



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:

8 January 2015

Location:

SUB Council Chambers RM206

Call to Order: 12:44 PM

Amendments to the Agenda:

Moved by Kaitlyn, Seconded by Poljanka

BE IT RESOLVED THAT Council amend the agenda by moving the “Charity Organization Sponsorship” Presentation by Ji Youn into a discussion.

Motivated By: Ji Youn

Debate:

Abstentions:

...MOTION PASSES

Moved by Shaaban, Seconded by Diane

BE IT RESOLVED THAT Council amend the agenda to add a presentation on “Sock Wars” by Nick

Motivated By: Nick

Debate:

Abstentions:

...MOTION PASSES

Moved by Nick, Seconded by Jesse

BE IT RESOLVED THAT COUNCIL amend the agenda to add a presentation on “Faculty Cup” by Melissa

Motivated by: Carmen L

Debate:

Abstentions:

...MOTION PASSES

Moved by Maddie, Seconded by Tashya

BE IT RESOLVED THAT COUNCIL amend the agenda to add a motion to rescind our approval of the budget.

Motivated by: Madeline

Debate:

Abstentions: Jesse

...MOTION PASSES



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Moved by Shaaban, Seconded by Ji Youn

BE IT RESOLVED THAT COUNCIL amend the agenda to add a motion to approve the new budget as presented by Jesse

Motivated by: Shaaban

Debate:

Abstentions: Jesse, Josh

Adoption of the Agenda:

Moved by Madeline, Seconded by Jade,
That Council adopt the agenda.

Introductions

Presentations

“General Officer’s Event” – Ji Youn

General Officers are proposing a new event for prospective students in the beginning of May – Imagine Day but for Science Students. Motivation is because we find that coming into university first years don’t know enough about the Science Faculty. Event will include professor and student presentation, workshops touching on subjects such as academics, research, involvement, and booths by AMS resources and Science clubs. If first years or any other councillors have input into joining meetings, please feel welcome.

Question Period

Kaitlyn

When is the date?

Ji Youn

May 2nd 2015, Saturday

Shaaban

Was there consultation with the University? What approval is necessary?

Ji Youn

Jeff emailed Science Information Centre. She hasn’t gotten back to us yet, just began brainstorming so far on who would need to be contacted.

Jesse

What are the projected costs for the event?

Ji Youn

Only a couple hundred dollars for food. Talked to Shaaban about possible sponsorship with subway. Thinking about allowing registration for 80 – 100 students.



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Diane

For incoming students, would they need to take time off school? How will you go about contacting high schools?

Ji Youn

It's on a Saturday, we're thinking of contacting Faculty of Science to help promote event, advertise during reading week as well

"Sock Wars"

Nick will assign a target, you will be responsible for a clean sock and you hit the person and get the card they got, last person standing wins. It's an elimination game. Rules: Don't throw the sock, details will be posted on Facebook page. Point system for targets, every target you take down you receive one point, other challenges will be involved and posted in the Facebook group. Person with the most points will receive a prize. This is happening starting next Monday. Safety item so far is SUS merchandise.

Question Period

Andreea

Do the clipboards count as SUS merchandise?

Nick

Anything affiliated with SUS

Josh

If you're out can you still do the challenges?

Nick

Yes

Tashya

I don't have to throw the sock right?

Nick

Yes, please don't throw the sock.

Chris

What if you both see each other with a sock – do you target each other?

Nick

Your target does not know they're your target. If you get your target, they have to tell you who their target is so the game can continue.

