



Science
Undergraduate
Society

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: November 3, 2016 at
12:45PM
Location: Michael Kingsmill Forum, AMS Student
Nest

Call to Order:

The meeting was called to order at 12:45 PM.

Amendments to the Agenda:

Moved by Pooja, Seconded by Arnold

“BE IT RESOLVED THAT Council move the Code and Policy presentation right after the introduction and the adoption of the budget right after budget presentation.

Motivated by: CAPC presentations and budget adoption time sensitive

...MOTION PASSES

Moved by Daniel, Seconded by Arnold

“BE IT RESOLVED THAT Council add a discussion item regarding Senate Policy V130.”

...MOTION PASSES

Moved by Daniel, Seconded by Paul

“BE IT RESOLVED THAT Council scrap club reports from this meeting.”

Abstentions: Pooja

...MOTION PASSES

Adoption of the Agenda:

Moved by Pooja, Seconded by Paul,

“BE IT RESOLVED THAT Council adopt the agenda.”

...MOTION PASSES

Speaker’s Business & Land Acknowledgement

The president acknowledged that this meeting is taking place on the traditional unceded territory of the Musqueam people.



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Introductions

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

Presentations

Budget Presentation (Sheila, SUS VP Finance)

- This year, 5% of operation budget allocated to miscellaneous expenses.
- Surplus from last year: \$90,554
- Student fees approximately \$200,000
- Reduced President's budget to \$600
- VP Internal budget: allocated more money this year because venue/accommodation cost was higher this year. More people also attended retreat this year
- Election committee budget separated
- VP Communications: last year's allocations was not used, decreased for this year
- First Week: Allocated more money than last year, however actual expenses were much lower
- VP Student Life: Last year went over budget, increased allocation this year
- Sports committee: Increased SpoCo funding for this year, to buy SUS jerseys, sports rebates
- VP Academic: allowed budget for HeWe committee, more money allocated due to an earlier start for the committee
- Clipboards: increased budget to encourage feedback from students
- VP Finance: retained the same allocation from last year because fixed salaries. Decreased the professional development grant
- VP External: decreased allocation from Careers Expo
- Account code are displayed in accordance with the AMS as a public record. No issue with the public displaying of account code because money cannot be taken out without the approval of VP Finance

Paul: what is general revenue? What is the 3%?

Sheila: General revenue is student fees, 3% from student fees.

Arnold: What are miscellaneous expenses. What is contingency fund?

Sheila: Contingency fund is money SUS usually does not touch.



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Arnold: What is the \$200,000?

Sheila: Student fees

Paul: Council retreat, executive retreat: when were allocations made?

Sheila: I told each executive to provide their own breakdowns.

Paul: Concerned about whether the budget was agreed on before or after the event

Sheila: Internal told me long before that it would be more expensive due to venue

Arnold: How are the breakdowns for the events made? Can they be more detailed?

Sheila: We can make event budget breakdowns public. Some events do not have detailed budget yet because they occur later, budget made from last year's numbers. We can make RXN and First Week budgets available now.

Arnold: Do we have a breakdown of first and second term expenses? What if you go over on one term?

Sheila: Won't be a problem because we have surplus from last year.

Paul: We're using more this year than we have with revenue, is this sustainable?

Sheila: I've underestimated revenue for this year. Also some expenses are for this year only, will not be spent again in future years, such as building improvement with Administration.

Hikari: Why did we not have a budget for SoCo last year but we have one this year?

Alex: SoCo has events they're holding this year. They need money for these events.

Hikari: Why is SoCo's budget bigger than SciGrad?

Alex: Because SciGrad is just one events, SoCo may hold 5-6 events. These events will not be as big as SciGrad but there's more of them. SciGrad also has ticket revenue.

Hikari: Is SoCo hosting something big like EXO?

Alex: There will be one big collaboration event

Tiger: Does SUS give money to CSP and Science One?

Sheila: These departments count as clubs, they need to apply for grants.

Lakshmi: What happens to the leftover clipboards?

Sheila: Last year we had a lot left over because academic committee started late. We don't give out last year's clipboards.

Paul: What will happen to the leftover clipboards?

Justin: They have dates from last year; cannot give them out.

Lakshmi: Maybe we shouldn't print dates so they go to waste. Also, people may already have a clipboard, maybe try some other incentive to do a survey.



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Antony: Agendas are bought by Faculty of Science. These dates aren't related to the clipboards. The old clipboards can be reused by giving them out without doing the survey.

Paul: Club grants: how are they allocated?

Sheila: Slightly off track from budget. Clubs can receive a maximum of \$1,200. We calculate a score and percentage of Science students and multiply by the maximum.

Paul: The percentage does not represent the correct number of science students in the club.

Jeff: Finance committee takes into consideration extraordinary events.

Antony: Let's get back on track, if you have more questions please sit in on their respective committees.

Arnold: Are credits and debits merged together?

Sheila: Listed in the same entry because AMS's instructions.

