SUS Executive Committee Meeting
Tuesday, August 29th, 2017 | 5:00-6:00 pm | Abdul Ladha Rm 103

I. Attendance

Present:
Antony Tsui- President
Farhan Bhanji- VP External Proxy
Julia Wu- VP Internal
Gurshabad Singhera- VP Student Life
Ryan Lou- VP Finance
Michelle Tse- VP Administration

Regrets:
Miguel Oreta- VP Communications
Jennifer Cheng- VP Academic
Sarah Park- Science Student Senator

II. Call to Order

The meeting was called to order at 5:22 PM.

III. Land Acknowledgement

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

IV. Approval of Minutes

V. Amendments to the Agenda

VI. Adoption of the Agenda

MOVED BY Julia, SECONDED BY Ryan.
BE IT RESOLVED THAT the agenda be adopted as presented.

...MOTION PASSES.

1. Imagine Day - Science Dean’s Welcome (cont’d)
   Erin: Sept 5th - at Doug Mitchell Arena by 9am. Seated with ADs, etc.
      - If you are an OL, leave them after they’re seated down.
      - Have 3 mins for intro. Another 3 mins to teach and practice
- SPEAK SLOWLY AND ENUNCIATE CAREFULLY
- Antony bought blue bandanas, and plastic table clothes- someone to buy White duct tape (masking tape) - Michelle to buy
- Gursh to lead cheer- Repeat after him etc. also to cheer “bleed blue UBC”
- REMIND DANIEL!

2. RXN Itinerary and Exec Participation
   - 4pm: come if you can, otherwise starting at 5:30pm
   - 6:30 event - walk around as a group of Execs- **
   - 7pm dinner
   - 7:50pm group photo
   - Out by 9pm (including clean up etc)

Sat: meet at main mall (rxn) HYPE SQUAD
   - 10am game at park, otherwise set up for noon market
   - 12:30 pm: lunch
   - 5:30 pm: games set up at ladha, free time.
   - 8pm: EXECs on bus - academia 2 bus
   - Leaving from Allard Law
   - If you need a ride back to campus, let Gursh know ASAP
   - Registration: by Sept 9th
   - **Suggestion: to split up the Execs 2/bus instead of all 8.**
     - Also suggestion to put photographers on bus first (half and half on campus)

3. CAPC and Council Time
   - Committee → commissions: can’t take effect till next year.

4. AMS Welcome Back BBQ
   - 30 people promo- give early bird prices for bbq
   - Miguel: against b/c this week is for First Week
     - Need to have the promo for SUS instead of AMS
     - Especially if it’s only for execs too
   - No.

5. AMS Partnership for Tailgate Events
   - Sept 23rd/30th: black out themed football game
   - At Greek Village

6. Ideasxchange
   - No b/c changed dates and no official agreement
   - Also doesn’t count that there was a transition in between without contact

7. The Calendar Event Calendar
   - Calendar to put up events for all constituencies, etc.
   - Updated Monday and Wed
   - Submit event and brief
- Make event inclusive (not just for Science student etc)
- Antony: if there’s already another UBC events calendar, then why are we making another calendar..?

8. Round table updates (15 mins)
   ● President:
     ○ Jumpstart tmr, come along if you’re free

   ● Vice President, External:
     ○ careers and pro d committee hired!
     ○ Meeting with Allison- mentor from CSI & C
     ○ textbook market is a go, using room 104 sept 5-8 please share posts when they come out
     ○ will meet with student biotechnology network soon
     ○ update at the 1st or 2nd council meeting TPR is going to present (princeton review) is 2nd better <julia>
       ■ Michelle: 2nd

   ● Vice President, Internal:
     ○ Elections going, FYC going
     ○ Retreat: Oct 13-15
     ○ have invoice
     ○ Staying on top floor to ourselves
     ○ If less than 45 people, we might also get more activities
     ○ Committee chair orientation: This thurs!
     ○ Elections Logo- updated!
       ■ Have 3 new updated versions
       ■ Will have 2 colored version (blue and white)
       ■ Possibly number 3, but Miguel: thinks that it’ll be too tiny to see since in the end it won’t be by itself
       ■ 1: should change the size of the ions?
       ■ Possibly change thumbs up to checkmark?
       ■ Antony: should change rules so that there’s a minimum size?

   ● Vice President, Communications:
     ○ Photoshoot on sept 3rd 11-3pm
     ○ Bring as many people as you can
     ○ FW facebook event is up- please promo!
     ○ Will promo RXN in the next couple weeks
     ○ Hired a ton of people
     ○ Merch arrived - 2 stickers, and phone wallet
       ■ 2 more waiting- lanyards and drawstring bags (imagine day)
       ■ SUS banner: coming soon, hopefully by end of the week
         ● Can either bring it to Dean’s welcome, or at booth
• Antony will bring SUS flag at Pep Rally
  o Selling stuff at FW
• Vice President, Academic:
  o No updates
• Vice President, Student Life:
  o Finished hiring Spoco and Soco, not hiring for Creco
  o RXN still going
• Vice President, Finance:
  o Getting invoices out
• Vice President, Administration:
  o sent email to clubs, (jenn, miguel, and cathy) has their added info in there.
  o thoughts on exec team getting taught how to use AV room- not smthg for committee chair orientation
  o hired building supervisors- will have building supervisor at FW alcoholic event
• Science Student Senator:
  o No updates

VII. Executive Motions

VIII. Discussion

IX. Social Activity

X. Adjournment

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

...MOTION PASSES.
Michelle Tse
Vice President, Administration