I. Attendance

Present:
Antony Tsui- President
Cathy Jiang- VP External
Julia Wu- VP Internal
Jennifer Cheng- VP Academic
Miguel Oreta- VP Communications
Gurshabad Singhera- VP Student Life
Ryan Lou- VP Finance
Michelle Tse- VP Administration

Regrets:
Sarah Park- Science Student Senator

II. Call to Order

The meeting was called to order at 5:01 PM.

III. Land Acknowledgement

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

IV. Approval of Minutes

MOVED BY Gursh, SECONDED BY Miguel.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

XM 2017 07 04”

...MOTION UNANIMOUSLY PASSES.

V. Amendments to the Agenda
Moved by Gursh, Seconded by Julia.
“BE IT RESOLVED THAT the Exec Committee amend the agenda to add a discussion on committee hiring in September and Faculty Cup Feedback.”

...MOTION PASSES.

RYAN ENTERS.

VI. Adoption of the Agenda

MOVED BY Cathy_, SECONDED BY Jennifer.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSED.

1. Round table updates (15 mins)
   ● President
     ○ Met with Rohan
       ■ First academic lobbying - want more students taking on CompSci courses
     ○ Jenn to check up on new BSc Breadth requirements
     ○ Expanded orientations discussion meeting
       ■ Nothing to do with RXN
       ■ Getting rid of Jumpstart, so instead it will be shortened to just one week before
         ● Want to expand UBC Imagine - will also have week long Imagine Day for domestic students
         ● At Ideate stage- wouldn’t happen till next Sept
     ○ Tabling Faculty cup feedback to next meeting
     ○ If people ask where science advising is- will be moving back July 18th
     ○ Two weeks ago: at Skylight meeting- which projects get grants or not
   ○ Vice President, External
     ● Had first meeting with Careers Dev Chairs- interview process over first week of August
     ○ Social on Thurs
   ● Vice President, Internal
     ○ Sent out approachability statements- pin it on google drive
     ○ Chair orientation: aug 31, at 5pm (¾ hours, not sure yet)
     ○ Send out emails after round 3 for attendance
Would be nice if execs attend

- **Vice President, Communications**
  - Sent out new logos
  - Waiting for new labrat logos
  - Filming imagine day video next week, finalizing dates soon
  - Bought new camera equipment

- **Vice President, Academic**
  - Met with Sarah Jousse- wellness
    - Sometime in Sept for our training
    - Councillor retreat: could possibly have a workshop then as well (1 hour long each)
    - Could help review marketing posts (positive manner, etc)
    - Try to keep a standard of wellbeing at all events- keep a healthy mindset if possible
  - Met with GSS- more mentorship programs, etc
  - Cathy to work together for Grad and undergrad workshops
  - Send survey questions by **AUGUST 10th**

- **Vice President, Student Life**
  - Planning RXN

- **Vice President, Finance**
  - Surplus: have around 15000$ - a lot higher than on budget
    - Need to be financially responsible
  - Want to increase portfolio’s budget: present report at budget committee
    - Around October
  - Question: when to change SUS fee by? Might be related to Enrollment
  - Received $1000 from Beat your Course

- **Vice President, Administration**
  - send recordings for next two mins to Kim
  - Clubs Orientation: August 17th 5-8pm, will be getting Clubs Commissioners to send email later this week to everyone
  - Code proposals: due beginning of August, but otherwise if you can’t just message me

- **Science Student Senator**
  - student Senate caucus goal setting meeting #2
  - referendum: will send out e-mail regarding referendum and student benefits,
setting brief timeline for the year, committee structure, proposal for CAPC
○ updated SSRA application to be better reflective of award applications (will present within the next few Exec Comm meetings)
○ awards from last academic year FINALLY DONE (thank you Ryan)

MIGUEL EXITS.

2. Executive Hoodies/Jackets
Executives are paying out of their own pockets
Do we want hoodie/ jacket?
Antony to send details to us- slack/email
   - Combine everything and we can comment

3. Imagine UBC Dean’s Welcome - SUS Presentation
5 mins for us (includes video, dean introductions)
3 mins for intro -each person can say maybe only 1 thing about position
2 mins for everything else
Change science cheer? - have suggestion for a new chant: allowed to propose to Paul Harrison
Message SUS fam from last year, etc. and Sarah- ask SrOL’s
Only have a few more weeks before this is due - HOMEWORK
Another meeting- to continue discussion and finalize
   - New slack chat for imagine day!

4. SUS Technology Upgrades - Google Suite and Slack (if time permits)
Running out of space on both
Upgrade both/just one of them?
Might be ok for now on Google
Want to find a place to reorganize
   - try to delete extra stuff on your free time to open up space

5. ShareMeals
Asking sus clubs to use it for their events
How is this different from UBC Free Food facebook group page?
Miguel: Can mention, but can’t enforce
Julia: Not sponsored by CUS
Antony: usually just post free food on FB- need those that actually need the food to use the app

6. SLC Sponsorship
Cathy: What did we do last year?
Antony: didn’t finalize MOU, they always usually book Ladha (maybe free?), borrow our coat racks for speaker event
   - Never had this MOU on paper, but transition over not formally finalized
   - In return: we get SUS logo on their materials
We also reimburse councillors but very ambiguous
- Last year: made them pay first, then reflect that they went, before they could get reimbursed

7. **New Building Booking Form**
Booking Hebb, etc. - need a new booking representatives (only previous Execs were able to)
- Cathy to work on this, maybe also contact them to update the booking reps for this year
- Need a classroom for events as SUS: Contact Cathy and Julia

VII. **Executive Motions**

VIII. **Discussion**

**Sept Hiring**
when will this happen (for committees)- beginning of mid October from last year
Hiring was beginning of October last year- 2 weeks together this year?

Fall Elections
Nomination Period: Sept. 6-15
Campaigning Period: Sept. 16-22
Voting Period: Sept. 20-22

Oct 6-8 Council Retreat

Science RXN - Sept 15-16
SUS First Week - 5-8
Committee Hirings
SUS Fall Elections - Sept 20-22nd

ASK MIGUEL AND ERIN FOR EXTRA SPECIAL DISTILLATION in AUG/SEPT
Tabled discussion to next week.

**Faculty Cup Feedback**
Tabled to next week

IX. **Social Activity**
X. Adjournment

MOVED BY Ryan, SECONDED BY Gursh.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:13 PM.”

...MOTION PASSES unanimously.

_________________________
Michelle Tse
Vice President, Administration