Proposed Budget Committee:

- Formation of committee with a sole purpose to create budget for next year.

Executive and AMS Report

1. President

- 6 new Killam professors awards, 4 from Science. Will be meeting with Science Student Engagement to allow struggling students to reduce course loads.

2. VP External

- Meeting with LFS for collaboration

3. VP Internal

- SUS Internal newsletter sent out. Email Oliver if you want to promote events. Internal dinner happening soon. Name cards will be printed out soon.

4. VP Academic

- Compiling data from the survey
- HeWe starting on Tasty video series, planning Dog Days.
- Checking with SUS clubs

5. VP Administration



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- CAPC made reports approved today; thank you
 - New code will be posted on website
 - Working on Article 6&7, working with other committees
 - BMC next week
 - Please attend office hours
 - CC newsletter sent out
 - CC reviewing club standing
 - Meeting minutes from committees next meeting
 - Meeting with AMS VP Administration to support constituencies
 - Katie and I working on a project regarding transition reports for all councillors
- 6. VP Communications**
- Finished Communication reports
 - Last week, free flu shots, 143 students came out
 - Met with UWaterloo Science Society president to discuss ideas
- 7. VP Finance**
- Club operations grant due November 18th.
- 8. VP Student Life**
- SpoCo hosting Sports night soon, with food and prizes.
 - SoCo: Harvest Fest
- 9. Science Student Senator**
- Biomedical engineering program going to Senate soon.
- 10. AMS Reports**
- University and AMS doing a Movember Campaign
 - AMS announced a new fitness space in the Old SUB
 - 25th Anniversary of PieRSquared

Club Reports

- ~~1. Astronomy Club~~
- ~~2. Biophysics Student Society (BPSS)~~
- ~~3. Biology Sciences Society (BIOSOC)~~
- ~~4. Biochemistry Physiology Pharmacology Club (BPP)~~
- ~~6. Cognitive Systems Society (CSS)~~
- ~~7. Computer Science Students Society (CSSS)~~



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- ~~8. Combined Major in Science Student Association (CMSA)~~
- ~~9. Integrated Sciences Student Association (ISSA)~~
- ~~10. G.M. Dawson Club~~
- ~~11. Environmental Science Student Association (ESSA)~~
- ~~12. UBC Geography Students' Association (GSA)~~
- ~~13. Microbiology and Immunology Students Association (MISA)~~
- ~~14. Physics Society (Physoc)~~
- ~~15. Psychology Students' Association (PSA)~~
- ~~16. Science Co-op Students' Association (SCOOPS)~~
- ~~17. Science One Survivors (SOS)~~
- ~~18. Storm Club~~
- ~~19. Undergraduate Chemistry Society (UCS)~~

Approval of Minutes of Council/Committees

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

CM 2016 10 20
XM 2016 09 28
XM 2016 10 07
CAPC 2016 10 11"

...MOTION PASSES

Executive Committee Motions

Moved by Antony, Seconded by Lakshmi,
BE IT RESOLVED THAT COUNCIL adopt the 2016/17 budget as presented.

Motivated by:

Debate:

Paul: What happens if we fail the budget?

Sheila: We can't spend money.



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Arnold: I don't want to pass the budget because it's not a budget. There is not enough in-depth reasons for the expenditures. It should be a breakdown.

Lorenzo: I'm in favour of passing the budget. We can amend the budget if we need to in the future.

Pooja: Same as Lorenzo.

Arnold: Not trying to remove framework, just want detailed budget.

Lakshmi: Not sure what more detail to give? If you want more detail you can ask for further. I think the breakdown if very clear and concise.

Abstentions: Sheila, Paul, Jeff

...MOTION PASSES

Moved by Pooja, Seconded by Paul,

BE IT RESOLVED THAT COUNCIL adopt the Code and Policy report titled "Committee Review: Marketing and Health and Wellness" and approve the recommendations of the report.

Motivated by:

Debate:

Pooja: Regarding these reports, they were sent out along with agenda and budget two days ago. However, Bylaw 7 requires that Code changes to be sent three days beforehand. The documents were prepared well in advance, but AVP Administration was advised to send out these documents with all other documents to be sent out to Council. There was a delay of the other documents, apologies for the delay.

Abstentions: Pooja

...MOTION PASSES

Moved by Paul, Seconded by Antony,

BE IT RESOLVED THAT COUNCIL adopt the Code and Policy report titled "Council Meetings Review" and approve the recommendations of the report.



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Abstentions: Pooja

...MOTION PASSES

Discussion Period

Moved by Paul, Seconded by Pooja

BE IT RESOLVED THAT Council suspend Article 10 Paragraph 7 until the next election and that CAPC review this paragraph.”

Abstentions: Jeff

...MOTION PASSES

Adjournment

Moved by Paul, Seconded by Lorenzo

“BE IT RESOLVED THAT SUS Council adjourn this meeting.”

...MOTION PASSES

The meeting was adjourned at 1:55 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