moved by Nick Hsieh, Seconded by, Ji Youn Kim

BE IT RESOLVED THAT Arün Dhir and Larrisa Hum be appointed as the First Year Committee Co-Chair.

Motivated by: Nick Hsieh

Arün chaired the FYC last year, both are very qualified

Debate:

Abstentions: Jonathan



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...MOTION PASSES

Moved by Vanessa Li, Seconded by Vivian Tsang,

BE IT RESOLVED THAT Matthew Law be appointed as the Elections Administrator.

Motivated by: Nick

Debate:

...MOTION PASSES

Moved by Sean Okawa, Seconded by Diane Nguyen,

BE IT RESOLVED THAT Melissa Lachica be appointed as the Building Manager, Aly Ladha be appointed as the Assistant Building Manager, and Alvin Hartono and Kathy Wang as Event Supervisors.

Motivated by: Carmen Leung

Debate:

...MOTION PASSES

Moved by Jade He, Seconded by Vivian Tsang,

BE IT RESOLVED THAT Behrouz Salehipour and Jeanne Chan be appointed as the Webmasters/ IT Managers.

Motivated by: Jason Yen

Debate:

...MOTION PASSES

Moved by Vanessa Li, Seconded by Nick Hsieh,

BE IT RESOLVED THAT James Wong and Chelsea Go be appointed as the Media Team Heads, and Kim Go, Michaela Darjuan, Cathy Jiao, Chuchu Jiang, Swetha Prakash, and Nirmala Dewi as members of the Media Team.

Motivated by: Jason Yen

Debate:

...MOTION PASSES

Moved by Jesse Grist, Seconded by Andreea Pirvu,

BE IT RESOLVED THAT Arün Dhir be appointed as the Digital Signage Coordinator.

Motivated by: Jason Yen

Debate:

Moved by Nick Hsieh, Seconded by Ariella Raff,

BE IT RESOLVED THAT agenda be amended to say Digital Signage Coordinator.

...MOTION PASSES

Abstentions: Mohamed Shaaban



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Committee Reports and Motions

Discussion Period

Carmen Wong: Ripple effect UBC Sustainability Harvest Fest, Locally produced dinner, 2 tickets available.

Adjournment

Moved by Jeff Pea, Seconded by Kaitlyn Melton,
That Council adjourn at 1:50

Lily Takeuchi

Lily Takeuchi
AVP Administration

Carmen Leung

Carmen Leung
VP Administration