[ EXTRAORDINARY COUNCIL MINUTES ]

Date: Tuesday, October 10th, 2017
Time: 6:00-7:00 pm
Location: Abdul Ladha Science Student Centre, Second Floor

I. Call to Order

The meeting was called to order at 6:08PM.

II. Adoption of the Agenda

Moved by Nicholas, Seconded by Julia C (Biology Representative Proxy).
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES.

III. Speaker’s Business and Land Acknowledgement

The President acknowledged that we are on the ancestral, traditional, and unceded territory of the hə́c̓q̓əmíʔən̓讲话, Musqueam people.

IV. Introductions

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

V. Presentations

VI. Appointments

Moved by Julia C (Biology Representative Proxy), Seconded by Sean.
“BE IT RESOLVED THAT Ronan Kerr, Amit Chhina, Sean Jeong, Esther Kim, Poljanka Johnson, Jake Johnston, Lee Wang, Isla Wrightson, Kiran Basi, Jobina Tamminga, Herman Samra, Daniel Lam, Vanessa Lee, Sarah Li, Avril Li, Azim Ahmed, Nicholas Hu, Arshdeep Ganda, Swati Shetty, Shawna Narayan, Yuming He, _________ (Science One Rep, when elected), __________ (CSP Rep, when elected), and __________ (Vantage College Rep, when elected) be appointed to the Academic Committee.”

Note: Requires 2/3rds
Motivated by: Daniel → Code says we need to appoint councilors, CSP Rep, Science One Rep, VP Academic, Science Student Senator.

...MOTION PASSES
Moved by Julia C (Biology Representative Proxy), Seconded by Avril.

“BE IT RESOLVED THAT Esther Kim, Sean Jeong, and __________ (Members-at-Large, when hired) be appointed to the Health and Wellness Committee.”

Note: Requires 2/3rds
Motivated by: Jennifer → HEWE is great and we would love to have these councilors.

...MOTION PASSES

Moved by Julia C (Biology Representative Proxy), Seconded by Lee.

“BE IT RESOLVED THAT Arshdeep Ganda, Sean Jeong, Shawna Narayan, Yuming He, Ingrid Mo, Fatum Bahamdu, __________ (Science One or CSP Rep, when elected), and __________ (Vantage College Rep, when elected) be appointed to the Grants Committee.”

Note: Requires 2/3rds
Motivated by: Ryan → We have grant applications coming in and we would like to process those applications as soon as possible.

...MOTION PASSES

Moved by Julia C (Biology Representative Proxy), Seconded by Ronan.

“BE IT RESOLVED THAT Arshdeep Ganda, Ronan Kerr, Wendy Guo, __________ (Science One or CSP Rep, when elected), Mimi Nguyen, and Jacqueline Zheng be appointed to the Budget Committee.”

Note: Requires 2/3rds
Motivated by: Ryan → We need to get started on budget amendments so the committee must form as soon as possible.

...MOTION PASSES

Moved by Poljanka, Seconded by Ronan.

“BE IT RESOLVED THAT Daniel Lam, Ronan Kerr, Nicholas Hu, Wendy Guo, Akhil Krishnan and Caroline Sutton be appointed to the Code and Policy Committee.”

Note: Requires 2/3rds
Motivated by: Michelle → Code and Policy Committee already have a couple recommendations that must be discussed.
Abstentions: Nicholas Hu

...MOTION PASSES

Moved by Poljanka, Seconded by Swati.

“BE IT RESOLVED THAT Azim Ahmed, Esther Kim, Jake Johnston, Kiran Basi, Lorenzo Lindo, Andrew Phan, Theresa Tai, and Carlie Tigley be appointed to the Social Committee.”

Note: Requires 2/3rds
Motivated by: Gurshabad → Would like to start an event for all to have some fun.

...MOTION PASSES

Moved by Sean, Seconded by Herman.
“BE IT RESOLVED THAT Amit Chhina, Jake Johnston, __________ (Vantage College Rep, when elected), Leo Huang, Adam Dorner, and Brainne Boufford be appointed to the Sports Committee.”

Note: Requires 2/3rds
Motivated by: Gurshabad → Sports are good for you to stay active.
Debate: Daniel: Is there anywhere that says in code that you must add the vacant reps?
   Michelle: Nowhere in code does it say however, spacewise we can put them in.
   Antony: In previous years councilors would rank their committees and execs would choose who they want on their committee but this year we used Election Buddy so that it would be fair for everyone.

...MOTION PASSES

Moved by Azim, Seconded by Melissa.
“BE IT RESOLVED THAT Jocelyn Wong, Mario Bayubaskoro, Salena Bath, Julia Chai, Hikari Rachmat, Andrew Phan, Azim Ahmed, Minnie Jiang, Melissa Liu, and Sean Jeong be appointed to the First Year Science Orientations (Science RXN) Committee.”

Note: Requires 2/3rds. Some appointments were made for the HR Coordinators last meeting.
Motivated by: Gurshabad → To plan an event for incoming first years.

...MOTION PASSES

Moved by Swati, Seconded by Jobina.
“BE IT RESOLVED THAT Steven Sy, Esther Kim, Michael Nguyen, Chris Leong, Nicky Lin, Sabrina Quyang, Oliver Jung, and Eugenia Liang be appointed to the Science Week Committee.”

Note: Requires 2/3rds. There are additional members that have been approved.
Motivated by: Gurshabad → To plan a week of events for the faculty to enjoy.

...MOTION PASSES

Moved by Sean, Seconded by Nicholas.
“BE IT RESOLVED THAT Poljanka Johnson, __________, and __________ be appointed to the Science Grad Committee.”

