



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:

6 November 2014

Location:

SUB Council Chambers RM206

Call to Order: 12:48

Amendments to the Agenda:

Moved by Ji Youn, Seconded by Andreea

BE IT RESOLVED THAT Council amend the agenda to delay the budget presentation

Motivated by: Jesse

The presentation is not ready.

Debate:

...MOTION PASSES

Moved by Shaaban, seconded by Maris

BE IT RESOLVED THAT Council amend the agenda to remove the approval of the budget

Motivated by: Shaaban

Debate:

...MOTION PASSES

Moved by Madeline, Seconded by Tashya,

BE IT RESOLVED THAT Council amend the agenda to add presentations on the Ad-Hoc
Committee, Christmas Dinner and Artona.

Motivated by: Nick

The announcements are relevant to councillors.

Debate:

...MOTION PASSES

Adoption of the Agenda:

Moved by Shaaban, Seconded by Vanessa,

That Council adopt the agenda.

Introductions

Presentations

“Ad Hoc Committee” by Nick Hsieh

Melissa has proposed a new committee to upgrade Abdul Ladha. Councillors in the past have expressed interest in planning upgrades. Asking if there is any councillor interest for sitting on the committee.



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Question Period

Madeline

If I am a councillor, does this count as one of the committees that I can sit on?

Nick

Melissa's proposal not concrete yet, need to consult further.

Andreea

What is the time commitment?

Nick

Weekly meeting till the end of this semester. Online conversations might be happening over the break.

Jesse

Clarifications- Melissa has authority to spend \$65,000 on Abdul Ladha.

Kaitlyn

Will decisions approved by the ad-hoc go through finance committee?

Madeline

No, but they will go through council.

Nick

If interested please see me after the council meeting

"Artona" by Nick Hsieh

November 20th, (next council meeting) composites will be done by Artona. We are hoping to have the tee-shirts ready by then.

"Christmas Dinner" by Nick Hsieh

Currently in the process of planning a Christmas dinner during the last week of November. Would appreciate any help getting ideas and setting up from councillors. If any councillor is interested in helping out, please talk to Nick.

Question Period

Shaaban

Is there a committee that plans this?

Nick

It would be unfair for other councillors to assign the role of planning socials. For example. Ji Youn planned social after social last year. By codes, VP Internal is responsible to do the end of the year event.

Kaitlyn

When would this happen?

Nick

Since the last day of school is November 28th, the proposed dates are the Wednesday or Thursday night of that week. Need to book the place too.



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Executive and AMS Report

1. President

- a. Tuition and Student Housing Fee Increase
 - i. Met with Simon Peacock, consolidating information about the increase. Looking to provide information to students as to where the money would be going to.
- b. Faculty of Science Meeting
 - i. Took place on Monday, one of the things discussed was the evening midterm exams. Merits of having these exams and also the negative impact on students. Dr. Harrison will be taking this back to senate to inform policy there with mental health and awareness meeting.

2. VP External

- a. Corporate Relations Committee
 - i. First meeting with newly hired members took place. November 14th is when the Beaty and Triumph relationships should be finalized and followed up with a presentation to council.

3. VP Internal

- a. Councillor Profiles
 - i. Please fill out form if you haven't done so for the councillor profile/blurbs.
- b. Cake Day
 - i. Next council meeting is a cake day, we will be celebrating everyone who had a birthday from September to November, and this will take place November 20th.
- c. Artona Photos
 - i. As mentioned, photos will be done next council meeting. Please come on time. We are hoping to have tee-shirts ready. Please dress nicely.
- d. Mid-year Check Ins
 - i. Mid-year check ins will be taking place with all the councillors. More information will be given about that.
- e. Attendance
 - i. There has been poor attendance to office hours, meetings and such. It will be taken note of. Please notify if you cannot make it. At the end of the term if there are alarming numbers we will have to discuss.

4. VP Academic

- a. Peer Advising
 - i. Information is now up on the Faculty of Science website, office hours are available. All of the office hours and names are available.
 - ii. If anyone is interested in helping out in health and wellness initiatives, please let Madeline know. Emmanuel has been doing event planning and coordination of the role, for one person it is a lot. What we have upcoming is



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the pet therapy (November 19th) trying to implement healthy food of the month where we promo this food. He needs people to delegate different duties. Moving forward we are looking at this to be a long term committee, but for now as many people as I can. Related to the distillation, a health and wellness tip.

5. VP Administration

a. Web Server

- i. Form for our web server was filed because of the inconsistent server in Ladha

6. VP Communications

a. Emails

- i. Reminder to change the password with the new emails

b. Website

- i. Has been updated with the new councillor information.

c. Distillation

- i. Two week ago, discussion with Erin Green from Science Student Development, new section in distillation for SUS updates, implemented every exec meeting

d. Committees Hired

7. VP Finance

a. Final Process of Hiring Committee

b. Employee Contracts

- i. Have been revised, currently waiting on word from AMS HR.

c. Club Grant Applications closed Monday

8. VP Student Life

a. Committees

- i. Hired all committees except Science Grad Committee which has just been sent out for interviews.

b. Science Week

- i. Theme is Harry Potter. Posters will be going up soon. Science week is taking place January 19th, 3rd week of January.

c. Social committee

- i. Thinking of doing a winter formal at the end of the weke in November. Tuesday 26th, Tuesday of the last week before school ends.

9. Science Student Senator

10. AMS Reports

a. AMS AGM

b. Dual Degree Program

- i. Board of governors approval, implications in the sense that students may be paying a lot more money, AMS opposed this decision in a letter

c. Centennial Fund



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- i. AMS is turning 100 years old, we could possibly apply for this for building upgrades or capital projects

Approval of Minutes of Council/Committees

Moved by Vanessa, Seconded by Jonathan,
That SUS Council approves the following Executive meeting minutes.

