



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 31, 2014

Location: Abdul Ladha meeting room

ATTENDANCE

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

REGRETS

None

CALL TO ORDER: 5:00pm

1. New Digital Signage- Arun Dhir

- redone, don't need to go into ladha office to change anything
- can update information on digital signage on his macbook
- the slides downstairs are different from the ones upstairs
- should inform clubs about it

Shaaban: What allows you to be able to do it from your laptop?

Arun: From VPN

Shaaban: Is it done easy done by transition?

Arun: Yes it would be. More people should be trained for digital signage

Nina: How to direct clubs to post on digital signage?

Arun: digitalsignage.ubc.ca, going to put up a link up on SUS website; should include signage in clubs orientation in August next year. Screen should contain an average of 20% ubc content.

Madeline: should we give specifications to webmasters?

Arun: yes, should give specifications for size and designing.

2. Affiliations

- Talking to media about housing, people might misinterpret when we speak for ourselves, since we are related to SUS

Carmen W.: Meeting with Dr. Harrison and Dr. Peacock to discuss the issue. Questions to discuss: any justification for the raise, since there has been very little information of how they got to this point? What alternatives have been looked at? University needs to look at better alternatives,



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

because no one is satisfied at this point. I will pass on the information that will be discussed to execs.

Shaaban: If opinion is directly interpreted by publisher related to SUS, then that's a problem.

Nick: It won't be a problem if opinions are not too radical.

Carmen W.: We should be more considerate in terms of affiliation.

Maddy: Worth having a discussion at council to tell them potential implications

Shaaban: Disagree. This is semi censoring of what execs and councillors are saying. 2 years ago, I was quoted at Ubysey without myself knowing. Make sure to know society's opinion, which should be "not decided yet."

Maddy: If involved with SUS, then should be more neutral

Carmen: We should not be censoring people, be should remind elected members of SUS

Maddy: It is a blurred line, sometimes.

Shaaban: It sounds like commenting on this issue would be a form of suppression.

Carmen W.: Should make it clear that it is my personal opinion to the media.

Nick: Remind councillors that there might be an affiliation

Shaaban: Need to mention SUS currently has no opinion on the issue.

Carmen W.: We want to raise awareness, as this will come back throughout the year.

Maddy: Media came in August about Express and we agreed that execs will not speak to the media, except the president. This media issue is coming back again. Maybe say statement at council on Thursday, and let council vote on it the following Thursday.

Carmen W.: Do we want to send out a survey form to have science students fill it out regarding the issue? Where they might see the money going to, open it for a week and a half?

Shaaban: it would be great to have concrete opinion. Most of them are neutral, a few pros. Is there any use to the survey?

Maddy: More strength to statement if we can get students to fill out.

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

Motion to stay in camera... MOTION FAILS

Conclusion: Survey off to side. Maddy and Shaaban plan an open meeting with councillors at council on Thursday.

3. UBC Relay For Life

-Relay for Life contacted Carmen W. about sponsorship

Maddy: SUS gave them Ladha for free last year.

Conclusion: Carmen W. will confirm with Relay for Life of what they want help with?



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

4. Executive Updates

Nick

- Committee hiring, please complete hiring by Sunday evening
- will set up a google doc for all execs to see which councillor is on which committee

Nina

- social committee is thinking of winter formal, served with dinner in one month in Ladha; Different purpose to FYC social as it is targeted to 19+
- Shaaban: Short notice, no event is better than a bad event. Maybe make it a welcome back event instead of a Christmas/holiday event.
- Club engagement dinner with Carmen L. can be an alternative.

Maddy

- Access and diversity presentation at academic meeting, focus on inclusion in events and society.
- Great opportunity for execs to whoever is interested in hosting a presentation
- Nick said he's interested
- Pamphlets in Ladha office
- Carmen W.: all execs should go to the upcoming academic meeting

Carmen W.

- Meeting with Dr. Peacock and Dr. Harrison next week
- Events coming up: town hall happening Wednesday 11-12:30pm, meeting with follow up with housing on Wednesday
- Faculty of science meeting happened and Faculty was favourable with evening midterms.

Shaaban

- In the middle of signing contracts with Princeton review, Kaplan, and Prep 101
- Hiring emails sent to individuals for science careers month
- Met with Angela regarding careers month

Jesse

- Club operation grants on Monday
- Sent out all revised contracts
- Revised contracts include specified wages, biweekly payments, an added clause

Maddy

- Peer advising training on Monday, 7 peer advisors were trained



Science Undergraduate Society

EXECUTIVE COMMITTEE MEETING 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

- Working on mid-course feedback and student exam database
- Thrive week coming up

Carmen L

- meet ups with clubs commissioners, BMCs in the coming week
- in the middle of applying for web server: asked questions regarding when is an appropriate time to set the server up, any disruption to current website
- potential planning of a club engagement dinner

Jason

- finalized committee list; need to liaise account with sus.ubc.ca and will send out to councillors ASAP

Meeting adjourned at 6:49 pm

Carmen Leung

Carmen Leung
VP Administration