I. Attendance

Present:
Antony Tsui- President
Julia Wu- VP Internal
Jennifer Cheng- VP Academic
Miguel Oreta- VP Communications
Gurshabad Singhera- VP Student Life
Ryan Lou- VP Finance

Regrets:
Sarah Park- Science Student Senator
Michelle Tse- VP Administration
Cathy Jiang- VP External

II. Call to Order

The meeting was called to order at 5:00 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 Miguel, SECONDED BY Jennifer.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

XM 2017 07 11"
...MOTION PASSES.

RYAN ENTERS.

V. Amendments to the Agenda
VI. Adoption of the Agenda

MOVED BY Gursh, SECONDED BY Ryan.
“BE IT RESOLVED THAT the agenda be adopted as presented.”
...MOTION PASSES.

1. FoS Curriculum Committee - SUS Reps
   - Need two representatives for the Curriculum Committee
     - Happens every Tuesday 11am-12:30pm
   - Can expand beyond execs but council isn't hired til october
   - Julia Wu can officially go
   - Jennifer Cheng and Antony Tsui can maybe go (backup)
   - Possible second seat open to Councilor nomination in the fall
   - Antony email Nancy Cook deadline for name changes → CC Jen
   - Send Julia email with dates

2. Imagine UBC - Dean’s Welcome: SUS Intro
   - Each VP introduced themselves and had a sentence about what they do/their committee
   - Jumped into teaching chant
   - President and Dean had a speech
   - Propose an idea this week or next week
   - Tell Erin and the Dean that we will keep the same intro from last year

3. UBC Science Chant

   What is our faculty?
   We are Science, UBC!
   Physics, Bio, Chemistry
   You can’t handle our degree!
   Science, UBC!
   Science UBC!

   3.14159
   We are Science, We’re so fine
   ----
   Physics, Bio, Chemistry
   You can’t handle our degree!
   Science, UBC!
   Science UBC!
4. Council Meeting Time
   - Antony cannot come to council meetings Thursdays 12:45 pm because of work
   - Julia - please find out if there’s a time slot where there are no science classes (email Erin)
     - Feels like there isn’t a restriction anymore with science course times
   - Other suggestions for council time
     - Monday 5pm → 1st PRIORITY
     - Thursday 5pm (but SPAC or SCITEAM)
   - Change will be full-year
   - Julia - will book MKF with Ricardo
   - If there is a speaker then Antony doesn’t technically have to be there
     - As of right now President is chair

5. Council Retreat Dates
   - Julia has been in contact with Charis Camp and Conference Center
     - Only place that can work with budget and have available spots those days
     - Lady doesn’t reply for a while
   - Oct 6-8
     - May be another group
     - Gurshabad: Even if everybody can’t come, the people who do come will be engaged instead of studying
   - Oct 13-15
     - Completely free
     - People will be deterred from coming due to the proximity of midterms and if they do come studying will take time away from the bonding activities
   - Both aren’t very good days → Thanksgiving and midterms
   - Should have a deposit system → to RSVP
     - To avoid flakers
   - Gurshabad: We must decide if committee chairs will be invited or not from the beginning
   - 24 councillors + 9 executives + 12 associates = 45 people total
   - $4500 for accommodation → max of 40 people → not everyone is going to go
   - Total without associates except AVP Internal = 34 people
   - Council orientation → September 23 to confirm attendance at the retreat and deposit
     - Put that in the nomination form
   - If we were to invite committee chairs it would be on a first come first serve basis after councillors RSVP
- Councillors elected on the 22nd of September and then confirm retreat attendance in the next week
- Nominations end on the 15th
- Miguel: the workshops are council orientated so bringing committee chairs would not be priority
- Most likely for Oct 13-15 - wait for Julia’s update from Clarinda

6. **Committee Chair Orientation**
   - August 31st, 5-8 pm
   - Presentations from execs
     - Ryan → reimbursements
     - Miguel → marketing
     - Cathy → how to request sponsorship
     - Michelle → building regulations and bookings and meeting minutes
     - Cathy and Julia → UBC booking reps for ubc buildings and classrooms
   - Making a committee chair handbook
     - August 8th deadline for sending in information for handbook
   - Maybe a wellness and leadership workshop
     - Asked for a 30 minute condensed version
   - Headshots for committee chairs for website (2) - Miguel’s photographers