"Faculty Cup" - By Melissa (Carmen L reading on her behalf)

On January 29th Faculty Cup is taking place – sports and activity event, come represent science in the interfaculty event. Includes free faculty club tee-shirt and after party ticket. Visit the Facebook page or website for more information

Blurb from Melissa:



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On January 29th, show your game face and get ready to bleed blue. Faculty Cup takes place as an awesome afternoon of sports and activities promoting faculty pride and friendly inter-faculty competition. Think you have what it takes to win it all? We challenge you to represent Science and take home the Faculty Cup trophy. Registration ends January 12th and includes a free Faculty Cup t-shirt and a ticket to the official After Party. Find Faculty Cup on Facebook or visit facultycup.com for more information

“Revised Budget” – Jesse

Small error in the budget due to miscommunication. Last half of the student fees come in at the very end of the fiscal year, they roll over as surplus and they were double counted. \$40,000 discrepancy. Luckily we have the surplus, the only major change is that building upgrades have been cut by \$7000.

Question Period

Nick

What’s the final number for the upgrades?

Jesse

57,000. Huge budget, not a major change

Executive and AMS Report

1. President

- a. Exec Meeting
 - i. First meeting of the new year took place
- b. Careers Committee
 - i. Tonight is first meeting, co-chair with Shaaban
- c. Adhoc Committee
 - i. Adhoc committee will be created to review the strategic plan – please contact if you have any input. Email will be sent out shortly in the next week or so. Hoping to have a mix of students – not just council members.
- d. Faculty Cup Sign-up!

2. VP External

- a. Careers Committee
 - i. First meeting today, co-chair with Carmen W.
- b. Corporate Relations
 - i. Finished research on UBC Farm and Stem Cell as two potential allies to SUS
 - ii. Initializing plans to approach TRIUMPH and Beaty
 - iii. Contracts from beginning of the year have not come back yet. Going through a full evaluation of the contract system. Looking at them from scratch to modify them for future years and if they are necessary as they are not legally binding



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3. VP Internal

a. Office Hours

- i. Office hours are underway again – some inputs from councillors saying there haven't been many inquiries into the office. Yes, at times there are low numbers but your attendance is still mandatory. Resource for students. You should still go in case just so that office can be open. Will be putting together an office protocol with a list of things you can do. Will be ready by next week

b. Mid-Year Check In

- i. Will happen next week, councillors will check in one by one, will be going by retreat groups. More information will come this weekend.

c. Cake Day Next Meeting

4. VP Academic

a. Office Hours

- i. Contacted Science Information to hope that Peer Advisors and other trained students will alleviate the long lines.

b. Academic committee

- i. Formally will be splitting into the projects. Teaching Awards, Beef and Pizza. Everyone should come out to academic committee, GO's welcome.

c. Department Head Check-In

5. VP Administration

a. Name Cards

6. VP Communications

a. Sales

- i. Order for the first sets of hoodies should be coming in for Science Week

b. Website

- i. Working with webmasters for transfer work

7. VP Finance

a. Billings switch to automatic from AMS

b. Budget Complete

c. Finance Committee

- i. Received applications

8. VP Student Life

a. Science Week

- i. Open up for any questions or events since you are a SUS representative
- ii. Encouraged to volunteer for Science week, then you are allowed to come to 19+ events. Currently looking at 36 volunteers and aiming for 52.
- iii. Yule Ball happening earlier this January is by the UBC Quidditch team, open to all UBC students (entrance fee is \$10). Ours is mainly for science but others are allowed to come and it's free, happening on the 23rd.

9. Science Student Senator

10. AMS Reports



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- a. Block Party
 - i. Macinnes Field is no longer there, Block Party will be happening but the location is TBD
- b. New Sub Club Resource Centre
 - i. PRC resource space for RA's so they can make posters. Something similar to that for the clubs that AMS oversees.
 - ii. Paper, design material will be available.
- c. Org-Sync
 - i. Internal system of AMS, Org-sync. Had some debate, council is looking to provide money for this system. If you're part of a club then expect to see some of these changes.

Approval of Minutes of Council/Committees

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

CM 2014 11 20
XM 2014 11 28

Motivated by:
Debate:

...MOTION PASSES

Executive Committee Motions

Moved by Kaitlyn, Seconded by Shaaban,
BE IT RESOLVED THAT Council support the AMS to direct the University to revise Policy 71

Motivated by: Kaitlyn

Policy 71 is the policy on university consultation for increasing fees. In the whole process of the announcement, there were a lot of discrepancies. University is creating a committee to review that. The AMS wants to help guide what that should look like so that if they increase fees again the university has to be speaking to student in more concrete ways.

