



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

Date of Meeting: Tuesday February 24, 2015

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 Finance – Jesse Grist
VP Communications – Jason Yen
VP Student Life – Nina Zhang

REGRETS

CALL TO ORDER: 12:30pm

1) Round Table

2) Exec Updates

Carmen W.

- Strategic-plan committee meeting postponed to this Friday March 27th at 4pm
- Elections is coming up → execs please think about your transition reports and thoughts/ improvements for next year

Shaaban

Science Careers Month

- poster is completed and finalized
- will send blurb of the event to Erin Green

Maddy

- attended Mental Health Symposium on February 14th: successful that it can be a potential event to be continued for the coming years
- working on exam database
- Degree navigator presentation at Academic meeting this week

Happy Beef (Thursday March 5th, 2015)

- in process of creating a Facebook event and hoping to put it in the distillation
- councillors will wear their councillor tshirts to hear any concerns students have regarding their majors



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Nina

Sports Committee

-bubble soccer will be happening at SRC. Because of its popularity, it can be an event to continue for the years to come

Social Committee

-in the middle of planning "Gotcha": a game similar to sock war and with wrist bands

Nick

Election

-election forms will be up next week at the latest
-debate will be on Thursday March 12th

Councillor Resignation

-a general officer resigned from her position, but she will complete her transition at the end of the term
-prospective student event in May hosted by general officers needs to be reworked

Year-end appreciation dinner (Thursday April 9th, 2015 at Abdul Ladha)

-planning for it will commence next week
-execs please help out if you are free

Science Grad

-promotional video and poster are completed
-SOL has been submitted
-in the middle of hiring volunteers, please help spread the word
Carmen W: can look into getting intapix for the event (instant printouts of photos)

Jason

Sales Committee

-looking into getting a new SUS mascot: there is currently not enough budget set aside for it, looking into sponsorship
-Creating and designing a SUS banner
-last SUS sweater sale in March

Jesse

Finance Committee

-meeting yesterday to complete budget reimbursements
-motions are not passed occasionally because quorum has not been met



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Carmen L.

CAPC Committee

-meeting tonight at 7pm

-need to resubmit IT server form

Meeting adjourned at 12:58pm

Carmen Leung

Carmen Leung
VP Administration