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 Thommeyer and Nafeel Ahmed (1 x councillor) be appointed as Health and Wellness Coordinators and Michelle Lisonok as Health and Wellness Secretary.
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
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:
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:
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

Pooja Bhatti
Vice President of Administration