



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:

09 April 2015

Location:

SUB Council Chambers RM206

Call to Order:

Amendments to the Agenda:

Adoption of the Agenda:

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

Introductions

Presentations

“Science Student Recognition Award”

Executive and AMS Report

1. **President**
2. **VP External**
3. **VP Internal**
4. **VP Academic**
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, Seconded by,
That SUS Council approves the following Executive meeting minutes.

CM 2015 03 26
XM 2015 03 31
CAPC 2015 03 31



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CAPC 2014 04 07

Motivated by:
Debate:

Executive Committee Motions

Moved by, Seconded by,
BE IT RESOLVED THAT SUS Council approves Melissa Lachica as the newly elected
President of SUS

Motivated by:
Debate:

Moved by, Seconded by,
BE IT RESOLVED THAT SUS Council approves Nick Hsieh as the newly elected VP Academic

Motivated by:
Debate:

Moved by, Seconded by,
BE IT RESOLVED THAT SUS Council approves Diane Nguyen as the newly elected VP
Internal

Motivated by:
Debate:

Moved by, Seconded by,
BE IT RESOLVED THAT SUS Council approves Alvin Hartono as the newly elected VP
External

Motivated by:
Debate:

Moved by, Seconded by,
BE IT RESOLVED THAT SUS Council approves Chuchu Jiang as the newly elected VP
Communications

Motivated by:
Debate:

Moved by, Seconded by,
BE IT RESOLVED THAT SUS Council approves Cody Wisniewski as the newly elected VP
Student Life

Motivated by:
Debate:



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Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves Tamara Nee as the newly elected VP Finance

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves Lily Takeuchi as the newly elected VP
Administration

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves Jeff Pea as the newly elected AMS
Representative

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves Samantha So as the newly elected AMS
Representative

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves Daniel Lam as the newly elected AMS
Representative

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves Thomas Reid as the newly elected AMS
Representative

Motivated by:

Debate:

Committee Motions

Moved by, Seconded by,



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BE IT RESOLVED THAT SUS Council adopt the report of Code and Policy Committee
regarding Bylaw 7 and amend the bylaw as recommended

Motivated by:

Debate:

Club Reports

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

Discussion Period

Adjournment

Moved by, Seconded by,
That Council adjourn at



Science Undergraduate Society

COUNCIL MINUTES

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Lily Takeuchi
AVP Administration

Carmen Leung
VP Administration