



# Science Undergraduate Society

COUNCIL MINUTES

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:

12 February 2015

Location:

SUB Council Chambers RM206

## Call to Order:

## Amendments to the Agenda:

Moved by Madeline, Seconded by Jack,

BE IT RESOLVED THAT Council amend the agenda to postpone Building Manager's presentations.

Motivated by: Madeline

Debate:

**...MOTION PASSES**

Moved by Nick, Seconded by Madeline,

BE IT RESOLVED THAT Council amend the agenda to include a presentation by Nick on Elections

Motivated by: Nick

Debate:

**...MOTION PASSES**

## Adoption of the Agenda:

Moved by Vivian, Seconded by Josh,

That Council adopt the agenda.

**...MOTION PASSES**

## Introductions

## Presentations

"SAC Updates" – Ava Nasiri

SAC Clubs Guidebook

Oftentimes students come to volunteer as a part of an organization and may not have all the information they need to accomplish the tasks they want. The clubs guidebook is meant to be a how-to guide and making it accessible to all students on campus. It will be updated on an annual basis. Some examples of topics it would include are: booking rooms, hosting conferences, calling general meetings. The beta guidebook will be sent out via google docs for editing.

Question Period:

Madeline



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Would we be submitting a more generic version or submitting a SUS-specific document?

Ava

Not too specific, but falls into certain categories

Kaitlyn

What if it's specific to a club? Example: academic club

Ava

Anything that is relevant or highlights of an event that made it successful should be included.

#### New Sub

The New Sub project is underway and tours will be beginning soon. The services will include The Pit, Grand Noodle Emporium, Flip Side, Palate (a vegetarian/vegan container sharing program), Uppercase and lowercase sit down café (blue chip + bernoullis), Peko Peko, The Perch. Opening ceremony will be called "Nest Fest" hopefully to open in early April. Opening ceremony will include a breakfast buffet, free hot chocolate, finals food frenzy, exam survival kits, puppies and kittens, massages, bouncy castle, pillow fights, lots of wellness events. If there are any ideas please pass them on to Ava. The program has not been finalized yet. Will be open 24 hours.

#### Question Period

Jack

What kind of study spaces will there be?

Ava

4 floors, all along the railings of the 3<sup>rd</sup> and 4<sup>th</sup> floor and outer perimeters are study shelves aligned with seating and outlets. There will be many meeting rooms, larger meeting spaces if you have a class of ~40 people. Thinking of keeping the hall open for breakfast, lunch and dinner. 7 Pocket lounges with a living room vibe that include sinks, microwaves and they are dispersed around the building.

Kaitlyn

Is there a date set for the opening ceremony?

Ava

~89% confident it will be April 13<sup>th</sup>

#### "Election Updates" – Nick Hsieh

Spring elections will be happening soon, all of the execs and AMS reps are elected. EA's have been hired, EA from last year and Matthew Law. Nominations will open when we get back from reading break. Monday, February 23<sup>rd</sup>. Open to March 6<sup>th</sup>. Ample time to talk to friends, execs. Voting will take place online through AMS from March 16<sup>th</sup> –



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20th (tentative), may be extending it because this year's academic year is pushed back one week. If you're thinking of running, feel free to talk to any of the execs.

Question Period

Kaitlyn

When is the student senator elected?

Nick

Science student senator is also elected during the spring elections.

Chris

Is AMS having their voting during this time as well?

Nick

We are using their online system, it's around the same time but different elections.

Chris

Are you allowed to run for 2 positions?

Carmen

Exec and AMS rep, but not 2 exec positions.

**Executive and AMS Report**

**1. President**

**a. Strategic Plan Committee**

Meeting will be held over reading break.

**b. SciFair**

About a month away, looking for volunteers to help out with the career fair. If available, (Thursday March 12<sup>th</sup> at 10:00 – 8:00 PM) we need volunteers to set up booths and grab items.

**c. Transition Report**

Due for the next executives and councillors.

**2. VP External**

**3. VP Internal Councillor**

**a. Check-Ins**

Majority of the check-ins should have been done. Casual 10 – 15 minute chats, contact Nick if this has not been done yet.

