



# 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](http://www.sus.ubc.ca)

**Date of Meeting:** November 27<sup>th</sup> 2015

**Location:** Abdul Ladha Meeting Room

### **ATTENDANCE**

President – Melissa Lachica

VP Communications – Chuchu Jiang

VP Academic – Nick Hsieh

VP Administration – Lily Takeuchi

VP Student Life – Cody Wisniewski

VP Internal – Diane Nguyen

VP Finance – Tamara Nee

### **REGRETS**

VP External – Alvin Hartono

**CALL TO ORDER:** 4:05

### **Amendments to the Agenda:**

Moved by Diane, Seconded by Sarah,

BE IT RESOLVED THAT committee amend the agenda to move up the motions

Motivated By:

Debate:

Abstentions:

**...MOTION PASSES**

Moved \_\_\_\_\_ by \_\_\_\_\_ Lily \_\_\_\_\_ Seconded \_\_\_\_\_ by \_\_\_\_\_ Tamara

**BE IT RESOLVED THAT EXECUTIVE COMMITTEE REQUEST ALVIN TO PRODUCE A FORMAL REPORT**

**To be presented at the next executive meeting**

**MOTION PASSES**

### **Adoption of the Agenda:**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

That committee adopt the agenda.



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### Roundtable

- 1) President
- 2) Vice President External
- 3) Vice President Internal
- 4) Vice President Student Life
- 5) Vice President Administration
- 6) Vice President Communications
- 7) Vice President Finance
- 8) Vice President Academic

### AGENDA ITEM

#### Motion: iKonnnect

- **No more monetary, not obligated to, we should adhere to these guidelines, not a huge issue if we decide to provide them with monetary support for one year will now support through advertising streams,**

-

**Moved by Diane, Seconded by Jason**

**BE IT RESOLVED THAT Committee adopt the connecting with ikonnnect proposal as presented as guidelines that indicate we are not obligated to give them money**

#### ...MOTION FAILED

#### Moved by, Seconded by

- **Reasoning is because it needs to be formalized**

**Voting on the motion added earlier**

**Moved by Lily Seconded by Tamara**



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**...MOTION PASSES**

*Lily Takeuchi*

Lily Takeuchi  
VP Administration