



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 of Meeting: Friday October 24, 2014

Location: Abdul Ladha meeting room

ATTENDANCE

President – Carmen Wong
VP Internal – Nick Hsieh
VP Academic – Madeline St. Onge
VP External – Mohammed Shaaban
VP Communications – Jason Yen
VP Finance – Jesse Grist
VP Student Life – Nina Zhang

REGRETS

VP Administration – Carmen Leung

CALL TO ORDER: 5:09PM

-SUS in the distillation:

- EG suggested having a section in the Distillation from SUS (similar to the CUS)
 - Have this added to the exec update

-Artona: Nov. 14th and 21st

Motion to move in camera: moved (Nick), seconded (Jesse)... MOTION PASSES

Motion to stay in camera... MOTION FAILS

- Decision:
 - We will grant him until November 4th, 2014 (formal review). The expectations set during this time will be extended to the end of his term.
- Discussion of Artona
 - Two options: **Fridays Nov. 14th (5pm)** and Nov. 21st (4:40pm)
 - To be posted on Facebook
 - Nov. 7th is the week that Carmen Leung cannot come
- Express 2.0
 - Previously, each person given \$10 technically
 - Problem was that they thought they were underbudget and they were actually overbudget
 - JG gave \$450 for food and materials; \$167 total spent.



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EXECUTIVE COMMITTEE MEETING MINUTES

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- For volunteer appreciation for events, we need to be aware that it's not the most sustainable practice.
 - Can either set aside money for volunteer appreciation (~\$10 per person)
- Shaaban: For any flagship event, executives will discuss and decide whether or not to tap into the volunteer appreciation if the event goes into a deficit
- Madeline: Disagree, think that volunteer appreciation should not be cut into.
- Jesse: If an event with large logistical events, is there an amount of money at which point that must be passed through me first?
- Yes, all budgets by any committee in the Society must be presented by the executive to the VP Finance
- Madeline: Should be the VP and their relevant coordinators that meet with Jesse to determine budgets and changes.
- Jesse: If any approved budgets are changed, I must be consulted first.
- Server:
 - CWL account: should we/do we need a CWL account for SUS?
 - JY: All content/design will still be controlled/managed by us.
 - Shaaban: Is our website coded?
 - JY: Yes, it is HTML coded.
 - Shaaban: If it's coded, I can see issues using the virtual server for a coded website.
 - Madeline: what are the consequences?
 - JY: If there is a security breach, they have the right to take down our website.
 - Madeline: Are there certain "laws" for what we post?
 - Shaaban: No there shouldn't be. A server is just a computer where stuff is stored. We are just storing our stuff on their computer.
 - NH: How efficient are UBC IT at troubleshooting any problems with the server?
 - JY: We also need to find a time that we can make this switch (e.g. during holiday break, reading break?). How long does it take?
 - JG: How will the payment process go?
 - Decision: If the financial and logistics are reasonable, we will move forward with the UBC IT server.
- Afterlyfe
 - Beer garden for the 19+ section
 - Tickets:
 - 200bpm is unsure. For every hard copy ticket we sell, we get 20% of the ticket prices (trying to bargain). Any profit or loss will be split five ways (currently agreed upon by undergraduate society but not 200bpm)
 - Profit is the revenue minus the \$2 cuts



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- Shaaban: Concern is that 200bpm is a for-profit organization, and we should be putting the money back towards the students.
 - NZ: 612 tickets have been sold so far. 100 of these tickets are sold by Science, so there is a \$320 guaranteed.
 - Madeline: Concern is with the impact of the 19+ area vs. the all-ages section, and the event is currently advertised as an all ages section
- Executive meeting time
 - Facebook poll
 - Executive updates
 - Pin Google Doc of Exec Updates to the Facebook group
 - Deadline: by the end of this weekend
 - Committee Hiring:
 - Nick to download and send out the spreadsheet to all executives
 - Look at everyone who has applied (1st to 3rd choice) and then compile

Meeting adjourned at 7:03PM

Carmen Leung

Carmen Leung
VP Administration