SUS Executive Committee Meeting  
Tuesday, September 19th, 2017 | 6:00-7:00 pm | Abdul Ladha Rm 103

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  
Sarah Park- Science Student Senator  
Michelle Tse- VP Administration

Regrets:  
Cathy Jiang- VP External

II. Call to Order

The meeting was called to order at 6:07PM.

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 Julia, SECONDED BY Sarah.  
BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

XM 2017 08 22  
XM 2017 08 29

...MOTION PASSES.

V. Amendments to the Agenda

Moved by Michelle, Seconded by Gursh  
BE IT RESOLVED THAT the exec committee add a discussion topic on Building Security to the agenda.
...MOTION PASSES.

VI. Adoption of the Agenda

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

...MOTION PASSES.

1. Science RXN Debrief
   - FINALLY OVER!!!!!!!!!!!!!! :D
     - Boat cruise was great
     - Doing things to be faster (stressed)
     - First year’s seemed happy
     - Things were slightly messy
     - Hyped, boat cruise
     - Things that were out of your control- reminder phone calls the way before?
     - Dance Floor with first year, organizational games for first years
     - communication (for execs, details)
     - Seemed like everyone had a good time
     - Making sure everyone’s on the same page, positive environment,
     - Miguel enters
       - Market was good (well fed), good balance of food and activities
       - Internal: buses, team communication, structured leadership between communities, how does team work together, and then how execs can help support too
       - Wished execs could have helped more with marketing
       - Went well itself, was very personal talking to first years, food
       - Exec team: worked well, adaptable during the event
     - Gursh: First years: enjoyed event
       - A lot of things were out of his control- buses, Hurricane,
       - Day 1 went well- disorganized though b/c had more conflicting issues with communication
       - Day 2: morning ok, lunch had fun, games, showcase turnout was great, boat
       - Notes: make sure to check up on committee members- poor communication
         - Ticket sales: slow, marketing: lacking, sudden video really helped
         - Mandatory meeting about destressing, properly differentiating line between work and friendship
         - Thurs: 6:30 half an hour and AYCE- debrief for RXN
       - Julia: everyone copes with stress differently, shouldn’t just be VP OR committee members stressing separately
       - Antony to have own feedback debrief with Gursh
       - Sarah: use emails to have debrief survey from event
2. Email Cleanup - Part 2
   - Full on emails again, messaging to try and delete account

3. Abdul Ladha Science Student Centre’s 10th Year Anniversary
   - Sarah to take over event
   - Work with Miguel on marketing Facebook event

4. Fall Elections
   - Stay neutral for everything- either going or not for all of them
   - Vote during elections and spam!!
   - Work on resolving issues now during the year so that it’ll be done for sure next year

5. Committee Appointments for Councillors
   - Election Buddy system from AMS: submit form (rank 1-5),
     - Goes into AMS voting- can see who voted (councillors)- no bias
     - Julia: what happens if it some people don’t get any of their preferences, or don’t get picked any committees?
     - Michelle: my committee would need highly experienced people, would this mean I have no choice at all?
     - Gursk: still prefer the old method b/c would rather work with someone interested vs someone who’s highly qualified.
     - Miguel: not sure if the process will be more work for Julia, and not necessarily since the form is meant to show why they’d be committed
     - Antony: we were called out on about this last year in council
     - Antony: should be fast process, might have to reallocate a bit

   VOTES:
   - Election buddy

6. Executive Committee Meeting Time
   - decided: MONDAY 5-7pm (6:30PM) every other week that isn’t council meeting

7. Round table updates (15 mins)
   - Vice President, Academic:
     - Flu Shots: Shoppers asks for insurance, but Loblaws doesn’t
     - Old guy is asking external now instead of academic

VII. Executive Motions

Moved by Jennifer, Seconded by Miguel
“BE IT RESOLVED THAT executive committee pass the usage of Election Buddy System for appointing councillors on to committees for the 2017-2018 Academic Year.”
Motivation: had a vote, 4 for election buddy, 2 for abstain, 2 for no change.

...MOTION PASSES.
VIII. Discussion

Building Security
- Stuff were stolen in councillor’s office (might have been miscommunication)
- 1st serious incident: stolen Macbook Air
- 2nd incident: backpack was stolen (was in Hebb)
- possible solutions:
  - Alarm code for building- less preferred compared to the security cameras
  - Security cameras ** - ask the dean
  - Reducing hours of operations (instead of 8AM-8PM)
    - Bad idea b/c this building is for the general science students
  - Campus security- provide signs
    - Laptop stickers to warn students (eg: IKB)
  - Warn students more
- Councillor’s office: permanently closed - warn AVP’s

IX. Social Activity

X. Adjournment

MOVED BY Jenn, SECONDED BY Sarah.
BE IT RESOLVED THAT there being no further business the meeting be adjourned at 7:19PM.

...MOTION PASSES.

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Michelle Tse
Vice President, Administration