[ EXECUTIVE COMMITTEE MINUTES ]

Date: Sunday, October 22nd, 2017
Time: 10:00-11:00 pm
Location: Google Hangouts

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
Sarah Park – Science Student Senator
Urim Lim – Executive Assistant to the President

Regrets:
Michelle Tse – VP Administration

II. Call to Order

The meeting was called to order at 10:05 PM.

III. Amendments to the Agenda

Moved by Julia, Seconded by Sarah.

BE IT RESOLVED THAT the Executive Committee amend the agenda to include “SUS Council Retreat 2017 Debrief”.

...MOTION PASSES UNANIMOUSLY.

Moved by Miguel, Seconded by Ryan.

BE IT RESOLVED THAT the Executive Committee amend the agenda to include a discussion on the Reddit Presentation from William Chen.

...MOTION PASSES UNANIMOUSLY.
Moved by Miguel, Seconded by Julia.

BE IT RESOLVED THAT the Executive Committee table the discussion on the Silent Study Space to next meeting.

...MOTION PASSES UNANIMOUSLY.

Moved by Cathy, Seconded by Jennifer.

BE IT RESOLVED THAT the Executive Committee table the Community Agreement Refresher to the next meeting.

...MOTION PASSES UNANIMOUSLY.

IV. Adoption of the Agenda

MOVED BY Sarah, SECONDED BY Miguel.
BE IT RESOLVED THAT the agenda be adopted as presented.

...MOTION PASSES

1. Abdul Ladha SSC – Study Space
2. SUS Council Retreat 2017 Debrief

Cathy: It was amazing! Enjoyed the fact that groups provided opportunities to interact with new SUS members.

Jennifer: It was very well planned and there was also something to do. Enough study time was allocated and people had a great time despite the studying and got enough done.

Miguel: There was a specific study area and assigned roommates that made it easier for people. I thought it was kind of. One thing nice to see was if there was a mock Council like the AMS Executive Orientation so that people know how Council works since they still are kind of confused.

Sarah: I loved the retreat and liked how there was a big variety in the activities so that if you didn’t do so well in one activity you could make up with another one you were good at. The venue ended up being very good.

Ryan: I thought it was great. I really liked the workshops, and a lot of bonding experience. I wish people slept earlier, b/c it was really hard to focus during the workshops instead.

Antony: Would’ve been better if there was a designated side/level for people who wanted to sleep and wanted to stay up. The privilege game was great, but would have preferred crossing the line as it’s more intimate, but retreat had a good balance. I got to know everybody when I left which I thought was great.

Julia: Glad everyone had fun! Will take all these into consideration for next year.
3. Science Student Senator as an “Executive”

Sarah: CAPC decided at the end of the 2015-2016 Academic year that the Senator should be an exec position. Checked with the AMS and that it followed the bylaws. Pros: more informed with Senate and since the Senator is an exec, the team is at 9 people so in case there is a tie, there would be a tiebreaker, Science Student Achievement awards needs to award money to people so it is better to be an exec. Cons: Senator isn’t that useful as an Exec. ByLaw 5 was changed.

Jennifer: Are Senators an exec in other constituencies? I think the biggest problem is Science Student Recognition Awards committee, which could be put under Academic instead. Since the change was recent, there must have been a rationale. We also made a lot of changes that might make councillors wary.

Sarah: AMS was confused as well, but SUS can change bylaws through council instead of through referendum. CUS: Chairs Board of Directors, etc.

Julia: How do you feel about this?

Sarah: Better integration with SUS and involvement has more been because I have been part of SUS for a while. Make it so that the Senator is still elected, but not part of the exec team. Need to move the Science Student Recognition Award Committee to another executive or it could be like AMS reps have their own committee.

Sarah: Might be a problem with the AMS because our code can be changed through Council unlike other constituencies, where they have to go through a referendum.

Antony: I believe that the Senator would bring another layer of decision making for the Exec team. Would bring the senate perspective for the exec team. I would hope that future senators would have a great amount of say and vote in the exec committee. One thing is that Senator could be the Speaker of Council but they are in exec, which is a problem.

4. Faculty Cup Collaboration

Gurs: Taruni Singh emailed regarding constituency contribution to Faculty Cup. It is $10.00 per participant with no sponsorship, but if we provide a sponsorship to them then the ticket prices will decrease. For example, right now the lowest sponsorship is $200.00, then tickets will be $8.00, $350.00 would be $6.50 tickets and $500.00 would be $5.00 tickets. It would come out of Spoco’s budget. There’s no precedent that we have sponsored in the past after looking through the Student Life Google Drive. We could do the rebate option to make sure the money goes straight to the students rather
to the event organizers to give discounted tickets. The amount of money saved per student vs. how much we spend is too little. We have decided to not sponsor Faculty Cup unanimously.

