



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 26, 2017 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 Anthony, Seconded by Sarah

“BE IT RESOLVED that Council include a presentation regarding Sales Committee’s budget.”

...MOTION PASSES

Moved by Arnold, Seconded by Pooja

“BE IT RESOLVED that Council refer the SUS Budget 2016/2017 amendment to ‘increase the Sales Committee’s projected expenses from \$5000 to \$15000, and projected revenue from \$1500 to \$11500’ to the Budget Committee.”

Motivation: Because this is the purpose of Budget Committee, should refer to them first.

Lorenzo: Should hear the presentation first.

Arnold: Should go to Committee before it comes to Council.

Lorenzo: We should still hear the presentation.

Antony: I would like to present information regarding Budget before any decisions are made.

Abstentions: Arnold and Sheila

...MOTION FAILS

Moved by Sarah, Seconded by Pooja

“BE IT RESOLVED that Council appoint one councillor to the Faculty of Science Curriculum Committee”

...MOTION PASSES

Adoption of the Agenda:

Moved by Hannah, Seconded by Katie,



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“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 land of the Musqueam people.

Introductions

All those present in council engaged in a round of introductions

Presentations

Antony

- Sales Committee
 - Great working relationship with FoS and UBC Bookstore
 - Good merchandise sales
- Philosophy of the Sales Committee
 - Only focus on a few items to be economical with students’ money
 - UBC Science branding allows for increased product revenue
 - Strengthening brand to increase community and Science pride
 - Partnership with the Bookstore
 - Cheaper retail price
 - Cheaper per unit price
- Record breaking sales in Term 1
 - Nearly broke even on first merchandise order
 - Thus, Sales revenue and expenses will remain the same after budget increase
 - Remain fiscally responsible by selling previous year’s inventory
- Increasing numbers based on revenue and expenses from last term

Moved by Lorenzo, Seconded by Pooja

“BE IT RESOLVED THAT Council Extend the presentation by two minutes.”

...MOTION PASSES



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Questions:

Arnold: why has this not gone through Budget Committee?

Lorenzo: Corresponding with Budget Committee has been difficult and Budget Committee did not have quorum last time

Sheila: Budget Committee still relatively new, responsibility is for future budget, not for current year.

Pooja: From what we passed: Budget Committee should be responsible for this, are you willing to wait a week?

Antony: Deal from Bookstore waiting for us. Furthermore, I was not informed of the new changes with the Budget Committee. Previously Budget changes went through Council.

Hikari: Would people who bought merchandise in Term 1 buy in Term 2?

Antony: The shifts in SUS will allow us to use this merchandise to next year as well.

Pooja: We can suspend the Budget Committee code if needed.

Lorenzo: Suspending code may set a bad precedent. Can we wait?

Antony: Don't want to Bookstore to wait too long

Hikari: How is this focusing on next year?

Antony: We can get merchandise ready for first week/month, when most students make their purchases.

Approval of Minutes of Council/Committees

Moved by Iman, Seconded by Alex,

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

CM 2017 01 12
ACAD 2016 10 24
ACAD 2016 10 31
ACAD 2016 11 07
ACAD 2016 11 14

...MOTION PASSES

Executive Committee Motions

Moved by Hannah, Seconded by Ho Yi

“BE IT RESOLVED THAT COUNCIL amend the SUS Budget 2016/17 to increase the Sales Committee's projected expenses from \$5000 to \$15000, and projected revenue from \$1500 to \$11500. “



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Note: Requires 2/3rds

Motivated by:

Debate:

Moved by Lorenzo, Seconded by Arnold

“BE IT RESOLVED that Council refer this to the Budget Committee.”

Motivation: Budget Committee’s duty

Debate:

Hannah: We should pass original motion because

Abstentions: Iman, Jocelyn, Antony, Alice

...MOTION PASSES

Moved by Pooja, Seconded by,

“BE IT RESOLVED THAT COUNCIL suspend Article 7 Paragraph 6 Section i clauses c and d from January 26th, 2017 until AGM.”

Note: Requires 2/3rds

Motivated by: One Councillor in CAPC needs to step down as Councillor but wants to remain as part of CAPC.

Sheila: Would this affect my Committee?

Pooja: Depends if the ex-Councillor wants to stay

Hannah: Which Committees are affected?

Pooja: CAPC, FINCOMM

Nicholas: What happens to voting power?

Pooja: People that are part of committees have a voting seat, people who sit in on committees do not. We are trying to keep the current members as voting members.

Abstentions: Pooja

...MOTION PASSES



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Moved by Sarah, Seconded by Jocelyn,
"BE IT RESOLVED THAT COUNCIL appoint Arnold Choa to the Budget Committee"

Note: This committee meets weekly on Monday from 12:00-1:00PM

...MOTION PASSES

Moved by Arnold, Seconded by Lakshmi,

"BE IT RESOLVED that Council appoint Laura Gomez to the Faculty of Science Curriculum Committee."

...MOTION PASSES

Committee Reports and Motions

Executive and AMS Report

1. President

- Faculty cup coming up
- Meeting with Back on Track retention committee

2. VP External

- Science week Artona pictures
- Planning Careers night

3. VP Internal

- Newsletter coming out, please message Oliver
- Admin and Internal team planning an Appreciation Dinner

4. VP Academic

- SUS talk event went well
- Dog Days coming up
- Collaborations with LFS

5. VP Administration

- CAPC drafted transition reports
- Office hours
- Club one-on-one
- Councillors not required to communicate with Clubs Commission



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6. VP Communications

- Pop up store concept in Sales
- Science week recap video
- Cooking video coming out
- Working with Careers for promoting Careers month

7. VP Finance

- Budget committee just started
- SLC reimbursements available at the AMS

8. VP Student Life

9. Science Student Senator

- 2 new courses approved
- Trying to change psychology course names to neuroscience

10. AMS Reports

- Presentation on elections
- Presentation on emergency services
 - A petition needs to pass with 10% approval from each electoral district

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)**
- 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)**
 - Learn about Physics at Physsoc
- 15. Psychology Students' Association (PSA)**
- 16. Science Co-op Students' Association (SCOOPS)**
- 17. Science One Survivors (SOS)**
- 18. Storm Club**
 - In the US for a conference
- 19. Undergraduate Chemistry Society (UCS)**



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- 2 Bucks a Beaker
- Open house
- Chem You Escape
- Selling Valentine's candygrams

Discussion Period

Adjournment

Moved by Hikari, Seconded by Isla

"BE IT RESOLVED that Council adjourn the meeting at 1:48PM."

...MOTION PASSES

The meeting was adjourned at 1:48 PM.

Nick Pang
AVP Administration

Pooja Bhatti
VP Administration