



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:

March 9, 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 Jennifer, Seconded by Akhil,

“BE IT RESOLVED That Council amend the agenda to include a presentation from the Safe Surgeries Summit.”

...MOTION PASSES

Adoption of the Agenda:

Moved by Pooja, Seconded by Isla,

“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, ancestral, and unceded territory of the Musqueam people.

Introductions

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

Presentations

AMS VP Administration Candidate - Pooja Bhatti

~~AMS VP External Candidate - Dario Garousian~~

~~AMS VP External Candidate - Sally Lin~~



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Board of Governors & Senate Candidate - Jakob Gattinger
Board of Governors Candidate - Jeanie Malone
Senate Candidate - Simran Brar

Safe Surgeries Summit

Storm the Wall - Lauren Badiong, UBC REC

- Opportunity to buy out heat
 - Reduce price
 - Compete with your friends
 - Market this sale to Science students
- Looking for volunteers

Questions/Comments:

- When you buy out heats, do you get to compete with your friends?
A: Yes
- Alex: SpoCo has measures to team up Science students and provide reimbursements

Science Grad Budget - Alex Lee, SUS VP Student Life

- Currently, SciGrad allocated \$4,000
- Previously, SciGrad allocated much more money
- Venues cost much more than allocated, with fees and liquor taxes
- Current expected total expenses add up to \$13,782
 - Most fees are set and cannot be reduced
- Total ticket revenue \$7,350
- Revenue plus SUS allocation come up \$2,378 short

Questions:

- Sheila: What is the \$1,500 security deposit?
A: Used as a credit.
Sheila: Do you need
- Lorenzo: Is 100% ticket sales feasible?
A: The ticket numbers is just a speculated number
Lorenzo: Is
- Akhil: Is the additional \$2,500 on top of the \$4,000?
A: Yes
- Sheila: If the security deposit counts towards to food, are you double counting the food amount?



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- A: It is already accounted for
- Hikari: Why was the budget lower this year in the first place?
A: Last year they didn't need the entire budget.
Alex: Last year they didn't include all of the expenses
- Jeff: How are you budgeting drink sales?
A: Drinks will be paid for by attendees
- Have you thought about reducing early bird tickets to make more ticket revenue?
A: We have tried, ticket prices were lower in previous years, don't feel comfortable increasing ticket prices
- Hikari: What was the total cost of the event last year, if some costs weren't accounted for?
A: Cannot know because previous year's planning team did not keep a expense breakdown

Approval of Minutes of Council/Committees

~~Moved by, Seconded by,~~

~~That SUS Council approves the following Committee meeting minutes:~~

Executive Committee Motions

Moved by Pooja, Seconded by Jocelyn,

"BE IT RESOLVED THAT that Council approve and allocate an additional ~~\$4,000~~ \$2,500 towards the Science Grad Committee Budget to be spent on venue, food, and entertainment costs."

Note: The allocation of ~~\$4,000~~ \$2,500 would be obtained from SUS's unallocated funds of ~~~\$26,000~~ \$27,500.

Note: Requires 2/3rds

Moved by Alex, Seconded by Lorenzo

"BE IT RESOLVED THAT Council amend the motion to change the additional amount to \$2,500".



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...MOTION PASSES

Moved by Jeff, Seconded by Lorenzo,

“BE IT RESOLVED THAT Council suspend Article 6 Section 5 of SUS Code on Budget Committee until the SUS Annual General Meeting on April 6, 2016”

Motivated by: Suspending Code is necessary to pass this in Council

...MOTION PASSES

Diane: Note that if Council does not believe that this needs to go through Budget Committee, we can suspend Code to pass the motion in Council, or we can refer to Budget Committee.

Abstentions: Sheila, Alex

...MOTION PASSES

Adjournment

Moved by Hikari, Seconded by Nicholas,

“BE IT RESOLVED That Council adjourn the meeting at 1:30 PM.”

...MOTION PASSES

The meeting was adjourned at 1:30 PM.

Nick Pang
AVP Administration

Pooja Bhatti
VP Administration