Note: Requires 2/3rds
Motivated by: Gurshabad → To plan a going away event for students who are graduating from the faculty.
Debate:
Nominations: Daniel nominates Ronan.
Ronan respectfully declines.

...MOTION PASSES

Moved by Melissa (First Year Representative Proxy), Seconded by Wendy.

“BE IT RESOLVED THAT Sarah Li, Vanessa Lee, Stephanie Lin, Barry Sin, Suzanne Pang, Nina Osorio, Rachel Shin, Martin Au-Yeung, Ryan Curtis, Jin Cho, Vandy Liu, Vienna Cheng, Jennifer Louie, Skye Moore, Sarah Ji, Brooke Cheng, Shabnam Raufi, Jackie Pham, Jerry Liu, Kaileigh Chow, Kaitlin Chow, Jordyn Faizcaf, Andrew Zulaybar, and Anthony Yuen be appointed to the First Year Committee.”

Note: Requires 2/3rds
Motivated by: Julia → To enhance the first year experience for first year science students.

...MOTION PASSES

Moved by Julia C (Biology Representative Proxy), Seconded by Lee.

“BE IT RESOLVED THAT Angel Zhang, Termeh Bashiri, Gloria Chan, Brian Sun, and Joon Young Lee be appointed to the First Week Committee.”

Note: Requires 2/3rds
Motivated by: Miguel → they would do a good job at planning this event.
Abstentions: Miguel

...MOTION PASSES

Moved by Julia C (Biology Representative Proxy), Seconded by Amit.

“BE IT RESOLVED THAT Avril Li, Poljanka Johnson, Sarah Li, Hyunyoung Lee, Melissa Liu, and Bryan Wang be appointed to the Marketing Committee.”

Note: Requires 2/3rds
Motivated by: Miguel → Want to have a photoshoot while the leaves are still pretty and needs the marketing team to do that.
Abstentions: Miguel

...MOTION PASSES

Moved by Julia C (Biology Representative Proxy), Seconded by Poljanka.

“BE IT RESOLVED THAT Amit Chhina, Azim Ahmed, Nicholas Hu, Isla Wrightson, Jobina Tamminga, Yuming He, Lorenzo Lindo, Tom Sun, Aditya Rao, and Ethan Cheng be appointed to the Sales Committee.”

Note: Requires 2/3rds
Motivated by: Miguel → We want to sell everything so we have more stuff to sell.
Abstentions: Nicholas
...MOTION PASSES

Moved by Avril, Seconded by Daniel.
“BE IT RESOLVED THAT nobody be appointed to the Publications Committee.”
Note: Requires 2/3rds
Motivated by: Miguel → Still debating on whether they will still be hiring a publications committee or going on with it this year.
Debate: Daniel: What type of publications would the committee do?
   Miguel: We’re still debating on whether it’ll be an online newsletter.
   Antony: It would be weird for the publications committee to meet up so it would be more appropriate if they were hired as staff instead. Maybe we can change code to do so.
   Daniel: Is there in code that states by which date we must hire by?
   Michelle: No.
   Abstentions: Avril, Swati, Sean, Miguel, Daniel

...MOTION PASSES

Moved by Ronan, Seconded by Lee.
“BE IT RESOLVED THAT nobody be appointed to the Media Committee.”
Note: Requires 2/3rds
Motivated by: Miguel → All the people on this committee would have been photographers and videographers and they have all been appointed last council meeting.
Debate: Julia C (Biology Representative Proxy): do they not function like a committee?
   Miguel: No they don’t.
   Abstentions: Miguel

...MOTION PASSES

Moved by Poljanka, Seconded by Lee.
“BE IT RESOLVED THAT Isla Wrightson, Jobina Tamminga, Swati Shetty, and ____________ (Members-at-Large, when hired) be appointed to the Creative Ad-Hoc Committee.”
Note: Requires 2/3rds
Motivated by: Gurshabad> To bring the arts back into the Faculty of Science.
Abstentions: Julia C (Biology Representative Proxy)

...MOTION PASSES

Moved by Sean, Seconded by Julia C (Biology Representative Proxy).
“BE IT RESOLVED THAT Avril Li, Lee Wang, Morris Huang, Liheng Chen, Alyssa Gutierrez, Alisa Dmitrieva, and Judy Fan be appointed to the Careers and Professional Development Ad-Hoc Committee.”
Note: Requires 2/3rds
Motivated by: Cathy → Would like to get started soon.

...MOTION PASSES

Moved by Poljanka, Seconded by Sean.
“BE IT RESOLVED THAT Herman Samra, Kiran Basi, Kavya Kaluarachi, Katie Gyte, Michelle Lisonek, Eunice Wu, Joon Young Lee, and Mary Gan be appointed to the Conference Ad-Hoc Committee.”
Note: Requires 2/3rds
Motivated by: Jennifer → To provide opportunities for students to have a professional development conference.
Abstentions: Julia C (Biology Representative Proxy)

...MOTION PASSES

Moved by Azim, Seconded by Poljanka.
“BE IT RESOLVED THAT Lee Wang, Michelle Lisonek, Simran Bhaidani, and Harman Grewal be appointed to the Mentorship Ad-Hoc Committee .”
Note: Requires 2/3rds
Motivated by: Jennifer → Would like to provide a mentorship service for all interested students.

...MOTION PASSES

VII. Executive and AMS Reports

VIII. Club Reports

IX. Approval of Minutes of Council/Committees

X. Executive Committee Motions

XI. Committee Reports and Motions

XII. Discussion Period

XIII. Adjournment

Moved by Gurshabad, Seconded by Jennifer.
“BE IT RESOLVED THAT there being no further business the extraordinary meeting be adjourned at 6:41PM.”

...MOTION PASSES