I. Attendance

Present:
Antony Tsui - President
Julia Wu - VP Internal
Jennifer Cheng - VP Academic
Wayne Tse - VP Communications proxy
Gurshabad Singhera - VP Student Life
Ryan Lou - VP Finance
Michelle Tse - VP Administration

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

II. Call to Order

The meeting was called to order at 5:03 PM.

III. Land Acknowledgement

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

IV. Approval of Minutes

V. Amendments to the Agenda

VI. Adoption of the Agenda

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

1. **Killam Teaching Awards Representatives**
   - 2 attendees for TA’s, etc.
   - Extending invitation if anyone wants to go but otherwise Jen can go

2. **SUS Council Time**
   - Can alternate with other constituencies, but need to confirm with Ricardo by next week
   - In Feb, Monday and Tuesday’s are weird, and Tuesdays in general are late (only available after 6pm)
   - Planning to do one single day for the year and not a separate day/term
   - Best dates at the moment- Monday and Wednesday
     - Monday: EUS
     - Tuesday: LFS and AUS (6:15pm starting time)
     - Wed: AMS
     - Thurs: GSS once a month
   - Sci Team: Wed 5-7
   - SPAC: Tues

   **MONDAY. 5-7pm - booking time, but aiming for 90 mins of a meeting**
   Julia to book with Ricardo, any monday’s that are booked up from other stuff- will book Ladha in advance

3. **Executive Committee Meeting Time**
   Julia- want to know what people’s schedules are so that people can sign up for other activities for the rest of the school year

4. **Questions for AMS VP Finance**
   - Credit cards?? Definite date for bigger forms
   - RXN- Payments
     - Budget for Busses- Gursh to ask AMS for options
   - Can we have more money - snack money for council??
     - 24 councillors + execs: 35 people
     - Snacks?? Especially after lab
   - Ask Alim about Science Fee increase (inflation)

5. **Sprouts Collaboration**
   - Email them back for more information on what they want first before agreeing to partnership

6. **Improper ALSSC Access Incident**

   Moved by Gursh, Seconded by Wayne, Thirde by Julia
“BE IT RESOLVED THAT the exec committee go into camera.”

... MOTION PASSES.

“BE IT RESOLVED THAT the exec committee stay in camera.”

... MOTION FAILS.

7. Imagine UBC - Dean’s Welcome: SUS Intro and UBC Science Chant
   All possible options posted on Slack imagine day channel - Erin and Hansel to decide
   - 3 versions

8. Round table updates (15 mins)
   ● President
     - New address: go with that one now
     - Use that to order (RXN, FW) to ship to Ladha
     - SUS history: increases since 1988 - currently at $25.00 (inflation increases?)
       - For Sarah mostly
     - Haven’t replied about Share Meals yet.

   ● Vice President, External
     - No updates

   ● Vice President, Internal
     - Council Retreat: Oct 13-15 confirmed
     - Presentations for Committee Chair Orientation: will be sent another email about it for the Handbook
       - Handbook: saying something - will section Handbook to refer to
       - DUE AUGUST 15th
       - For those that are hiring: may not be confirmed within the week
         - Make sure to remind chairs that you are hiring you have to be free
     - Talked to Wellness Coordinator- will have a wellness workshop at orientation, along with Council retreat
     - Created a SUS FAM directory- will share
       - Julia to update master list, but each person updates the other people on your team

   ● Vice President, Communications
     - Imagine day promo video done by sat- ideally
     - To show draft to Antony beforehand
       - Projected to be 1:30 mins already.
     Let miguel know: need new numbers on there 8,157 students - according to website
     - 33 Science clubs
     - Founded in 1961
- Represents 7803 science students (Wait so is it 8157 students) - Mig
- Website at the end (sus.ubc.ca)
- Hashtag at the end
- Powerpoint slides - ⅔ slides show up as the execs are being introduced in Dean’s welcome
  - Need it really soon
- Marketing commission: making marketing form- webmaster to post on website
  - Will be done by clubs day
- Check Slack- 24/guard/hour $  
  - Who on committee have Serving It Right
- Follow up with Lorenzo with EAP - ask for confirmation

● **Vice President, Academic**
  - Clipboards: printing out 1k, so want one that everyone wants (logo)
  - Poll on general slack channel
  - Working on the back of the clipboards till this week

● **Vice President, Student Life**
  - Execs not boothing, want to integrate execs more
  - Will confirm what that is by Thurs
  - Budget messed up- will look over it tonight
  - Blue and Society Committee: UBC 350 to support Climate Change
    - Want groups to support them
  - AMS first week- any event FW- besides big event- SUS is free to set up our booth - let Miguel know
    - Need help with personalized constituency material
  - UBC ARTs and Cultural club: need to use that- head contact- get them for free, let Gursh know
  - Hiring: extend everything except Sci week committee and chair

● **Vice President, Finance**
  - AMS budget got approved- provisional
  - Meeting with Alim next tuesday at 4:30pm

● **Vice President, Administration**
  - Only me and Kim are present for the entire event for Clubs Orientation- who can help set up/clean up?
  - Will have a finalized date for CAPC proposals by next week
  - Access request
    - Please ensure that your committee members do their part by submitting 2 weeks in advance, and we will work on improving our part to access requests as well (checking it once a week, getting notifications, etc)
- Will also be adding in sample answers to show what we want
- Back storage space- have 9 free cabinets right now. Will finalize who gets these by next meeting, please let Michelle know if you want cabinet space for your committee.
  - Mostly for SL, HeWe and Comm
  - Might also add shelves to split the cabinet in half

● Science Student Senator
  ○ Meeting with Erin (and possibly Ariel) to finalize "Senate Shenanigans" in Distillation to increase awareness about what Senate even is as well as Senate happenings
  ○ NEW AWARDS! New timeline! Will share in an email within the next week!
  ○ Referendum Ad-Hoc committee - also will circulate an email to get tangible goals and ideas for your individual portfolios to better impact the general Science student experience

VII. Executive Motions

VIII. Discussion

IX. Social Activity

X. Adjournment

MOVED BY Gursh, SECONDED BY Ryan.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:43PM.”

... MOTION PASSES.

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Michelle Tse