



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 10, 2016 at

12:45PM

Location:

Abdul Ladha Science Student Centre, 2nd

floor

**Call to Order:**12:45 PM

**Adoption of the Agenda:**

Moved by Antony, Seconded by Hannah,  
That Council adopt the agenda.

**...MOTION PASSES**

**Speaker's Business & Land Acknowledgement**

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

**Introductions**

All those present engaged in a round of introductions

**Executive Committee Motions**

Moved by Imman, Seconded by Cio,

BE IT RESOLVED THAT Tanya Feng, Amy Antonsen, and Brian Cho be appointed as members of the Marketing Committee.

Motivated by:

Debate:

**...MOTION PASSES**

Moved by Daniel, Seconded by Jocelyn,

BE IT RESOLVED THAT Lauren Badiong and Liann Badiong be appointed as Science Week Co-Chairs, and Jocelyn Wong, Simran Saroya, Alex Kim, Mario Bayubaskoro, Jaskirat Sahni, Angel Zhang, and Veena Lin be appointed as members of the Science Week Committee.

Motivated by:

Debate:

**...MOTION PASSES**

Moved by Daniel, Seconded by Laura,

BE IT RESOLVED THAT Sam Cheng, Jason Yen, Avery Zacarias, Katelyn Wong, Cyndi Yan, Vrinda Munjal, Markus Thormeyer and Nafeel Ahmed (1 x councillor) be appointed as Health and Wellness Coordinators and Michelle Lisonek as Health and Wellness Secretary.



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Motivated by:

Debate:

Daniel:

→ What time is the committee?

→ Monday from 5 to 6 PM

Nafeel: Nominate himself

Nafeel;

→ important committee

→ no one else nominating, vacancy

**...MOTION PASSES**

Moved by Arnold, Seconded by Nafeel,

BE IT RESOLVED THAT Isla Wrightson, Brian Cho, Bessie He, and Iman Moradi (4 x councillors) be appointed as members of the Public Relations Committee.

Motivated by:

Debate:

Iman:

→ Nominate himself

Antony:

→ PR committee - 13 members already, additional 4 councillors, 17 people

→ be weary of time commitment

→ does a lot of things - maintain branding, face, image of the society

→ rebranding of SUS logos, include different themes and logos for other sub committees

→ charity and fundraising events

→ a lot of engagement

**...MOTION PASSES**

Moved by, Seconded by,

BE IT RESOLVED THAT \_\_\_\_\_ (4 x councillors) be appointed as the Sales Coordinators.

Motivated by:

Debate:

No nominations



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Moved by Lorenzo, Seconded by Caroline,

BE IT RESOLVED THAT Bessie He, Tanya Feng, and Iman Moradi (3 x councillors) be appointed as members of the Social Committee.

Motivated by:

Debate:

Nominations:

→ Laura, Bessie, Tanya, Hannah, Iman:

Laura:

→ like to be on because i've had experience being on science clubs, social initiatives, and conferences

→ have cool ideas

Bessie and Tanya (nominated by Jocelyn):

→ very appropriate

Hannah:

→ know what sus does, valuable member with all the Sci Team experience

→ can utilize skills

→ get to know about SUS events

Iman (nominated by Lorenzo):

→ I can reach out to more students and get them to know SUS more

Blind vote:

Bessie, Tanya, and Iman

### ...MOTION PASSES

Moved by Arnold, Seconded by Iman,

BE IT RESOLVED THAT Arnold Choa, Hikari Rachmat, Tommi Muller, Paul McDade and Caroline Sutton (3 x councillors) be appointed as members of the Finance Committee.

Motivated by:

Debate:



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Hayden (Paul proxy): nominate Paul

Nafeel: nominate himself

Sheila:

→ meetings are Thursday from 4-5 PM and Wednesdays from 11-12 PM

Nafeel:

→ if you cannot make meeting times?

Diane:

→ not recommended that you join

Caroline:

→ nominate myself

Nafeel:

→ withdraw nomination

Nominations: Paul, Caroline

**...MOTION PASSES**

Moved by Mark (Matthew Proxy), Seconded by Alice,

BE IT RESOLVED THAT Oscar Tu (**1 x councillor**) be appointed as a member of the Sports Committee.

Motivated by:

Debate:

Oscar: nominate myself

**...MOTION PASSES**

Moved by Oscar, Seconded by Isla,

BE IT RESOLVED THAT Arnold Chao (**1 x councillor**) be appointed as a member of the Code and Policy Committee.

Motivated by:

Debate:



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Nominations:

Arnold: nominate myself

**...MOTION PASSES**

### **Adjournment**

Moved by Sheila, Seconded by Lorenzo

"BE IT RESOLVED THAT Council adjourn at 1:03 PM.

**...MOTION PASSES**

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Pooja Bhatti  
Vice President of Administration