



The Science Undergraduate Society of UBC, 2055 East Mall, UBC, Vancouver, BC V6T 1Z1
604-822-4235 | info@sus.ubc.ca | www.sus.ubc.ca

Date and Time of Meeting: October 6,
2016
Location: Michael Kingsmill Forum, AMS Student Nest

Call to Order:

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

Amendments to the Agenda:

Moved by Daniel, Seconded by Jeff

“BE IT RESOLVED THAT Council amend the agenda to add the motion “BE IT RESOLVED THAT Council omnibus the motion to approve the incoming departmental representatives except for Daniel and Hikari.””

...MOTION PASSES

Moved by Pooja, Seconded by Akhil

“BE IT RESOLVED THAT Council amend the agenda to approve minutes from last year’s AGM.”

...MOTION PASSES

Abstentions: Pooja

Moved by Daniel, Seconded by Pooja

“BE IT RESOLVED THAT Council amend the agenda to omnibus all committee appointments”

...MOTION PASSES

Moved by Pooja, Seconded by Lorenzo

“BE IT RESOLVED THAT Council amend the agenda to omnibus all the appointments of SUS positions”

...MOTION PASSES

Adoption of the Agenda:

Moved by Antony, Seconded by Sarah,

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

...MOTION PASSES

Moved by Daniel, Seconded by Lorenzo,

“BE IT RESOLVED THAT Council approves the omnibus motion for departmental representatives.”

Discussion:

David: What happens to departments that don’t have a representative



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Diane: We will keep the position vacant for two weeks; they will be filled by next meeting

David: What happens if someone is interested in the position?

Diane: The two week period needs to elapse first

...MOTION PASSES

Speaker's Business & Land Acknowledgement

The president acknowledged that the meeting was taking place on the unceded territory of the Musqueam people.

Introductions

All those present in council engaged in a round of introductions.

Presentations

Academic Committee Restructure (Sarah, VP Academic)

Question period:

- Paul: How do you plan to pass motions during academic committee?
- Sarah: If emergency motions need to be passed, we can call an emergency meeting Thursdays 12:30-2
- Emmanuel: If not all departmental representatives are in academic committee, how can you accommodate every department's opinion?
- Sarah: One on one check-ins with departmental representatives will allow for us to discuss issues about the department

Executive and AMS Report

1. President

- Working with science student engagement to gauge executive feedback; put together a handbook to guide student leaders

2. VP External

- Corporate relations is waiting for other event committees
- Talking to Nando's to form partnership
- Careers sending out booking for LSC; first meeting next week

3. VP Internal

- Thank you everyone who came to council orientation
- Retreat happening Oct 14-16; meeting at Lahda at 5 on Friday, back Sunday, send in dietary restrictions; hand back nametags to hand back next meeting

4. VP Academic

- Hiring for health and wellness and academic committee



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- Working on course waitlists issue
- EUS thrive week partnership

5. VP Administration

- Code and policy committee starting next week
- Meeting with club presidents to discuss projects
- Office hours. please fill out Doodle to indicate office hour availability; councillors must hold 1 office hour per week

6. VP Communications

- Finalizing all committees, done next week.
- Selling SUS merchandise

7. VP Finance

- Currently working with AMS AVP finance for budgetary purposes
- Preliminary budget finished; waiting for account codes; ready for approval November 3 and will be mailed out before then for review

8. VP Student Life

- Finished hiring for social, sports, SciWeek. Working on SciGrad planning, sending out emails to clubs to gauge interest

9. Science Student Senator

- UBC-Langara partnership for Forestry and Kinesiology
- Changed some undergraduate application deadlines. Science undergraduate deadline changed to Jan 15 from 31st
- Partnering with Thrive
- Created a series on Ubyssy that details what happens in senate meetings

10. AMS Reports

- Lorenzo: Starting to do strategic planning for future; how we can better to support students and constituencies.
- Jeff: 2 meetings in september: committee restructured to better serve students. Revised affordability policy. ongoing consultation for sexual assault policy. money going into Laserfish

Club Reports

1. Astronomy Club

Hikari: Club reports from last council or this council?

Diane: this council

Hikari: do we have club reports?

Paul: report what is available

2. Biophysics Student Society (BPSS)

- No updates



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3. Biology Sciences Society (BIOSOC)

- Halloween (oct 24 week). meeting tonight

4. Biochemistry Physiology Pharmacology Club (BPP)

- Designing hoodies, submit ideas if you have any

6. Cognitive Systems Society (CSS)

- No updates

7. Computer Science Students Society (CSSS)

- No updates

8. Combined Major in Science Student Association (CMSA)

- No updates

9. G.M. Dawson Club

- No updates

10. Environmental Science Student Association (ESSA)

- Meet your prof night on sept 29

11. UBC Geography Students' Association (GSA)

- Holding grad school info night on Cct 17
- Krispy Kreme donut sale; proceeds go to geo gala
- First geo field trip, go around city to look at geo-related stuff outside the classroom

