Date of Meeting: October 1st 2015
Location: Abdul Ladha Meeting Room

ATTENDANCE
President – Melissa Lachica
VP Administration – Lily Takeuchi
VP Internal – Diane Nguyen
VP Finance – Tamara Nee
VP External – Alvin Hartono

REGRETS

CALL TO ORDER: 12:42

Amendments to the Agenda:

Moved by Melissa, Seconded by Diane,
BE IT RESOLVED THAT committee amend the agenda to move council retreat and orientation before updates
Motivated By:
Debate:
Abstentions:
...MOTION PASSES

Adoption of the Agenda:

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

Councillor Orientation
- Presentation from BMC (office hours, changes in ladha)
- Council expectations
- Roberts Rules video
- Committees
- Retreat, what they have to bring
Retreat
- Workshops
  - SUS Structure & Governance
  - Roberts Rules
  - SUS Goalsetting & Strategic Plan
  - Cross the Line
  - True Colours
  - Committees
- Admin presentation, Finance presentation,
- Scheduled social time and free time
- Breakout Session – Committee Hiring ended by 13th
  - Tamara – Finance (?)
  - Alvin – Corporate Relations, SUS 100
  - Lily – Code and Policy
  - Diane - Academic
  - Cody – Social/Science
  - Jason – PR/Sales
  - Melissa – Internal SUS Engagement

Council seats not filled:
- Biophysics
- Math
- Physics
- Astronomy
- Geography

Committee Hiring – Google Forms
- Diane will post up tonight and close it on the 12th
- Think about how the interviews will look
- Cover photos/sharing photo
- Need to create cover photo (Find community, find your niche, find fun, find yourself
Octoberfest
- Promotions, half of us should do SUS hiring and half of us should do Oktoberfest

- Start thinking about what you want council to look like, what you want the rest of the year to look like

Reimbursements
- Give notice ahead to Tamara if unsure about whether or not can be reimbursed

Lily Takeuchi
Lily Takeuchi
VP Administration