



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:

January 12, 2017 at

12:45PM

Location:

Michael Kingsmill Forum, AMS Student

Nest

Call to Order:

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

Adoption of the Agenda:

Moved by Antony, Seconded by Iman,

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 traditional unceded Musqueam territory.

Introductions

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

Presentations

Councillor Check-Ins (Katie, VP Internal)

- 22 councillors interviewed, 4 given online form
 - Responsibilities
 - Committee involvement
 - Goals
 - Retreat
 - Involvement
 - Council meeting structure and participation
- Retreat



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- Councillors wanted more team building exercises
- Council meeting
 - Unfamiliarity with Robert's Rules
- SUS Community
 - Plan to hold more events to improve community feel
- Improvements
 - Club reports redundant
 - Now optional
 - Timing of Council meetings
 - Perhaps move to evening for next year
 - Some discussion points are too long
- Council Agenda
 - Confusion about how to get items onto Agenda
 - Confusion about code changes
- End of year review for executives
- Spending
 - Concerns in light of financial issues in other constituencies
- SUS Mandate and Vision
 - Is SUS reaching as many students as possible?
- Elections
 - AMS Rep Staggered Elections
 - Spring Councillor Elections
 - Committees can be formed earlier

Transition Reports (Katie, VP Internal and Pooja, VP Administration)

- Councillor Transition Report
- Mandatory as per Code
- 3 questions
 - Projects this year
 - Problems this year/advice
 - Position-specific recommendations for next year's Councillor
- Code tells you what to do, Transition Reports allow for personal experiences.
Can also be made public to give potential candidates more information next year.

Approval of Minutes of Council/Committees



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Moved by Tanya, Seconded by Isla,

BE IT RESOLVED that SUS Council approves the following Committee meeting minutes.

CM 2016 12 01
FINCOM 2016 12 01
FINCOM 2016 11 17
FINCOM 2016 11 23
FINCOM 2016 11 09
FINCOM 2016 11 03

Arnold: Are the FINCOM minutes approved in the committee?

Ryan: Yes.

...MOTION PASSES

Executive Committee Motions

Moved by Pooja, Seconded by Nafeel,

BE IT RESOLVED THAT COUNCIL appoint Nicholas Hu as Computer Science Representative.

Motivated by: Want representation for own department as no one else is doing so.

...MOTION PASSES

Moved by Bessie, Seconded by Tommi,

BE IT RESOLVED THAT COUNCIL appoint Uyen Nguyen as Biotechnology Representative.

Motivated by: UBC Biotechnology students feel excluded from UBC, want to connect Biotechnology with SUS



...MOTION PASSES

Moved by Arnold, Seconded by Ryan,
BE IT RESOLVED THAT COUNCIL appoint Laura, Yuen, and Nicholas to the
Sales Committee.

...MOTION PASSES

Executive and AMS Report

1. President

- All constituencies presidents meeting, promote faculty cup
- AMS meeting last night regarding constituencies
 - Making sure there's coordinated first year events
 - More interfaculty collaboration

2. VP External

- Starting to confirm companies

3. VP Internal

- Sock wars
- Transition reports
- FYC: SUSchella

4. VP Academic

- Science Case competition
- Back to term 2 surveys
- HeWe initiatives: healthy eating, dog days
- Bell let's talk initiative
- Revamp of Grad student Tips and Tricks event

5. VP Administration

- CAPC
 - Transition reports
 - Recommendations from last meetings
- Ladha: problems with the lights, may be closed
- Office hours start after Science Week
- Clubs are required to hold a booth at Science Week
- Club one-on-ones
- Meeting with AUS VP Internal to discuss constituencies



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6. VP Communications

- Donate to Protonate
 - Collected food and clothing
 - Big success
 - Big Brother picking up
- PR temporarily suspending activities to support Science Week
 - Delayed 4 days of giveaways
- Sales
 - Ordered hoodies and baseball caps
- Marketing
 - Promoting Science Week
- Media
 - Nominating new chair

7. VP Finance

- FINCOM reviewing grant applications

8. VP Student Life

- Science Week
 - Events all throughout next week
- Council members required volunteer for Science Week for at least 3 hours

9. Science Student Senator

10. AMS Reports

- AMS Council
 - Replacing OrgSync
 - Upgraded Student Sustainability Centre
 - Continuing discussion about creating more recreation space in the War Memorial Gym and the Old SUB
 - Additional fee ~\$40 if implemented
 - Block party

Club Reports

1. Astronomy Club

2. Biophysics Student Society (BPSS)

3. Biology Sciences Society (BIOSOC)

- Wine and Cheese night
- Careers night



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- BIOL 201, 234 review sessions
- 4. Biochemistry Physiology Pharmacology Club (BPP)**
- 6. Cognitive Systems Society (CSS)**
- 7. Computer Science Students Society (CSSS)**
- 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 (Physsoc)**
- 15. Psychology Students' Association (PSA)**
 - Behavioral Neuroscience Social
 - Free food
- 16. Science Co-op Students' Association (SCOOPS)**
- 17. Science One Survivors (SOS)**
- 18. Storm Club**
- 19. Undergraduate Chemistry Society (UCS)**
 - 2 bucks a beaker
 - Chemistry open house
 - Faculty meet and greet
 - Escape room (Chem you escape?)

Adjournment

Moved by Pooja, Seconded by Caroline,
"BE IT RESOLVED THAT COUNCIL adjourn this meeting at 1:30 PM."

...MOTION PASSES



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Nick Pang
AVP Administration

Pooja Bhatti
VP Administration