12. Microbiology and Immunology Students Association (MISA)

- Raced in day of longboat
- Pub night tonight at korners
- Sports teams forming; looking into seeing if clubs have enough funding from SUS for sport teams

13. Physics Society (Physsoc)

- Meet your prof
- Hold python and LaTeX sessions for undergraduates in Henn

14. Psychology Students' Association (PSA)

- Open up hoodies to arts psych students

15. Science Co-op Students' Association (SCOOPS)

- No updates

16. Science One Survivors (SOS)

- Voting for new president and new representative

17. Storm Club

- Going to American Meteorological Society conference in Seattle

18. Undergraduate Chemistry Society (UCS)

- Faculty meet and greet tonight
- New initiative: Trivia tuesdays

Approval of Minutes of Council/Committees



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Moved by Arnold, Seconded by Daniel,
"BE IT RESOLVED that SUS Council approves the following Committee meeting minutes."

Moved by Paul, Seconded by Daniel,
"BE IT RESOLVED THAT the motion be amended to strike the September 28th minutes for approval."

Debate:

Paul: Quality not up to par grammatically

Lorenzo: Grammatical errors should not affect meaning of minutes

Paul: People need to read minutes, they cannot have bad qualities

Noah: Grammatical mistakes reflects badly on SUS's paying attention to detail

Paul: Taking minutes can be hard, but we need to post minutes online, need to maintain standard of quality

Pooja: as person responsible for taking minutes, agree with Paul and will fix motion

Hikari: will we still have a record for that meeting?

Diane: Pooja will revise and reupload

...MOTION PASSES

Abstentions: Jeff, Noah

XM 2016 05 05

XM 2016 05 15

XM 2016 05 23

XM 2016 05 30

XM 2016 06 06

XM 2016 06 20

XM 2016 06 27

XM 2016 07 04

XM 2016 07 18

XM 2016 08 01

XM 2016 08 08

XM 2016 08 15

XM 2016 08 22

XM 2016 08 29

XM 2016 09 05

XM 2016 09 14

XM 2016 09 21

~~XM 2016 09 28~~



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CM 2016 03 31

...MOTION PASSES

Executive Committee Motions

Moved by Daniel, Seconded by Lorenzo,

“BE IT RESOLVED THAT Hikari Rachmat be appointed as the Astronomy Representative.”

...MOTION PASSES

Moved by, Seconded by,

BE IT RESOLVED THAT Tanya Feng be appointed as the Behavioural Neuroscience Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Jocelyn Wong be appointed as the Biochemistry Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Bessie He be appointed as the Biology Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Isla Wrightson be appointed as the Chemistry Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Jiwan Sangha be appointed as the Cognitive Systems Representative.

Motivated by:



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Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Simran Grewal be appointed as the Combined Major in Science Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Cio Ellorin be appointed as the Computer Science Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Tiger Zhao be appointed as the Coordinated Science Program Representative.

Motivated by:

Debate:

Moved by Lorenzo, Seconded by Hikari,

“BE IT RESOLVED THAT Daniel Lam be appointed as the Earth, Ocean Sciences, and Atmospheric Sciences Representative.”

...MOTION PASSES

Moved by, Seconded by,

BE IT RESOLVED THAT Alice Huang and Iman Moradi be appointed as the First Year Representatives.

Motivated by:

Debate:

Moved by, Seconded by,



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BE IT RESOLVED THAT Lakshmi Soundarapandian be appointed as the Geographical Science Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Caroline Sutton be appointed as the Integrated Science Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Tommi Muller be appointed as the Mathematics Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Paul McDade be appointed as the Microbiology and Immunology Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Samuel Cheng be appointed as the Pharmacology Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Arnold Leigh Ryan Choa be appointed as the Physics Representative.

Motivated by:

Debate:



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Moved by, Seconded by,

BE IT RESOLVED THAT Tracey Xu be appointed as the Vantage College Representative.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT SUS Council approves the newly elected Council of 2016-2017.

Motivated by:

Debate:

Moved by Daniel, Seconded by Noah

“BE IT RESOLVED THAT Council strike the above motion.”

Motivated by: omnibussed motion

...MOTION PASSES

Moved by, Seconded by,

BE IT RESOLVED THAT Cathy Jiang be appointed as the Associate Vice-President

External.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Oliver Jung be appointed as the Associate Vice-President

Internal.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Nick Pang be appointed as the Associate Vice-President

Administration.

Motivated by:

Debate:

Moved by, Seconded by,



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BE IT RESOLVED THAT Miguel Oreta and Jerry Yang be appointed as the Associate Vice-Presidents Communications.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Ryan Luo be appointed as the Associate Vice-President Finance.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Jennifer Cheng and Justin Jubinville-Mah be appointed as the Associate Vice-Presidents Academic.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Satvir Pandher and Elaine Lam be appointed as the Associate Vice-Presidents Student Life.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Tiffany Chih and Regina Wong be appointed as the Science Careers Month Co-Chairs.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Damon Dhillon, Thomas Hoang, Chris Liu, Amir Shafiee, and Leo Huang be appointed as the Sponsorship Coordinators.