5. Dean of Science Excellence in Service Awards 2017
   - Now receiving applications for this. Deadline for nominations is November 6th.
     - Students get up to a $1,000.00 each (up to 2 recipients)
   - Recognize individual staff, students, and faculty whose leadership has had a positive impact on achieving the goals of the Faculty of Science
   - Sarah: Can we table this for later?
   - Antony: We would like to have some names by this week. Do we have any nominations for staff?
   - Sarah: I would like to nominate Cindy Nahm (new staff member who is welcoming and inviting on curriculum committee - head of Science Advising) and Caroline Kingston

6. Faculty of Science Meeting - November 1, 2017, 2:30 - 4:00 PM
   - Updates to be presented to Deans and Department head (maybe put it on the Faculty of Science meeting Google Doc):
     - 2-3 Major things to be proud of since the last meeting in August

7. Community Agreement Refresher
8. Date/Time of Secret Santa XM
   - December 1st is the last day of class
   - After Council meeting on November 27, 2017 we can have a wrap up meeting and exchange gifts from 7:00-8:00 PM or we could do December 1, 2017
   - Jennifer to make a When2Meet to decide on a time

9. Round table updates (15 mins)
   - President:
     - UBC Tuition Consultation is open until Tuesday, November 7th
       [https://consultations.students.ubc.ca](https://consultations.students.ubc.ca)
     - EAP
       - Sent out leadership performance surveys to Science RXN and SUS First Week coordinators
       - Looking into the pricing and design of SUS jackets for executives, AVPs, and AMS Reps
       - Will begin scheduling SUS Speaker Ad-Hoc meeting, planning for SUS holiday greeting cards and gifts, and setting up Execs On-going Transition Reports
     - Large TLEF proposal for Arts-Science Persistence Project was submitted; available for viewing
     - Invited to attend the 2017 Iron Pin Ceremony (Nov 30th, 11:00 am-12:20 pm, Chan Centre) and Iron Pin Reception - RSVP by Nov 1st
● Meetings: Orientations Steering Committee (Tuesday), AMS Council (Wednesday), Bi-weekly Check-in with Erin Green (Friday), Presidents’ Council (Friday)
○ Thank-you’s: Julia and Emma for organizing Council Retreat; Wayne and Miguel for taking, editing, and uploading photos
○ Rent with Rights Petition - collect signatures at next CM
○ Old news: following up on Science RXN compensations and reminded SpoCo to contact Science students to pick up SUS Sports rebates

● Vice President, External:
○ Put up posters for Operation Wallacea: event was last Monday so hearing back to see how much money we got
○ Careers + Pro-D committee: Alumni Speaker Series: Nov 21/28, 1 Research person and 1 Industry person to present
○ Sponsorship: working on Science Week and waiting for other Committees to set meeting times
○ Community Engagement: fundraiser for Lace Up for Kids
○ Artona: Melissa transitioned to new role, so new person has not been replying

● Vice President, Internal:
○ Thank you for attending Council Retreat!
  ■ If you have any feedback that was not mentioned, feel free to let me know
  ■ FYC is having a trick or treat event at Ladha and having a carnival with free food
  ■ SUS FAM event coming up November 21st (?)

● Vice President, Communications:
○ Council Retreat photos have been selected and uploaded
  ■ 71 Photos that will be made public on the Flickr
○ All committees are having their meeting this week
○ Communication Social this Friday at the Gallery so feel free to come out and meet people in comm portfolio
○ Photoshoots this week

● Vice President, Academic:
○ First Academic meeting is tomorrow, let me know any
○ Friendly reminder: According to code, Chief AMS Representative and Senator have to be there
○ MHA is still being codified
○ Flu shots are tomorrow: filled to the brim, so walk-ins may be an issue
○ Survey results have been compiled - to be presented at Council

● Vice President, Student Life:
○ No updates

● Vice President, Finance:
October SUS membership fees installment have been deposited into our account on October 13 - $70,000.00 and the Mortgage payments of $42,000.00 have been taken off already

- Budget Committee is starting up so I have been asked them to look over the Budget Amendment form and once they have approved of it I will send the final version to everyone

- **Vice President, Administration:**
  - Building regulations for SUS FAM up by **FRIDAY**
    - Will be a work in progress but really important/primary rules will be up and in effect immediately
  - Going to work on a code handbook with CAPC primarily for execs (keep execs accountable in council from now on)
    - Plan was to be done for next year, but if everyone is interested in this for this year i'll work on it earlier with CAPC
  - First capc meeting this tues at 5:30!! @jenn and @cathy should know about presenting
    - If anyone has anything in code that they feel should be fixed, please let me know as well- am currently working on my timeline for the year
  - will send finished XM's after MT tmr
  - Adding in CSP and Science One rep’s office hours to the schedule, should be complete by this week

- **Science Student Senator:**
  - New holistic approach to undergraduate admissions - APPROVED
    - Look at all the courses that are taken in Grade 11 and 12 and they are looking at breadth and depth, so taking more science courses would help if one was to apply for UBC Science
  - Follow @ubcsenate on Twitter and Facebook for monthly updates

### V. Executive Motions

### VI. Discussion

Potential Presentation to SUS Council by William Chen of r/UBC (UBC Subreddit) on November 15, 2017

**Miguel:** Are general students at UBC allowed to present at Council?

**Antony:** Yes

**Objectives:** Promoting Reddit as a platform for student engagement

**Questions:**

- Are you presenting at CUS, AUS, EUS?
- Provide a brief outline of what he will present to Council to see if it is appropriate?

We would not want to promote on Reddit because it is not professional and comments can be
toxic and only moderators can do something about them.

**Antony:** I would like to email other constituency execs to see what they have to say about this and email William back to see what he has to say and we can make a decision based on that.

**Miguel:** I don’t think it is the best way to provide feedback since we don’t read it anyways and there are any other ways to provide it.

**Sarah:** Pooja has suggested an alternative to create a submission that can be sent to Council instead of presenting.

**VII. Social Activity**

**VIII. Adjournment**

MOVED BY Ryan, SECONDED BY Gursh.
BE IT RESOLVED THAT there being no further business the meeting be adjourned at 11:23 pm.

...MOTION PASSES UNANIMOUSLY

Michelle Tse
Vice President, Administration