



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: March 7th 2016

Location: Abdul Ladha Meeting Room

ATTENDANCE

President – Melissa Lachica

VP External Proxy - Antony Tsui

VP Administration – Lily Takeuchi

VP Internal – Diane Nguyen

VP Finance – Tamara Nee

REGRETS

VP Academic – Sarah Park

VP Student Life – Cody Wisniewski

VP External – Alvin Hartono

CALL TO ORDER: 5:20

Amendments to the Agenda:

Moved by , Seconded by ,

BE IT RESOLVED THAT committee

Motivated By:

Debate:

Abstentions:



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Adoption of the Agenda:

Moved by Antony, Seconded by Lily,
That committee adopt the agenda.

...MOTION PASSES

Roundtable

1. President
 - a. FoS Meeting
 - b. Elections
 - c. Governance Review Suggestions
2. Vice President External
 - a. Elections - infractions
3. Vice President Internal
 - a. Science Student Recognition Awards Dinner
4. Vice President Student Life
 - a. Boat Cruise
5. Vice President Administration
 - a. Science Student Recognition Awards Dinner
 - b. Clubs End of Term Meetings
6. Vice President Communications
7. Vice President Finance
 - a. Reimbursements
 - b. LFS Event Promotion
 - i. Targeted first year, everyone is welcome
 - ii. Same time as boat cruise
 - iii. No specific expectations, don't want to be associated with SUS but just want help promoting



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8. Vice President Academic

a. Destress Fest

- i. Everything is booked
- ii. Ladha memories and Zumba on Monday

Science Student Recognition & Awards Dinner

AGM

- Expectation: all of the executives has a 5-10 minute presentation of their portfolio (31st)
- Highlight the great things that happened in the portfolio and talk about things you have suggestions for in the future
- Order food for AGM
- Presents to incoming execs and councillors
- Over 16% to vote (quorum!!) for AGM
- Invite science student recognition awards recipients
- Vote in newly elected executive team
- Decide by next exec meeting who you're giving presents to
- Make presentations go online (BE PROFESSIONAL)
- Additional pieces from BMC in the Admin presentation

Just Desserts Nominations

- Didn't receive word about people they would like to nominate
- Dr. Jennifer Love (Chem liquid nitrogen ice cream, involved in orientations)
- Nomination due March 10
- Sarah or Alvin

Transition & Onboarding

- Pretty well after they get elected
- Last week of march for everyone
- Have one on one before meeting with everyone
- (28th)
- Rough review of the strategic plan



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- Introduce Code

Social Activity Planning

- Invite Jason, Chuchu, Nick
-

Governance Review Discussion

- What the AMS does: president and external party to review, we can't really do this
- Good to have set of suggestions both in transition reports, presentations and pass as suggestions in Council
- Committees related
- Establish a first year council
- Mel will put out a google doc for us to add our suggestions to

Executive Committee Motions

Moved by Antony, Seconded by Lily,

BE IT RESOLVED THAT committee approve the payment of Kieran Lim for the cake for SUS 100 Gala of \$150.00

Motivated By:

Debate:

Abstentions:

...MOTION PASSES

Abstentions:

Adjourn

Move by Antony, Seconded by Tamara
motion passes



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Lily Takeuchi
VP Administration