SUS Code and Policy Committee Meeting
Monday, October 11, 2016 – 6:00PM | Executive Office

Code & Policy Meeting Agenda

Date of Meeting: Tuesday, October 11th, 2016
Location: Abdul Ladha Science Student Centre

Call to order:
The meeting was called to order at 6:08 PM.

Attendance:
Pooja Bhatti - VP Administration
Paul McDade - Councillor
Jeff Pea - Councillor
Caroline Sutton - Councillor
Stuart Isherwood - Member at Large
Nick Pang - AVP Administration

Regrets:
Brendan Liaw - Member at Large

1. Introduction
   a. Members
      i. Pooja - VP Administration
      ii. Paul - Councillor (Microbiology and Immunology Representative)
      iii. Caroline - Councillor (Integrated Science Representative)
iv.  Jeff - Councillor (AMS Representative)  
v.  Stewart - Member at Large  
vi.  Brendan - Member at Large  
vii.  Nick - AVP Administration  
    - One councillor missing (from usual of four); will wait for rest of councillor positions to be filled/elected, can add a fourth councillor.

b.  Committee - What is Code? How are changes made? Who is SUS Council?

c.  Expectations  
   i.  Attendance  
   ii.  Contribute to meetings  
   iii.  Review emails prior and after meetings  
   iv.  Be respectful of each other

2.  Summary of 2015-2016 Amendments  
   a.  Reviewing General Officer position  
      i.  They represented non-departmental clubs  
      ii.  However, the representation of these clubs could have been doubled  
      iii.  As a result, this position was struck and the representation was moved to the responsibility of AMS Representatives  
   b.  Budget  
      i.  How budget was allocated  
      ii.  When the budget should be made  
      iii.  Who should budget to be approved by  
      iv.  Recommended to be pursued this year instead as previous VP Finance disapproved of suggestions  
      v.  Might revisit this year

Codes and Policy Committee Timeline

Term 1:  
→ Positions within SUS/election policies  
   - how many positions one can hold in SUS at a time  
   - Hired vs. Elected vs. Paid
- How it affects ability to be a representative as a SUS councillor
→ club commission and good standing of clubs
  - Inclusion of non-departmental clubs requirement (60% science students)
  - Distinguish between departmental and non-departmental clubs
  - how long a new club has to wait to be in good standing when approved
  - How many “strikes” before bad standing
  - Departmental gets first priority for SUS benefits at the discretion of the VP Administration and any other parties involved
→ Power of executive committee during the summer
  - **policy on suspending code**
    - formal report sent to council outlining reasons for suspension
    - Requirement of presentation?
    - Specific beginning and end date for the suspension
    - Suspension policy when council is not elected (ie power to exec comm)

→ psychology representative to behavioural neuroscience representative

→ proxy- science students or general?

**Term 2:**
→ Executive Position Descriptions
  - VP Comm ***
  - Hiring - which portfolio it falls under
→ Committees/commissions
  - review of committees
  - FYC ***
  - Academic committee***
→ AVP Position Descriptions
  - speak with each executive
-consider position description, number, etc.

*Note - changes happen simultaneously

→ councillor orientation and executive review

→ Interdisciplinary clubs (spearhead project)
  - Allocation of funding and support
  - Focus: PSA, CSSS, Cogs, Geology
  - May need to speak with other constituencies

Adjournment:
The meeting was adjourned at 7:03 PM.

___________________                                                                               __________________
Nick Pang                                                                                                                     Pooja Bhatti
AVP Administration                                                                                             VP Administration