



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 16, 2017 at 12:45PM

Location:

Abdul Latha Science Student Centre

### **Call to Order:**

The meeting was called to order at 12:48PM.

### **Adoption of the Agenda:**

Moved by Pooja, Seconded by Antony,  
"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**

### **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 Antony,  
BE IT RESOLVED THAT that Council create a SUS Strategic Plan Ad-hoc  
Committee with the following terms of reference:

PURPOSE: The purpose of the SUS Strategic Plan Ad-hoc Committee shall be to review and implement revisions of the strategic plan based on feedback from the 2015 SUS Strategic Plan Ad-hoc Committee, and from councillor feedback provided at Council Retreat 2015, 2016, and 2017. The committee shall report its progress to council at the SUS Annual General Meeting on April 6.



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## MEMBERSHIP:

- a) President, who will chair the committee
- b) Councillors (3)
- c) Members at large (3)

Note: Requires 2/3rds

Motivated by: It has not been reviewed in several years. We need to review how SUS runs and how we represent and serve students.

## **...MOTION PASSES**

Moved by Nicholas, Seconded by Iman,

BE IT RESOLVED THAT that Council appoint Jeff Pea and Alice Huang to the SUS Strategic Plan Review Ad-Hoc Committee.

Motivated by:

Debate:

Abstentions: Jeff

## **...MOTION PASSES**

Moved by Antony, Seconded by Nicholas,

BE IT RESOLVED THAT that Council appoint Bessie He to the SUS Achievement Awards Adjudication Committee.

Note: You must be available on Friday, March 31st for a meeting to select the recipients of the SUS Achievement Awards.

Motivated by: We need to appropriately adjudicate awards for Science students.

Debate:

## **...MOTION PASSES**



Science  
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## Adjournment

Moved by Bessie, Seconded by Caroline,

“BE IT RESOLVED that Council adjourn this meeting at 12:57 PM.”

**...MOTION PASSES**

The meeting was adjourned at 12:57 PM.

Nick Pang  
AVP Administration

Pooja Bhatti  
VP Administration