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
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
Carmen L.
CAPC Committee
-meeting tonight at 7pm

-meet need to resubmit IT server form

Meeting adjourned at 12:58pm

Carmen Leung
VP Administration