

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 and Time of Meeting: 31 March 2016,
12:45pm
Location: Michael Kingsmill Forum, AMS Student
Nest

I. Call to Order

This meeting was called to order at 12:48 PM.

II. Amendments to the Agenda

Moved by Alvin, Seconded by Daniel

“BE IT RESOLVED THAT Council amend the agenda to add the motion “BE IT RESOLVED THAT COUNCIL omnibus the motion to approve the incoming executives and AMS Representatives to their post effective April 1st 2016”

...MOTION PASSES

Arman:

→ Why opposed

Jeff:

→ name is spelt wrong

Melissa;

→ spell it correctly on the minutes, no need for a motion

Arman:

→ Executive minutes were not sent out

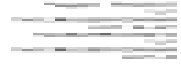
Melissa:

→ next year’s council will approve

Moved by Emman, Seconded by Vivian

“BE IT RESOLVED THAT Council move the omnibus of elected individuals within the presentation period”

...MOTION PASSES



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Moved by Jeff, Seconded by Hikari

“BE IT RESOLVED THAT COUNCIL present the presentation on Elections before voting on the omnibus motion”

...MOTION PASSES

Moved by Daniel, Seconded by Antony

“BE IT RESOLVED THAT Council slash the Executive and AMS reports from the Agenda”

...MOTION PASSES

III. Adoption of the Agenda & Approval of Minutes

A. Moved by Emman, Seconded by Annie

“BE IT RESOLVED THAT Council adopt the agenda as presented/amended.”

...MOTION PASSES

B. Moved by Akhil, Seconded by Oliver

“BE IT RESOLVED THAT Council approve the following meeting minutes:

CM 2016 03 17

CM 2016 03 03

CM 2016 02 11

CM 2016 01 28

CM 2016 01 14

CM 2015 11 26

CM 2015 11 12

CM 2015 10 29, and

CM 2015 10 15.”

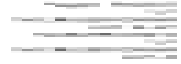
...MOTION PASSES

IV. Speaker’s Business & Land Acknowledgment

The president acknowledged that the AGM was taking place on the unceded territory of the Musqueam nation

V. Introductions

Everyone present at the AGM engaged in a round of introductions



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VI. Presentations

A. SUS Elections

Question Period:

Hikari

→ What infractions occurred?

Melissa:

- design material not being properly approved
- not invited to Facebook events
- More than one poster on poster boards
- Campaign material
- not included in messages
- failing to comply with penalties

Akhil:

→ They had pointed out much more serious infractions, such as bullying and mental health; council should be aware of it

Melissa:

- I think they're referencing complaints, and these are infractions, which are election based activities that we can rule on
- We're looking to make sure that the guidelines are more detailed, for such incidences in the future

B. Executive Oversight & Accountability Presentation (Diane Nguyen, VP Internal)

Moved by Daniel, Seconded by Hikari

"BE IT RESOLVED THAT the presentation time of 'Executive Oversight & Accountability Presentation' allocated be increased by 5 minutes"

...MOTION PASSES

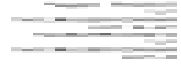
Question Period:

Daniel:

→ I understand that certain pieces of the financial summary are pending, will council be notified of changes and will it be published on the SUS website?

Tamara:

→ Yes



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Arman:

- Thank you Diane for the executive summary and financial summary
- For Alvin: there were sponsorships, but was not in the financial summary?

Alvin:

- sponsorships: not monetary sponsorships, therefore not reported

Hikari:

- For Diane or Melissa: was not here when Chu Chu and Nick left council-what happened?

Diane:

- Chu Chu: admitted to Pharmacy, and therefore had to run in the bi elections but did not, Nick left for personal reasons

Akhil:

- Thank you Diane; expenditures from our side, or income from ticket sales and whatnot?

Diane:

- includes revenue as well

Jeff:

- What do you expect as an effect of the review? Moving forward, communication, etc?

Diane:

- like to see presented in future years, and it is a nice way to inform general students
- To tighten up and formalize the transition process between old and new executives, and this provides good guidelines and transitions with good detail

Megan:

- Cody: the exo budget was supposed to be \$10 000

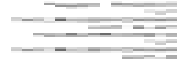
Arman:

- based on the budget read a long time ago, money was to be allocated to Exo, but this included revenue, which the goal wasn't met, therefore number is accurate.

