

Meeting to order 12:08PM → Friday, October 16

Movement to adopt agenda

Moved by Diane, Seconded Sarah

Sarah: Motion to amend agenda “how to register for pet therapy”

Seconded Tamara

Round table updates:

- VPX
 - o SciFair Meeting on Monday
 - o complete hiring by end of October
- VPI
 - o FoodBank → filming video today
 - o have ideas of how to raise awareness by the end of Oct
- VPCOMM
 - o Meeting with Erin to streamline website and UBC Science website – Distillation is gone
 - o can no longer post on Distillation if your event applies to all Science students hopefully finished by end of October
 - o finished hiring of PR and Sales and will meet by the end of October
 - o snapchat: sus.ubc
- VPFINANCE:
 - o Lots of receipts
 - o got sharepoint access so don't need to ask AMS to print out anymore
- VPACADEMIC:
 - o DOG DAYS Pet Therapy Session confirmed Oct. 26th 12-2PM
 - o Wellness coordinators will be hired soon → liase with wellness and take care of healthy food of the month

Councillor Retreat

- Pros
 - o Nice to have everyone under the same roof
 - o People got really close
 - o Food was cooked for us (Y)
- Cons
 - o Last minute workshops
 - o Energy level died down during workshops → cut down on unnecessary info

Pet Therapy

- To make it fair promote the event and then release the sign up link can be open the night before the event

Oktoberfest

- 4-10PM tonight and after party later... Nest Agora

Peer Advising Program

- Contacting Michelle, Kali, Erin
- During Thursday 12:30-2PM during academic meeting time
- Suggestion: have more structure to the program
 - o Add a section on website/432 for Peer Advising/help to submit their questions

AMS Academic Experience Survey

- Released term 2
- will keep our questions exclusive to the SUS mid year survey instead so it's easier for direct survey feedback

SUS Mid-Year Survey

- adding club related questions (reaching out to clubs, asking if they have any questions in mind that they would like to ask questions)
- Clipboard distribution

International Tuition

- Currently a law that caps domestic tuition from raising more than 2%/year → trying to remove it
- Tuition caps could disappear in the next few years in domestic students
- Consider reaching out to other groups when we attend consultations (keep in mind majority of exec team are domestic students)

Building Access

- Why do people have building access?
 - o Convenience
 - o Storage for events
- Liabilities
 - o If things get stolen/broken
- Explore the idea of temporary access
 - o Make it clear about the responsibilities and consequences that go with having a key card
- Revisit process of requesting building access