

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: Friday, May 15th, 2015 **Location:** Abdul Ladha Meeting Room

ATTENDANCE

President - Melissa Lachica

VP External – Alvin Hartono

VP Internal – Diane Nguyen

VP Academic - Nick Hsieh

VP Administration – Lily Takeuchi

VP Communications – Chuchu Jiang

VP Student Life – Cody Wisniewski

REGRETS

VP Finance - Tamara Nee

CALL TO ORDER: 1:00 PM

1. Summer Hiring

- Let Alvin know if you need an extension on a deadline, default extension is 30 days.
- Diane and Lily will post on event page for this week, everyone will post in groups, share and spread the event.
- Excel document will be sent out with a list of applicants and hired individuals.
- Office clean up and open house type event to get to know execs

2. Strategic Plan

Went over the strategic plan pillars and identify the relevant portfolios to each point

3. Executive Projects

- Trailer for UBC First Year
 - o Increase engagement
- SUS Rebranding
- Science Alliance (Canada Wide Conference)
- UBC 100

SUS Exec Minutes 2015 05 15



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

- Grad Mentorship Program
- Peer Academic Advising
- Sustainability
- Proposals for Social Media Platforms, Instagram, Snapchat
- APD (Science Clubs)
- RXN (bigger than regular dinner dance, mini block party)
- Mental Health and Wellness
- Alumni & Student Networking Event
- Student Identity/Sales
- Building Upgrades
- Increase Visits to Ladha and Engagement
- Community Garden
- SUmbrella
- Archives
- Sponshorship with SUS awareness
- Orientation Steering Committee (sets guidelines for all of orientations), will be a great opportunity to have a collaboration to increase awareness of SUS

Lily Takeuchi

Lily Takeuchi

VP Administration