



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 15th, 2015

Location: Abdul Ladha Meeting Room

ATTENDANCE

VP Student Life – Cody Wisniewski

VP Academic – Nick Hsieh

VP Internal – Diane Nguyen

VP External – Alvin Hartono

VP Administration – Lily Takeuchi

REGRETS

VP Finance – Tamara Nee

President – Melissa Lachica

VP Communications – Chuchu Jiang

CALL TO ORDER: 4:10

Amendments to the Agenda:

Moved by Cody, Seconded by Lily,

BE IT RESOLVED THAT committee amend the agenda to add AMS Food Bank Partnership

Motivated By:

Debate:

Abstentions:

...MOTION PASSES

Moved by Nick, Seconded by Cody,

BE IT RESOLVED THAT committee amend the agenda to add Undergraduate Science Case

Competition

Motivated By:

Debate:

Abstentions:

...MOTION PASSES

Moved by Diane, Seconded by Cody,



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BE IT RESOLVED THAT committee amend the agenda to add AMS Academic Experience
Survey
Motivated By:
Debate:
Abstentions:
...MOTION PASSES

Adoption of the Agenda:

Moved by Nick, Seconded by Tamara,
That committee adopt the agenda.

Roundtable

- 1) President
- 2) Vice President External
 - a) BYC is aggressive in terms of partnerships, finalized this week
 - b) Sponsorship going well
 - c) Proxy for finance report for UBC, reason why raising tuition is because government funding is decreasing
- 3) Vice President Internal
 - a) Retreat
 - i) Confirmed for Oct 9 – 11 at Hope
 - b) AMS Food Bank about Proposal
- 4) Vice President Student Life
 - a) Frosh
 - i) Website hopefully done by this week
 - ii) Looking into booking an actual act (Dianes suggestion: peak performance project)
 - iii) Sponsorships still needed
- 5) Vice President Administration
 - a) BMC
 - i) Study Space Project
 - ii) Pay for Print + Lockers Proposal
 - iii) Cleanup



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- iv) Accessible office initiatives (make the office an inviting space for general Science students)
- b) Clubs Orientation
 - i) Executive expectations and presentations
 - (1) Please have the presentation topic and information on whether you are doing it alone or with another executive by this **MONDAY JULY 20TH**
 - ii) Received nearly all the contact information from clubs (with exception of pre-optometry)
- 6) Vice President Communications
- 7) Vice President Finance
- 8) Vice President Academic
 - a) Clipboards
 - i) Need to decide on colour
 - b) Academic Caucus
 - i) If you are Interested in coming, let Nick know for next month
- 9) Senator

Science Rxn

- Execs at stations
- Order items (shirts, waterbottles, glasses, lanyards, bags, stress balls)

Rebranding

- Nick will reach out to past members of SUS who has experience with rebranding and the previous logo design

Imagine Day

- Nick: rap is fine, people remember it, whether it is a good impression or a bad impression
- Lyrics were on the screen this year, but too small
- Alvin: what is we start with the Science cheer and hype them up for it

Physics Help Center

- Decided it wasn't fair to give one particular society more funding than the other



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- We can reach out to Tamara for more information, but for now the recommendation will be to direct them to the grants available
- We have not received a formal budget from them on how they want to spend the funds
- Requested 1500 from SUS

BMC Upgrades and Survey Results

- White board calendar in Ladha
- Quiet hours in Ladha
- Meeting rooms having the schedule with UBC

Mascot Costume

- Labrat signifies the essence of Science, Labradog is cute and funny but not necessarily representative of all departments (Nicks Feedback)

Clubs Orientation

- *Check out two years ago that schedule (stations)*
- *AMS Catering for clubs*

Exec Hoodies

- Revote tabled to next week

Food Bank

- Provide food relief to UBC students, six times a semester you can fill up on a bag of food if you don't have the means to do it yourself
- Budget is usually 2000, the number of people using it is quite high, they don't want more food intake by increasing budgets, they were thinking the faculty could raise donations, or do food drives
- Competition between the faculties
- Nick: what they're proposing is basically like for shinerama, except this is just for food,



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- How it could work would be we appoint certain individuals (2 – 3) from each faculty who would be in charge of that “philanthropy team”
- We can put this as an initiative for PR committee to do (under chuchu)

Undergrad Science Case Competition

- Interested in collaboration? Held in London Ontario, collaboration would be promotion and sending a team from UBC Science
- Annual case competition

Academic Experience

- AMS every year has an academic experience survey, asks every faculty on their experiences, consensus is that on the faculty and undergraduate side, all the improvements and projects are either successful or in progress,
- Undergrad societies and faculties think they’re improving, student wise feel the opposite, they feel like they’re here to get a degree and opinions are not heard
- The next caucus will discuss what this report means and what AMS will do

Discussion

Adjournment

Moved by Diane, Seconded by Cody,
BE IT RESOLVED THAT Committee adjourn at 5:10 PM

Lily Takeuchi
Lily Takeuchi
VP Administration