   - August 17th is Clubs orientation day

7. **Wellness Week Participation**
   - Probably second week of October (Monday to Friday)
     - Coincides World Mental Health Day
   - This is an AMS Events event
   - Each constituency has to provide $250-$500 and AMS Events will match the funds to host the event
   - Pick an event idea and provide funding
     - Money will come out of admirable projects
     - Pop-the-Stigma
       - Put prizes in there maybe
       - Paint Something
   - We will probably host half a day in the week

*Thrive Week is different, from UBC President’s Office and VP students

Hosting Workshop on August 10th

8. **Clipboards**
   - Must ask to use the UBC Science logo → Chris Balma
   - Finances
     - With 2 colour and 3 flaps → $8890
- 1 colour → $8100
- May have to adjust the budget ($100)
- 2 colours and 2 flaps → $8300
- On the back
  - Provide an infographic
  - Fair Blue for clipboard
Provide stats and fun facts to Jennifer
And one colour design

9. **CPSC in BSc Requirements**
   We are okay with including Rohan’s CPSC feedback questions in the SUS back to school survey
   No to including CPSC blatantly in Breadth
   Good with emphasizing CPSC in Computational Requirements

10. **Data Collection & Metrics**
11. **Award Changes**
12. **Round table updates (15 mins)**
   - **President**

   - **Vice President, External**
     - No updates- just happy Round 3 hirings are up :)

   - **Vice President, Internal**
     - None

   - **Vice President, Communications**
     - Round 3 hiring is up
     - Filmed Imagine Day video promo almost done by next week
     - Graphics still going
     - First Week going

   - **Vice President, Academic**
     - VP Academic AUS, UBC’s Impact Week - social change and social justice
       - AUS + CUS + SUS
     - TLEF meeting for large Letters of Intent
     - Met with Dr. Ian Cavers - new changes
       - New program and curriculum change
         - New BCIT-UBC program - Forensics and Biochemistry (classes at both UBC and BCIT)
         - Joint Bachelor’s degree
         - Launch in Winter 2018, choose as a specialization by end of first year
       - New faculty requirements changes
• New Breadth Requirements - still in works
  • Won’t come up in a few years

■ Standardizing Syllabi
  • Standardized syllabi working on it in Senate
  • Low compliance rate
  • Year to year - things change

■ Midterm feedback
  • Informative
  • Low compliance rate
  • Can’t force profs
  • But final course feedback are really important and taken seriously
  • Good stats for FoS for final course surveys, 61% for T1 and 56% for T2

■ Canvas
  • Rolled out entirely by fall 2019
  • New Connect
  • Pilot for 50 sections in Science for September - Science students will be using BOTH Connect and Canvas
  • Possibility for midterm feedback on Canvas

■ SUS with FoS
  • Curriculum committee
  • Killam teaching awards for faculty and TAs
  • Skylight TLEFs, Grants
  • Fun fact: new fund for $100,000 academic equipment fund - to replace microscopes
  • Help promote final course surveys

■ Administration transition
  • New Associate Dean of Science, Academic, Sara Harris
  • New Associate Dean of Science, Students, Ian Cavers
  • December 2017 - Associate deans will be transitioned by then
  • Bye bye Paul :’( 

■ SASI (is SSC)
  • Large project
  • Be completed within 3-4 years
  • Been around for 25 years - time for change
  • Student support and consultation - focus groups
    ○ SUS B2S survey questions - submit to Jennifer by Aug 10th

• Vice President, Student Life
  ○ RXN is going well *secret*
  ○ UBC Rec Committee - Recreation Strategic Framework
    ■ Rec activities new to non-athletes
Separate from UBC REC
More to help non-rec/non-athletes get fit/healthy
- Blue & Gold Society
  - Collab between groups on campus for events
  - Meet once a month
- RXN internal training - August 19th OR 20th - execs are welcome to come

- Vice President, Finance
  - Showpass is now set up
    - Set up a request form for Showpass
  - Submit the SUS budget to AMS
  - Credit cards available possibly in the next 3-4 weeks

- Vice President, Administration
  - Check emails to make sure you all got an email last week about clubs orientation
  - Reminder again that if you plan on booking ladha, please make sure to email Karen in advance to have that secured!
    - After August 1st, please use only the booking form on the sus website (aka emails are good only till July 31st)
  - Alsooo thanks to whoever types/records minutes for today!!! Will follow up next week with minutes via email

- Science Student Senator
  - No updates

VII. Executive Motions

VIII. Discussion

IX. Social Activity

X. Adjournment

MOVED BY Jennifer, SECONDED BY Gursh.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:57 pm.”
...MOTION PASSES.
Michelle Tse
Vice President, Administration