



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: Wednesday, July 8th 2015

Location: Abdul Ladha Meeting Room

ATTENDANCE

President – Melissa Lachica

VP Communications – Chuchu Jiang

VP Student Life – Cody Wisniewski

VP Academic – Nick Hsieh

VP Internal – Diane Nguyen

VP External – Alvin Hartono

VP Finance – Tamara Nee

VP Administration – Lily Takeuchi

REGRETS

CALL TO ORDER:

Amendments to the Agenda:

Moved by Melissa, Seconded by Nick,

BE IT RESOLVED THAT committee amend the agenda to add Vantage College into consideration

Motivated By:

Debate:

Abstentions:

...MOTION PASSES

Adoption of the Agenda:

Moved by Nick, Seconded by Tamara,

That committee adopt the agenda.

Roundtable



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- 1) President
 - a) Onboarding & Engagement Project
 - i) 2-3 special projects coordinators will be hired
 - ii)
 - b) AMS
 - i) Looking for Nest ambassador
 - ii) Academic experience survey (degree planning, enrollment services, recommendations)
 - iii)
 - c) UBC Orientations Steering Committee

- 2) Vice President External
 - a) Partnerships
 - i) Moving on with contracts
 - ii) Would like to meet with webmaster to put up a page for sponsorships (general sponsors)
 - b) UBC 100 Planning
- 3) Vice President Internal
 - a) Research for Fall Retreat
 - b) Hiring
 - i) FYC and EA
- 4) Vice President Student Life
 - a) RXN
 - i) Contract dropped with fields, rugby team has priority
 - ii) Sponsorship
- 5) Vice President Administration
 - a) BMC Meeting
- 6) Vice President Communications
 - a) First Week
- 7) Vice President Finance
 - a) Paying Employees from last year, and preparing for this years employees



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- b) Budget
- 8) Vice President Academic
 - a) Back to School Survey
 - b) Clipboards
- 9) Senator
 - a) Student Senate Caucus
 - i) Strategic planning for next year
 - ii) Recommendations in response to Sauder chants introduced to senate, approached by VP Students

First Week

- Tuesday: Imagine Day/Faculty Fair (Carnival Theme)
- Wednesday: FYC BBQ (planned from last years), 11:00 – 1:00, inflatables outside
- Thursday: Pancake Breakfast/Info Session, Interfaculty related event after
- Friday: book room at Nest, party, concert and free entertainment, will try to make it all ages
- UBC Requires we fill out orientation checklist to be approved by Dr. Harrison (for all faculties hosting orientation events)
- Change cover photos !
- Melissa: AMS hosts welcome back BBQ on Friday, maybe to expand to an event before or after
- Applications at the end of July

Science RXN

- Figuring out the field, contacted MoA and other places on campus to do small tours
- Mechanical bull or inflatables for the field

Rebranding Project Consultation

- Concepts, no formal logos, idea is to look at these and have an idea of what you like and why you like them, will be sent out in google form
- Alvin: Artona can provide us with a professional graphic designer, and printing, this would be free



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SOEP

- Added positions for this to be carried out, room to expand the positions
- Melissa talked with Diane about the committees (looking to hire 2-3 people to expand within SUS on a committee level, will have more details within the coming week, looking for outgoing and event planning experience. Applications will go up next week on Careers Online

Imagine Day

- Meeting with UBC Orientations, Jumpstart and Imagine Day Pep Rally planned out
- Want to be able to support where students are coming from, Faculty pride and pride of UBC (more cheering component)
- More integration with faculties on that level
- Pre-arrival content (new to UBC would get an online module), integrate respecting land, self and others (will look a lot like the connect/blackboard)
- Changed communications (each faculty and each department will show the events specific on the website, will be launched soon)
- Kali and Erin will be trained to program, we can contact them about events we want to add in
- Maybe 3 minutes maximum, speaking and introducing ourselves
- Deans welcome, after morning meeting before lunch (rap/slam poetry), subtitles and captions are good
- Come up individually with things we could present or do

Recruiting Strategy Proposal

- Will update soon

Executive Projects & Timeline

- Update the google calendar (for meetings and events specific to portfolio)

Clipboards

- Usually 1000 clipboards, averages about \$4 a clipboard, the current supplier will also give us a discount. In terms of design we have the original files

Mascot

- Send three costumes to chuchu advanced



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Hoodies

Moved by Melissa, Seconded by Alvin,

BE IT RESOLVED THAT committee explore and further discuss vantage college

Motivated By:

Debate:

Abstentions:

...MOTION PASSES

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Discussion

Vantage College

- Does not currently have representative for advocating to students who attend that part of the university, we need to integrate them into the faculty, AMS has contacting Science, Arts and Engineering towards how they will be represented,

Suggestion: change code, motion within exec comm

Lily Takeuchi

Lily Takeuchi
VP Administration