Debate:
Abstentions: Shaaban, Jesse

...MOTION PASSES

Moved by ,Seconded by,
BE IT RESOLVED THAT council approve the previous budget.

Motivated by: Shaaban



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Debate:

Abstentions: Jesse, Jason

...MOTION FAILS

Moved by Kaitlyn, Seconded by Nick

BE IT RESOLVED THAT council pass the budget as presented by Jesse

Motivated by:

Debate:

Abstentions: Jesse, Tashya, Josh

...MOTION PASSES

Committee Reports and Motions

Club Reports

1. **Astronomy**
Trying to get in touch about the telescope on top of Ladha, need to submit our grant because we're applying for a 10000, if you see Melissa please let her know
2. **BPP**
3. **BioSoc**
Meetings are during council meetings, staggered reports back
4. **Biophysics**
5. **CLF**
6. **CSS**
7. **CSSS**
8. **Dawson**
9. **ESSA**
10. **GSA**
11. **Heart Club**
12. **ISSA**
Volleyball tournament on Saturday – come out if you'd like. Osbourne at 6:00 PM
13. **MISA**
Welcome back event next Friday
14. **PhysSoc**
Careers night on Wednesday, wine cheese was postponed and we will have that soon
15. **PreDental**
16. **PreMed Society**
17. **PreOptometry**
18. **PrePharmacy**
19. **PSA**
Planning social on 23rd at Koerners, and a video project for interviewing profs for making labs and research more accessible to students



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20. **SCOOPS**

21. **SOS**

22. **Storm Club**

23. **UCS**

2 bucks a beaker coming up next Thursday Jan 16 5:30 Chem D211

Discussion Period

“Charitable Organization Sponsorship”

Ji Youn

Have to discuss with Jesse and Melissa in more detail – was thinking about the budget of SUS in the two years that we were here, we usually have a little extra money and was wondering what SUS’ stance is on sponsorships of charitable events

Shaaban

Monetary sponsorship is not something we can do. We’ve been discussing in the exec committee for a while now. We generally think it won’t work unless we manage some application based booking for charities. Club on campus that will sponsor part of your event if theres anything eco friendly – sometimes they just get recyclable tissue papers – could be abused. A lot of charitable clubs on UBC – some would be social and some would be to actually do charitable work in the space. Conclusion is that it’s practically impossible to know unless we manage the application.

Ji Youn

So you would have to consider the BM’s portfolio

Shaaban

Every application would have to come through council unless we put it in a code.

Ji Youn

Does anyone in the exec team if the BM has a record of different groups on campus that have used Ladha for their events

Nick

Melissa has the records.

Ji Youn

So we could look at how many charitable organizations book Ladha?

Carmen W.

Yes you would have to consider which ones book and if they contact us in the first place. Would have to talk to Melissa about that.

Ji Youn

If I were to meet with Melissa about this should I still discuss with Jesse about how much money SUS has generally had for Ladha?

Jesse

Yes we can discuss that outside of council.



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“Councillor Bonding”

Nick

In the last semester we didn't have much time dedicated for councillor bonding, moving forward we have a whole term left and we have time and opportunity. What types of activities do you want to have? Example: group volunteering, bowling, Not going to be paid by SUS because it is not a good use of our student fee. Or something like potlucks and parties.

Everyone

SOCIAL

Carmen W.

If you have further inquiries contact Nick

“Reimbursements”

Jack

Did we ever get our money back for the retreat?

Jesse

If you have a reimbursement, you pick it up at the AMS administration office. You just have to go, you do not get contacted.

Adjournment

Moved by Kaitlyn, Seconded by Sean,
That Council adjourn at 1:34 PM

Lily Takeuchi

Lily Takeuchi
AVP Administration

Carmen Leung

Carmen Leung
VP Administration