



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:
2015

12 November

Location:
Nest

Michael Kingsmill Forum, The AMS Student

Call to Order: 12:53 PM

Amendments to the Agenda:

Moved by Lily, Seconded by Cody

Debate:

Abstentions:

...MOTION PASSES

Adoption of the Agenda:

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

...MOTION PASSES

Introductions

Round of introductions by all members of council

Presentations

International Tuition Consultation - Melissa Lachica

Discussion:

Shaaban:

considering that all the attempts in the past were not successful, what has changed in our approach, other than boycotting the UBC food services?

Melissa:

reviewing the website, there is a more organized and structured process compared to last year; more opportunities, different ways to people to get involved, i.e.: think tanks and town halls, allows for more productive discussions and more structured debates; the elected student leader meeting is making sure that those who are part of constituency can share with the rest of the committees



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Shaaban:

has there been a policy release on the situation? (AMS)

Melissa:

No

Budget - Tamara Nee

Budget will be sent out to look at over the next week for approval at next Council meeting

Surplus from previous years carried over because we couldn't get renovation for Ladha done last year

Human resources: employees were not paid last year, therefore will have double the amount for this year because of this (carried over)

Ladha; renovations (i.e.: desk outside), therefore put aside 70K for renovating Ladha

FYC: 2000\$

First week did not cost very much; only spent half of what was budgeted for, possibly because things that were planned for got canceled

Science week: 10 000\$

Grants and awards: increased because expecting that each application should be around 1200 dollars, so finance committees will be reviewing all the grants (promised to give back to students in campaign) please review presentation and speak with Tamera if needed

Discussion:

Cody:

Vending machine revenue

Tamera:

(took it out)

Alvin:

Contingencies?

Tamera:

Make sure that it is put aside

Jeff:



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Looking at council section of budget, why are we over the expected already?

Tamera:

information is based on what the AMS has provided (all the transactions), therefore these are not necessarily in the right account, but in total, we are still under budget

Jeff:

how many accounts does sus hold?

Tamera:

there are 3, but there are many codes in each - more important numbers are the totals, which should equal what are budgeted for

Jacques:

is it only your prerogative to make the budget, or do we have input?

Tamera:

based on what has happened in previous years; we have a lot of surplus, so there are increases; the main objective is to increase it towards projects; it is just Tamera making the budget, but input is welcome

Jacques:

huge expenses; passed by council for expenses for Ladha?

Lily:

any work on BMC, we plan to bring it to council, before we commit to anything

Jacques:

is there a fund for special projects within SUS

Tamera:

yes

Jacques:

is it in code that an expense over a certain amount needs to be approved by council?

Shaaban:

the budget itself needs to be approved by council, but we approved the budget for renovations last year, so money should already be allocated and not to be re approved by council

Lily:



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in terms of council approving on certain expenses over a certain amount, it may not be in code (not looked closely at); will provide an answer next meeting

Lily:

a)do we have access to this?

Tamera:

will be sent

Lily:

b)what is the target date to have this published?

Tamera:

as soon as it is approved- by next meeting

Diane:

Events that have already happened that haven't used the budget, is there a process to ask for money being allocated elsewhere?

Tamera:

since there is such a big surplus, want to create finance commission, and have meetings delegating where extra funds go

Jeff:

is that finance commission going to be diff from finance committee?

Tamera:

committee reviews grants, commissions will help with other matters

Lily:

any expenditures over 250 that aren't allocated in budget need to be approved by council (answer to Jacques' question)

Diane:

time finance commission will be formed?

Tamera:

earlier next term



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Science Clubs Structure Review - Pooja Bhatti and Daniel Lam (Codes and Policy Committee)

Executive and AMS Report

1. President

Dr. Harrison with town hall; will create a presentation on the allocation of fees of the consultation; will be meeting with UBC admin twice when to faculty of science meeting next week; they are changing the combined majors, and introducing some new ones, renaming some of the majors, retired one of the programs,

2. VP External

Council composites: Artona on November 26th, Thursday at 12 30 - 2 30; going to be in room 2514, but potentially in the council meeting; dress code is semi formal (potentially do some fun photos)

Student leadership conference is on January 9th

3. VP Internal

councillors; sent an email last night for doodle for councillor check ins-sign up by Sunday

4. VP Academic

meet your Dep rep next Tuesday; free food and drinks, 5 to 7 in Ladha
process in interviewing coordinators
working with science advising to get new card with mental health resources
almost done creating surveys
sci team to work with science case competition

5. VP Administration

code and policy formed, working on the report, sent out in the next week for council review; feedback is encouraged

101s with club commissionaires

announcement from December 6th committee - call up for written submissions if you want to get involved

6. VP Communications

new website!

someone unplugged the old server cords so lost all data from old website, so need to build website from ground up; don't have a backup for traffic; send out exec profile doodle before exec meeting; will talk to Antony about booking advertising; need everyone to send in their respective information

working on new logo for PR; new logo by end of November

sales: doing order forms for varsity jackets (orders only), and sweaters and such

7. VP Finance

preparing for presentation, and we had the first income meeting on tuesday, discussing how we will be evaluating all of the grants

8. VP Student Life



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SUS family dinner

- please share the event
- all money towards the food bank (good cause)

Will be doing SUS hangout on November 25th; beer garden at Ladha before going to the pit (Wednesday)

- will try to do on the last Wednesday of every month
- will be meeting with the Science Week Chair to make sure everything is going well

Sports and Social meeting

- Will set up an event page for any league team next semester

9. Science Student Senator

10. AMS Reports

Approval of Minutes of Council/Committees

Council Motions

Moved by, Seconded by

Debate:

Abstentions:

Committee Reports and Motions

Discussion Period

Adjournment

Moved by _____, Seconded by _____,
That Council adjourn at _____.

Lily Takeuchi
VP Administration
Administration

Pooja Bhatti
AVP