**Date of Meeting:** August 19th 2015  
**Location:** Abdul Ladha Meeting Room

**ATTENDANCE**  
VP Communications – Jason Yen Proxy Jonathan Dong  
VP Academic – Sarah Park  
VP External – Alvin Hartono  
VP Administration – Lily Takeuchi  
VP Student Life – Cody Wisniewski  
VP Internal – Diane Nguyen  
VP Finance – Tamara Nee

**REGRETS**  
President – Melissa Lachica

**CALL TO ORDER:** 5:13

**Amendments to the Agenda:**

Moved by Sarah, Seconded by Cody,  
**BE IT RESOLVED THAT** committee add an executive motion to the agenda to approve paying $150 the breakfast club band performed at SUS Gala made paid out to Brian Hashimoto  
Motivated By:  
Debate:  
Abstentions: Cody
Separate motions omnibussed into one motion:
Moved by Tamara, Seconded by Sarah,
BE IT RESOLVED THAT committee add an executive motion to the agenda to approve paying of Jonathan Dong for $110 for FYC DJ, $115 to Diane Nguyen for cake and bread, $723.13 Lily Sung for Abdul Ladha Building Purchases.
Motivated By:
Debate:
Abstentions:
**MOTION Passes**

Moved by Lily, Seconded by Diane,
BE IT RESOLVED THAT committee amend the agenda to add a motion to approve committee discussion on Elections in Camera.
Motivated By:
Debate:
Abstentions:
**MOTION Passes**

Adoption of the Agenda:

Moved by Tamara, Seconded by Lily,
That committee adopt the agenda.
...MOTION PASSES

Roundtable

1. President
   a. Elections wrap up (I'm assuming)

2. Vice President External
   a. Transition

3. Vice President Internal
   a. Transition

4. Vice President Student Life
   a. Advertisement for boat cruise
   b. Science Grad (details below)

5. Vice President Administration
   a. Science Student Recognition & Awards Dinner
      i. Wrap up meeting and transition report will take place
   b. Clubs Commission
      i. Currently conducting one-on-one meetings with all the clubs and sent transition report and clubs structure review documents
   c. Code and Policy
      i. Bringing exec duties and powers changes to Council this week
      ii. Currently creating a budget process report

6. Vice President Communications
   a. Get photographs posted/sorted, watermark
   b. Mitchell may be able to do this

7. Vice President Finance
   a. Processing reimbursements

8. Vice President Academic
   a. De-stress week
   b. Post a quote picture!
   c. Undergrad to grad event Wednesday
   d. April: exam packages
   e. Wrap up party for academic committee

Science Student Recognition & Awards Dinner
- Good event, received good feedback, many of the clubs enjoyed it
- Start with the photo at the front in the future
- Longer advertisement period
- Making transition report so this event can continue next year
- Music was awkward, more emphasis/spotlight on the performers would be nice
- Speech by Dr. Harrison or Melissa

**Para-docks Boat Cruise**
- Online ticket sales
- Projected goal: 200, can go up to 300
- Sold 3 tickets so far
- March 24th, promote well because there are other events
- Execs should try and promote this event as much as possible
- Afterparty
- 19+ targeting different markets

**Science Grad**
- Working on getting tickets set up
- Decorations & committee

**iKonnect Memorandum of Understanding**
- We’re allowed to terminate 90 days before the event
- Consensus of the executives seems to be we don’t want to continue to give money to a group solely on the basis we always have
- We appreciate the significant contributions this makes towards the Science Faculty but we want this to go through an application process so it’s accessible to other students
- Melissa will be sending this feedback

**Transition & Onboarding Process**
- Reminder: transition in last week of the month
- Collectively we are not free until mid-end of May (travel and school)
- Transition report should be more detailed than your one-on-one retreat
Reminder: AGM presentation on the 31st

What collectively we did well as a team:
- More involved and new positions created
- People were inspired to run for elections (most candidates in a long time and increased voter turnout)
- More diverse team
- Handled conflicts **VERY WELL**
- Supportive team
- SUS FAM was more close-knit this year
- SUS event coverage was good
- Became more rowdy
- New initiatives (Centennial Gala, SSRAs, HEWE, Newsletter, Gala, Exo, Grants Adhoc)

What collectively we need to work on as a team:
- Communication, updating each other properly (only communication we had was quick updates)
- Never really knew what the other execs were doing
- We weren’t as tight with clubs
- We weren’t tight with other faculties (more interfaculty with other portfolios other than student life)
- Scheduling conflicts
- Action plan needs to be made, lots of problems we had: execs randomly leaving, website, budget controversy
- Have a plan for when things get dissolved
- Transition was really bad last year, should develop an action plan for when an exec steps down from their exec position
- Separate people for each committee for corporate relations

Elections Debrief
- Good voter turnout, strong interest, a lot of endorsements throughout campus
- **All the roles were contested!!!!!!**
- Debate was good because there was good
- Allocate more time for debate, this can be improved
Executive Committee Motions

Moved by Sarah, Seconded by Lily,
BE IT RESOLVED THAT committee go in Camera
Motivated By:
Debate:
Abstentions:

...MOTION PASSES

Moved by Tamara, Seconded by Alvin,
BE IT RESOLVED THAT committee stay in Camera
Motivated By:
Debate:
Abstentions:

...MOTION FAILS

Moved by Alvin, Seconded by Diane,
BE IT RESOLVED THAT committee approve paying $150 the breakfast club band performed at SUS Gala made paid out to Brian Hashimoto
Motivated By:
Debate:
Abstentions: Tamara

...MOTION PASSES
Moved by Sarah, Seconded by Alvin,

BE IT RESOLVED THAT committee add an executive motion to the agenda to approve paying of Jonathan Dong for $110 for FYC DJ, $115 to Diane Nguyen for cake and bread, $723.13 Lily Sung for Abdul Ladha Building Purchases.

Motivated By:

Debate:

Abstentions:

...MOTION PASSES

Discussion

Adjourn: 6:30

Lily Takeuchi
VP Administration