**b. Office Guidelines**

Melissa has put up office guidelines in the council office on the bulletin board. Read it over, valuable information on bookings and such. Feel free to email Melissa or Nick about adding any additional information.

**c. Sock Wars**

Will be resumed after reading break.

**d. FYC**

FYC is planning a game night event, date is not finalized.

**e. UBC Relay for Life SUS Team**



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Forming a SUS team for UBC Relay for Life (March 6<sup>th</sup>, Friday 6pm – 6 am)

**f. Year End Dinner/Event**

Looking for councillors who would like to sit on a planning committee for year end dinner/event. Going to happen on April 2<sup>nd</sup> (Thursday evening)

**4. VP Academic**

**a. Defeat Depression Run**

Mental health awareness club is hosting on Sunday March 29<sup>th</sup>, 5K route along campus. Great cause to show support for. Ladha is along the race route.

**b. Beyond First Year + Meet Your Major**

If anyone is interested, contact info will be passed on to SciTeam to talk to first year about departments.

**c. Medical Student Research Project**

2 medical students for research projects about antibiotic compliance in undergraduate students. Need 750 people to fill it out.

**d. Happy Beef Panel Event**

Panel event on March 5<sup>th</sup> – everyone including execs will be there 12:30 – 2:00 in Ladha hoping to start promotions week after reading week

**5. VP Administration**

**6. VP Communications**

**7. VP Finance**

**8. VP Student Life**

**9. Science Student Senator**

**10. AMS Reports**

**Approval of Minutes of Council/Committees**

Moved by Tashya, Seconded by Annie,

That SUS Council approves the following Executive meeting minutes.

CM 2015 01 29

XM 2015 01 27

XM 2015 02 03

CAPCM 2015 01 27

CAPCM 2015 02 03

Motivated by:

Debate:

**Executive Committee Motions**



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Moved by, Seconded by,  
BE IT RESOLVED THAT  
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Debate:

## Committee Reports and Motions

### Club Reports

**1. Astronomy**

**2. BPP**

**3. BioSoc**

Nerd Love event

**4. Biophysics**

**5. CLF**

**6. CSS**

**7. CSSS**

**8. Dawson**

**9. ESSA**

**10. GSA**

**11. Heart Club**

Fundraiser called picture perfect, polaroid pictures happening today and tomorrow.  
On Valentine's day free skating with Hearty at Robson square, free rentals.

**11. ISSA**

Nerd love, tomorrow. Post undergrad night with CMSSA.

**13. MISA**

**14. PhysSoc**

Games night tomorrow. Beef and Pizza this semester. Review session planning for first year physics. Template for transition report for execs. Beyond first year event.

**15. PreDental**

**16. PreMed Society**

**17. PreOptometry**

**18. PrePharmacy**

**19. PSA**

Dean of Science and communication with professor videos.  
Undergraduate research conference for Psychology.

**20. SCOOPS**

**21. SOS**

Beyond Science One event, trying to get alumnus from Science One. Event is going to be from 5:00 – 7:00 on February 23<sup>rd</sup>.

**22. Storm Club**



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### 23. UCS

#### Discussion Period

FYC

Games Night, ISA CLF and MSF also have a games night before FYC's. Talking about alternatives/pushing it back a week.

Post-Reading Break AGM - Nick

After reading break, collaboration with Carmen L. contacting department clubs, AGM is coming up on March. Reviewing your department position, should we restructure it? How should we approach it next year? How do we integrate it into clubs? Want to have conversation with all the department clubs. Details will be decided. Nancy Cooke will send it out. How many meetings were there in total? This is the second one, the third one will be in May. Technically all councillors are not out of their position until September. That's going to be one of the last things as a councillor in terms of the school year.

#### Adjournment

Moved by Jade, Seconded by Chris,  
That Council adjourn at 1:37

**...MOTION PASSES**

*Lily Takeuchi*

Lily Takeuchi  
AVP Administration

*Carmen Leung*

Carmen Leung  
VP Administration