Date and Time of Meeting: 26 March 2015
Location: SUB Council Chambers RM206

Call to Order: 12:50

Amendments to the Agenda:

Moved by Madeline, Seconded by Jesse,
BE IT RESOLVED THAT Council amend the agenda to add a presentation titled “Transition Reports by Madeline St. Onge

...MOTION PASSES

Moved by Shaaban, Seconded by Kaitlyn
BE IT RESOLVED THAT Council amend the agenda to table the motion that reads “Council adopt the report of Code & Policy Committee titled “Changes to Article 4: Duties and Powers of Voting Members of Council” and thus amend the article as recommended”

Motivated by: Shaaban
Remove them now or keep them, wait till there is a concrete report for SUS

Debate:
Paul
Motion is relevant to bylaw 4, do we want to dismiss that as well?
Shaaban
Not about communication, remove the non-voting seats from council. They are still SUS clubs
Kaitlyn
Non-departmental club don’t have that seat, leave the general officer, for code

Abstentions: Carmen L., Diane

...MOTION PASSES

Adoption of the Agenda:

Moved by Shaaban, Seconded by Vanessa,
That Council adopt the agenda.

...MOTION PASSES

Introductions

Presentations

“Transition Reports” – Madeline St. Onge
Write down answers for the transition report:
1) What committees were you a part of and what was your role individually on these committees?

2) What do you wish you knew coming into your role? Examples: common concerns in your department, or people who were difficult to get in touch with in your department, things you would have liked to have had guidance on.

3) What would you see like to happen with your role next year?

4) What resources would you need to accomplish this?

Template will be sent out by Carmen Leung. Please fill out the questions. The last portion should be tips for fulfilling this position. The deadline for this will be the end of April. If you have questions contact Madeline or Carmen L. Very important for continuity moving forward.

“Code and Policy Amendments” – Carmen Leung

Bylaw 4: Council

Alphabetized all science majors and taken out the departmental and non-departmental clubs as they vary year to year and it is not necessary to put that into code.

Bylaw 5: Executive

We have changed elections committee to elections administrators as it no longer exists for both the spring and fall elections. Annual general meeting has been changed to AGM since it was defined in code. Added “transferring to another faculty” to make the statement more specific.

Article 4: Duties and Powers of Voting Members of Council

Motion was failed on the last council meeting due to the general officers point. The Code & Policy Committee agrees that this statement is not valid for general officers and it should be taken out. The extra office hour for general officers was added.

Question Period

Paul

Just to touch on article 4 because I don’t want to get into the other ones because they are less controversial, the motion failed because there was some discussion on who is representing clubs. What came through is club commissioners filling the role of communicating with clubs and trying to expand on that. I know that club commissioners feel as strong a communication role, however, currently the GO’s are not actively participating in the clubs. What this code is planning to push forward is more development on this communication and stronger relationships
between club commissioners and clubs. Club commissioners fill in the role that GO’s would that’s why this change is necessary.

Executive and AMS Report

1. President
   a. Science Career Information Fair
      i. Huge success, 21 companies and there was a lot of positive feedback. Turnout was fantastic and the companies appreciated being invited there. Looking forward to next year’s event.
   b. Science Student Recognition Awards
      i. Closed, will be evaluating

2. VP External
   a. Transition Period
      i. Got in touch with corporate representatives including exam prep companies and security.
   b. Careers Online Postings

3. VP Internal
   a. Elections
      i. Has passed for the new executive teams
   b. Year End Appreciation Dinner
      i. Invitation has been sent out, RSVP by Sunday Night
   c. FYC
      i. Umbrella sharing program
      ii. Will be giving out care packages

4. VP Academic
   a. Defeat Depression Run
      i. Please sign up, an email will be sent out, and it is posted in the Facebook group
   b. Free Coffee Booth
   c. Exam Data Base
      i. Not ready to be sharing to friends but it is ready to access and play around with it to see what is working

5. VP Administration
   a. Transition Template
      i. Will be sent out after this meeting, due at the end of April
   b. Code & Policy
      i. Discussed the motions that will be brought later in the meeting

6. VP Communications

7. VP Finance
   a. Budget Update
i. So far on track, committees have been notified
b. SSRA Adjudication
c. Endowing Surplus
d. Finance Committee
   i. Last grant review, passed 21,000 in total

8. VP Student Life
   a. Science Grad
      i. Advertise

9. Science Student Senator
10. AMS Reports
   a. AMS Council
      i. Lengthy discussion of the BDS referendum question. A lot of the conversation was on the communication of the AMS stance and elections and whether the elections administrator should be responsible for communicating this. Referendum is still happening up until tomorrow. Lot of discussion about new job descriptions that were opening up. Please vote: yes/no/abstain. The question still needs to be handled. Should be able to find the information on the AMS website, they had meetings with both sides so AMS is trying to convey the information. The Talon also has an article that represents the two sides in a fairly neutral way.

Approval of Minutes of Council/Committees

Moved by Nick, Seconded by Maris,
That SUS Council approves the following Executive meeting minutes.

CM 2015 03 12
XM 2015 03 24
FINCOM 2015 03 16

Motivated by:
Debate:
Abstentions:
...MOTION PASSES

Committee Motions

Moved by Shaaban, Seconded by Vivian,
BE IT RESOLVED THAT Council adopt the report of Code & Policy Committee titled “Changes to Bylaw 4: Council” and thus amend the bylaw as recommended
Motivated by: Carmen L.
    New amendment better reflects how SUS operates now
Debate:
...MOTION PASSES

Moved by Madeline, Seconded by Diane,
BE IT RESOLVED THAT Council adopt the report of Code & Policy Committee titled “Changes to Bylaw 5: Executive” and thus amend the bylaw as recommended
Motivated by:
Debate:
...MOTION PASSES

Moved by Kaitlyn, Seconded by Nick,
BE IT RESOLVED THAT Council adopt the report of Code & Policy Committee titled “Changes to Article 4: Duties and Powers of Voting Members of Council” and thus amend the article as recommended
Motivated by: Carmen L
    CAPC committee agrees that the new amendment should be how it is now
Debate:
    Shaaban
    No change to the motion we failed last time, against it, non-departmental clubs should have GOs representing them. What makes science non-departmental clubs? Table this motion back to CAPC, make a motion from the floor. Motion to direct CAPC to have an extensive review on the purpose, reason and criteria behind science non-departmental clubs and how they can be supported by SUS. Pushed to first meeting of November 2015
Abstentions: Carmen L., Diane
...MOTION FAILS

Committee Reports and Motions

Club Reports

1. Astronomy
2. BPP
4. Biophysics
5. CLF
6. CSS
7. CSSS
8. Dawson
9. ESSA
10. GSA
11. Heart Club
12. ISSA
13. MISA
14. PhysSoc
   -had elections
   -wine and cheese tonight
15. PreDental
16. PreMed Society
17. PreOptometry
18. PrePharmacy
19. PSA
20. SCOOPS
21. SOS
22. Storm Club
23. UCS

Discussion Period
Maddy- exam database
Type in a code in the exam database, ex: chem 205
All past exams can be found in the database
Other tabs include resources
It would be great if a few of the councillors can help Maddy test out the exam database

Adjournment
   Moved by Santiago, Seconded by Tamara,
   That Council adjourn at 1:42

Lily Takeuchi
Lily Takeuchi
AVP Administration

Carmen Leung
Carmen Leung
VP Administration