Motivated by:

Debate:



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Moved by, Seconded by,

BE IT RESOLVED THAT Rachel Leung and Kevin Gonzalez be appointed as the Human Resources Managers, and Bonnie Lee and Christiane Boen be appointed as the Human Resources Coordinators.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Gurshabad Singhera and Julia Wu be appointed as the First Year Committee Co-Chairs.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Cyndi Yan and Brendan Liaw be appointed as the Elections Administrators.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Hattie Shu and Jennifer Chen be appointed as the Sports Coordinators.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Joey Fu be appointed as the Social Coordinator.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Lingzi Gao be appointed as the Sales Manager, and Simran Saryoa be appointed as the Sales Coordinator.

Motivated by:

Debate:



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Moved by, Seconded by,

BE IT RESOLVED THAT Ariel Lee be appointed as the Webmaster.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT David Zheng be appointed as the Digital Signage Coordinator.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Cio Ellorin be appointed as the Director of Media.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Hayley Eng, Regina Wong, and Amy Li be appointed as the Graphic Designers.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Mark Ng Shun, Lingzi Gao, Amy Wang be appointed as the Photographers.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Melissa Liu be appointed as the ~~Director of Publications~~ Public Relations Director.

Motivated by:

Debate:



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Moved by, Seconded by,

BE IT RESOLVED THAT Haiger Ye be appointed as the PR Coordinator.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Lorenzo Lindo be appointed as the Director of Marketing.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Tamara Nee be appointed as the Building Manager (Bookings), Mark Ng Shun as the Building Manager (Maintenance), and Jessica Que, Jenny He, Kelly Banh, Michelle Tse, Gurkirat Sandhu as the Building Supervisors.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Michelle Jun and Michelle Tse be appointed as the Clubs Commissioners.

Motivated by:

Debate:

Moved by, Seconded by,

BE IT RESOLVED THAT Christina Chiang and Winnie Bao be appointed as the Mental Health Advocacy Directors.

Motivated by:

Debate:

Moved by Antony, Seconded by Paul

“BE IT RESOLVED THAT Council change the title of “Publications director” to “Public Relations Director” and remove Simran as sales manager.”

Discussion:

Paul: Do all hired positions need to be approved by council?

Diane: Yes, as is tradition.

...MOTION PASSES

Abstentions: Antony



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Moved by Daniel, Seconded by Jeff,

“BE IT RESOLVED THAT Council approves the omnibussed motion for appointed SUS positions.”

...MOTION PASSES

Moved by Antony, Seconded by Bessie,

“BE IT RESOLVED THAT Women in Science be constituted a new Science club that follows all criteria stated in Article 12 of the SUS Constitution effective October 6th, 2016.”

Debate:

Paul: CAPC has timeline set. Will they still work on the issue with non-departmental science clubs?

Pooja: Still working on that, not in code yet. We are working on an ad hoc basis, definition of science club is that they need to have SUS members

Paul: When is CAPC resolving issue with non-departmental clubs?

Pooja: End of term 1

Paul: Should we table this motion?

...MOTION PASSES

Abstentions: Pooja

Moved by Antony, Seconded by Bessie,

“BE IT RESOLVED THAT SUS Council suspend Article 7, paragraph 2, section 1, clause b, c, d in the SUS Constitution effective October 6th, 2016 to March 30th, 2017.”

Motivated by: sarah: making committee more efficient

Debate:

Moved by Paul, Seconded by Bessie,

“BE IT RESOLVED THAT Council amend the above motion to say section 1 instead of 2”

...MOTION PASSES

Abstentions: Sarah

...MOTION PASSES

Abstentions: Pooja, Sarah

Moved Arnold by, Seconded by Paul,

BE IT RESOLVED THAT Isla be appointed to the Killam Graduate Teaching Assistant (GTA) Awards Adjudication Committee.

Discussion:

Paul: What’s the time commitment?



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Sarah: Meetings in March only

Abstentions: Isla

...MOTION PASSES

Moved by Cio, Seconded by Samuel,

“BE IT RESOLVED THAT Jeffery Pea be appointed to the Faculty of Science Curriculum Committee.”

Discussion:

Paul: What’s the time commitment?

Diane: Weekly on Tuesdays

...MOTION PASSES

Discussion Period

Paul: Need to discuss executive committee and its powers. Why did executive committee suspend code during the summer? Only council can suspend code.

Jeff: This may be a bigger problem in how SUS is structured as lots of things happening in the summer need to be approved, but council not in session.

Adjournment

Moved by Paul, Seconded to Caroline

“BE IT RESOLVED THAT Council adjourn this meeting”

...MOTION PASSES

The meeting adjourned at 1:57 PM.

A handwritten signature in black ink that reads "Nick Pang".

Nick Pang
AVP Administration

A handwritten signature in black ink that reads "Pooja Bhatti".

Pooja Bhatti
VP Administration