XM 2014 10 17
XM 2014 10 24
XM 2014 10 31
CM 2014 10 23
CM 2014 10 09

Motivated by: Carmen L.

Debate:

Abstentions: Shaaban

...MOTION PASSES

Executive Committee Motions

Moved by Shaaban, Seconded by Diane,
BE IT RESOLVED THAT SUS Council appoint Tim Song and Madeline St. Onge to the Grad
Class Council of 2014 – 2015

Motivated by:

Debate:

Carmen W.

Maris was appointed to this council, because of the 1200 graduates, we want 3 representatives.

Jeff

Is there any incentive for non-graduating students to join the council?

Carmen W.

Grad class council determines where this lump sum of money gets to go into. Two years ago, we had 2 applications submitted so we got money for 2 separate things in SUS (new mascot) sports jerseys but we did get that money from this application. It does affect you if you're a councillor.

Tim

How often does this committee meet? When?



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Carmen W.

Don't meet every single week.

...MOTION PASSES

Committee Reports and Motions

Club Reports

1. **Astronomy**

Idea was brought up to mount a telescope onto the new sub. We have an easier time with Ladha, everyone loved the idea. It would do a lot for an extra resource. Ideas are to put an observation dome over it.

Discussion

Madline

How do you get to the roof? Sounds like a great idea

Shaaban

I was approached as a rep of the AMS. What I referred to as having an easier time with Ladha, is the accessibility but I'm not sure how BMC works, if council thinks it's a good idea and astronomy club wants it, execs would have to discuss the feasibility and discuss with Dr. Harrison.

Matthew

How would we access it?

Andreea

We can appoint one person, to have a key to Ladha.

Shaaban

If it is possible, we could do events for viewings. Better than none at all.

2. **BPP**

Undergraduate Research Night collaboration event with MISA and BIOSOC. Gives perspective on how to get lab opportunities, workshops with people of different fields, Coop, grad school, PI's. There's going to be food and it's going to be a big event so check it out and spread it by word of mouth. If you go on the SUS website and you click research night it's the first thing that comes up, there is an RSVP page. Taking place November 20th LSC in the evening. 5:30 – 8:00 During the Chem 235 Final and FYC Social.

3. **BioSoc**

4. **Biophysics**

5. **CLF**

6. **CSS**

We're having a party at the end of this semester called "Cobalt Goes Robotic", if any one wants to come out \$10 a ticket, feel free to dress like robots

7. **CSSS**



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8. **Dawson**

9. **ESSA**

10. **GSA**

11. **Heart Club**

Hot chocolate sale, \$2 a piece, downstairs in the SUB.

Research night tonight at Ladha 5:00PM, researchers relating to cardiovascular diseases will be there to talk about their research.

12. **ISSA**

1. Event this Friday with MISA, November kick off. Happening at Koerner's Pub 5:00 – 9:00. Social event Next week Monday there is a bake sale from 1:00 – 5:00. This month November 18th, tips and tricks night collaborate with CMSSS, happening at LSK 464 @ 4:00.

13. **MISA**

1. Vaccine Day, Friday 8:30 – 12:00 if you need a flu shot come by, walk-ins are welcome. Check out the website if you want to sign up. IF you donate \$10 to Movember initiative (selling calendars, fluorescent microscopy of prostate cancer cells. Yoga session in collaboration with Yoga club this Friday.

14. **PhysSoc**

1. Socials coming up Wine and Cheese next Thursday Sushi night Monday, November 19th, research night for first and second year students. Started talking about the careers night and they want to have it in Science Week. They will have it in January 28th (not during Science Careers Month) Chelsea said she would try the best to make it during Science Careers Month. Will be looking into when exactly it will be happening

15. **PreDental**

16. **PreMed Society**

17. **PreOptometry**

18. **PrePharmacy**

19. **PSA**

1. Currently working with VP science in PSA, interviewing professors about research work. Required to have a lab to volunteer in for biomed. Does anyone know anyone who is very good at writing funny scripts? Shaaban: didn't Matthew used to write for the Syrup Trap. If anyone knows someone please let me know.

20. **SCOOPS**

21. **SOS**

1. Science One event on December 12th tentatively. Just midterm review session going on.

22. **Storm Club**

23. **UCS**

1. Will be selling exam packages for Chem courses in two weeks.

Discussion Period



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Diane – “FYC”

Right now in the process of organizing an all faculty event, if you could spread the message that would be great. Free food, hang out. It’s going to be November the 20th. Booking Ladha from 6:00 – 10:00. Conflicts with research night and lace up for kids. So much going on and we can’t accommodate everything

Madeline – “Opposition Statement”

Address the statement we talked about having prepared for this meeting. What we are hoping to do when this meeting ends is have a discussion about it not officially contained in this meeting to discuss steps going forward.

Nick – “Councillor Forms & Department Reps”

Only 11 people filled out the form. The councillor information and contacts form. –LINK- Now that you have the emails, please contact your department head.

Kaitlyn – “ Housing and Tuition Fee Increase”

Was hoping to give a little more detail on the AMS housing and tuition increase, recently there has been a lot of information on outreach. What’s the reasoning behind it, if you go to outreach AMS there is a lot of information available, they were talking about thunderclap a campaign where you sign up for this thunderclap if you hit a minimum number, huge release. Mass release (take over Facebook for a short period of time) if you can sign up for this campaign that would be really great, encourage everyone to check out Outreach AMS and other resources so you know what’s going on.

Adjournment

Moved by Jonathan, Seconded by Tim,
That Council adjourn at 1:40

...MOTION PASSES

Lily Takeuchi

Lily Takeuchi
AVP Administration

Carmen Leung

Carmen Leung
VP Administration