C. SUS Strategic Plan v1.2 (Melissa Lachica, President)

Moved by Emman, Seconded by Lauren

“BE IT RESOLVED THAT council suspend Code for meeting quorum for the AGM”



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...MOTION PASSES

Question Period:

- D. Executive Presentations:
i. VP Student Life (Megan Everall)

Question Period:

- ii. VP Finance (Tamara Nee)

Question Period:

Arman:

- Thank you for your presentation
- The surplus is surprising, because Shabaan, who made the motion, told me that we have a deficit of about the same number
- are there any outstanding costs that are left and will decrease the surplus?

Tamara:

- Yes we are going to be having a Science Grad, and renovations in Ladha, so those are the two things incoming, but keep in mind that most are moving in next year's budget, and will be receiving student fees

Emman:

- Are your recommendations for next year is to save the same amount?

Tamara:

- recommend no frivolous spending, as for the total amount for next year, decided by Sheila and Diane, but thinks that would be a comfortable amount to start off with (\$32 039.46)

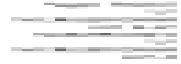
Arnold:

- surplus from last year-is the one for this year carried forward from last?

Tamara:

- should be in the budget that was sent out

Akhil:



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→ Spending? Who decides what is frivolous spending?

Tamara:

→ Executive committee; what it's allocated is usually approved

Tamara:

→ \$122 000 surplus from last year

Hikari:

→ What's going on?

Arnold:

→ if we're running a surplus less than last year, we are running a deficit from student fees

Melissa;

→ Tamara is addressing the question: how much was the surplus from last year?

Tamara:

→ \$122 000

iii. VP Administration (Lily Takeuchi)

Question Period:

Hikari

→ Costs for ladha?

Tamara:

→ waiting for response from AMS

Moved by Akhil, seconded by Ronan

"BE IT RESOLVED THAT council extend the meeting time by 15 minutes"

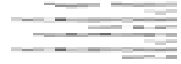
...MOTION PASSES

iv. VP Academic (Sarah Park)

Question period:

Daniel

→ how did the survey participation change by having it in term 2 instead of term 1?



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Sarah:

→ will look into it

→ better because we could include the first years as well, who have had some experience

v. VP Internal (Diane Nguyen)

Question Period:

vi. VP External (Alvin Hartono)

Question Period:

E. President (Melissa Lachica)

Question Period:

F. Outgoing Executive Appreciation

VII. Appointments

A. Moved by _____, Seconded by _____

“BE IT RESOLVED THAT SUS Council approve Jeffrey Pea to the AMS Representative position for the period effective April 1st, 2016 and ending in April 2017.”

B. Moved by _____, Seconded by _____

“BE IT RESOLVED THAT SUS Council approve Lorenzo Lindo to the AMS Representative position for the period effective April 1st, 2016 and ending in April 2017.”

C. Moved by _____, Seconded by _____

“BE IT RESOLVED THAT SUS Council approve Brian Cho to the AMS Representative position for the period effective April 1st, 2016 and ending in April 2017.”

D. Moved by _____, Seconded by _____

“BE IT RESOLVED THAT SUS Council approve Hannah Xiao to the AMS Representative position for the period effective April 1st, 2016 and ending in April 2017.”

E. Moved by _____, Seconded by _____



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"BE IT RESOLVED THAT SUS Council approve Noah Bayless to the AMS Representative position for the period effective April 1st, 2016 and ending in April 2017."

F. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Ho Yi Kwan to the Science Student Senator position for the period effective April 1st, 2016 and ending in April 2017."

G. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Alex Lee to the VP Student Life position for the period effective April 1st, 2016 and ending in April 2017."

H. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Antony Tsui to the VP Communications position for the period effective April 1st, 2016 and ending in April 2017."

I. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Sheila Wang to the VP Finance position for the period effective April 1st, 2016 and ending in April 2017."

J. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Pooja Bhatti to the VP Administration position for the period effective April 1st, 2016 and ending in April 2017."

K. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Sarah Park to the VP Academic position for the period effective April 1st, 2016 and ending in April 2017."

L. Moved by _____, Seconded by _____

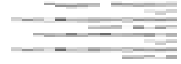
"BE IT RESOLVED THAT SUS Council approve Matthew Law to the VP External position for the period effective April 1st, 2016 and ending in April 2017."

M. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Katie Gourlay to the VP Internal position for the period effective April 1st, 2016 and ending in April 2017."

N. Moved by _____, Seconded by _____

"BE IT RESOLVED THAT SUS Council approve Diane Nguyen to the President position for the period effective April 1st, 2016 and ending in April 2017."



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Moved by Arman , Seconded by Vivian

“BE IT RESOLVED THAT SUS COUNCIL approve the appointment for the following individuals to their elected positions as based on the results of the SUS spring elections, for the period effective April 1st, 2016 and ending in April 2017: Jeffrey Pea to the AMS Representative position, Lorenzo Lindo to the AMS Representative position, Brian Cho to the AMS Representative position, Hannah Xiao to the AMS Representative position, Noah Bayless to the AMS Representative position, Ho Yi Kwan to the Science Student Senator position, Alex Lee to the VP Student Life position, Antony Tsui to the VP Communications position, Sheila Wang to the VP Finance position, Pooja Bhatti to the VP Administration position, Sarah Park to the VP Academic position, Matthew Law to the VP External position, and Katie Gourlay to the VP Internal position.”

Abstentions:

Sarah, Diane, Sheila, Pooja

...MOTION PASSES

Moved by Akhil, Seconded by Ronan

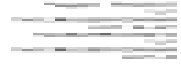
“BE IT RESOLVED THAT council extend the meeting time by 15 minutes”

...MOTION PASSES

VIII. Executive and AMS Report

1. President
2. VP External
3. VP Internal
4. VP Academic
5. VP Administration
6. VP Communications
7. VP Finance
8. VP Student Life
9. Science Student Senator
10. AMS Reports

IX. Approval of Minutes of Council/Committees



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X. Executive Committee Motions

A. Moved by Lily, Seconded by Arnold

“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

XM 10 01 2015

XM 10 16 2015

XM 11 06 2015

XM 11 13 2015

XM 11 27 2015

XM 02 01 2016

XM 02 29 2016

XM 03 07 2016, and

XM 03 14 2016.”

...MOTION PASSES

XI. Committee Reports and Motions

A. Moved by Hikari, Seconded by Alvin

“BE IT RESOLVED THAT Council approve Vivian Tsang, Sam Seyedin, Geoffrey Ching, Saloni Aggarwal, Aria Shokoohi as recipients for the SUS Achievement Award as decided by the Adjudication Committee.

Hikari:

→ worked really hard to select

Abstentions: Akhil and Diane

...MOTION PASSES

XII. Discussion Period

Akhil:

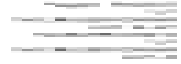
→ The quorum for AGM is much higher than it should be because we can't make any meaningful decisions

→ Why is there no adequate requirement for how many people should vote

Ronan:

→ in the event that people are at the AGM and want to speak about an issue, it would be best that we can make a platform so that if there are people interested, that they should be able to state their views and such. To promote involvement, would be ideal to lower the threshold

→ i think that right now we have no real incentive to get people to vote for the general elections for SUS so it would be in the best interest for there to be quorum for the elections



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Arman:

→ how would this be taken forward? Which committee would be taken forward ?

Melissa;

→ CAPC would be taking care of this and putting this in the constitution if deemed necessary

Akhil:

→ Thank you to the entire executive committee, worked very hard, and fun to work with everyone

Antony:

→ Thank you Melissa, for a great year, you did a lot, left SUS in a good place

XIII. Adjournment

A. Moved by Akhil, Seconded by Jerry,

“BE IT RESOLVED That Council adjourn at 2:51 PM .”

A handwritten signature in black ink, appearing to read 'P. Bhatti'.

Pooja Bhatti
AVP Administration

A handwritten signature in black ink, appearing to read 'Lily Takeuchi'.

Lily Takeuchi
VP Administration