[ REGULAR COUNCIL MEETING ]

Date: Wednesday, November 15th, 2017
Time: 5:00-7:00 pm
Location: AMS Student Nest, Michael Kingsmill Forum

I. Call to Order

The meeting was called to order at 5:09PM.

II. Amendments to the Agenda

Moved by Ryan, Seconded by Sean.
“BE IT RESOLVED THAT that Council move the Executive Committee motions to after the presentations.”

...MOTION PASSES

Moved by Shawna, Seconded by Lee.
“BE IT RESOLVED THAT Council omnibus all three executive committee motions .”

...MOTION PASSES

III. Adoption of the Agenda

Moved by Nicholas, Seconded by Ronan.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES

IV. Speaker’s Business and Land Acknowledgement

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

V. Introductions

All those present in Council engaged in a round of introductions.

VI. Presentations

VII. Executive Committee Motions
Moved by Wendy, Seconded by Isla.

“BE IT RESOLVED THAT Council approves the reimbursement of $154.27 to Fennie Easton van der Graaf for her damaged iPhone screen at Science RXN 2017, on the recommendation of the Executive Committee.”

“BE IT RESOLVED THAT Council approves the reimbursement of $176.80 to Cio Ellorin for his damaged DSLR camera lens at Science RXN 2017, on the recommendation of the Executive Committee.”

“BE IT RESOLVED THAT Council approves the reimbursement of $1,609.73 to Ivy Lee for the theft of her backpack, MacBook, textbooks, and other personal property at Science RXN 2017, on the recommendation of the Executive Committee.”

Note: See the attached letter from Caroline Kingston and Erin Green, Faculty of Science. This executive motion was passed at XM 2017 11 06.

Motivated by: Ryan — we’re legally obliged to pay for the screen

Debate:

- Nicholas: How did it get broken?
- Gurshabad: The “Do It For The Gram” challenge used a selfie stick and the phone fell and cracked.
- Wendy: How did the discussion took place that the responsibility would be on the SUS?
- Antony: In consultation with Caroline Kingston, J.D. and we determined that it was unfair on our part to ask volunteers to provide their own equipment. Normally the first year would pay for 50% of it but we decided to take on the entire responsibility.
- Wendy: Why was the theft dealt with the same way as the previous two?
- Gurshabad: The RXN committee felt like that they had responsibility due to us allowing the first years to leave their property with us.
- Emily [EOAS + ENVR Representative Proxy]: The AMS is in discussion to prevent this being the responsibility of SUS in the future.
- Antony: We will make sure that our waivers will be with the AMS for next year.
- Nicholas: Can you explain how Cio’s camera was damaged?
- Gurshabad: Cio was rushing to catch the bus because we asked him to so we felt like we should reimburse him.
- Wendy: Was the case with Ivy followed up with the police?
- Antony: The RCMP said that there was nothing they could do. There is no strong evidence.
- John (Geography Representative Proxy): Where did the money to reimburse come from?
- Ryan: From the RXN budget. It did not go over the budget of $30,000.
 ...MOTION PASSES

VIII. Appointments

IX. Executive and AMS Reports

1. President
   ● No longer on the adjudication committee for the Dean’s Excellence and Service Award
   ● Met with Urim to discuss about projects
     ○ Holiday greeting cards to the other constituencies and important people
   ● Associate Dean for Students is retiring- please send in pictures, etc if you happen to have any for a scrapbook! Send pictures, etc. to president@sus.ubc.ca

2. Vice President, External
   ● Corporate Relations: Starting sponsorship for conference, HEWE/MHA (if your committee wants sponsorship, they should fill out the request form 2-3 months in advance!)
   ● Careers and Pro-D: Alumni Speaker Series, please share the event, invite all your friends, and advertise
   ● November 21 - Aly Ladha and Hannah Woods (life science start-ups and computer science industry)
   ● November 28 - Armaan Malhotra and Herman Chor (health care and computer science)
     Community Engagement: Successful bake sale, $120 in donation

3. Vice President, Internal
   ● We are having SUS Family Feud on Nov 30th at 6pm- 7pm

4. Vice President, Academic
   ● Oztrek → helps students connect with Australian professional schools
     ○ Wants to hold an Australian school fair → February
   ● Open educational resources listening tour → want as many participants to help out with interviews to professors about this
   ● Green Folder Training for HEWE and MHAC → training to approach students with wellness issues
     ○ If interested talk to Jennifer
   ● MHA
     ○ Mental Health Network → Mental Health Symposium
   ● HEWE
     ○ Dog Days

5. Vice President, Administration
   ● Building Maintenance Form on the website
6. **Vice President, Communications**
   - Marketing
     - Content production → 2 videos
     - Continue to reach out to departmental club
   - Sales
     - Black Friday sale
   - Digital Signage Coordinator trained → will update tvs soon
   - Shawna: What are the prices?
   - Miguel: We are still discussing them.
   - Jacob (VP External Proxy): How do you get graphics?
   - Miguel: If you want graphics, please talk to me or Wayne.

7. **Vice President, Finance**
   - SUS credit card delayed → we will be the first one to get it
   - Grants
     - Sent in a request to disperse the first few professional development grants
     - First clubs operation grant approved
   - Budget amendment will be out before next council meeting

8. **Vice President, Student Life**
   - Science Grad → just emailed out collaboration requests for clubs and societies
   - Creative Committee → Wine and Watercolours
   - Sports Committee → inflatable games
   - Social Committee + Creative Committee → holiday event
   - Arsh: Is there a Facebook event for the Sports event?
   - Gurshabad: No
   - Arsh: Why did you not post the event sooner?
   - Gurshabad: We asked late.
   - Arsh: Who do the requests go to?
   - Miguel: The marketing committee.
   - John (Geography Representative Proxy): The event will come out tonight.

9. **Science Student Senator**
   - Senate meeting tonight
   - Sitting on UBC Awards Adjudication Committee
   - Application for Science Student Recognition Award Committee will be out in December but if you sit on the committee you may not apply for the award.

10. **AMS Report**
    - Council approved a policy regarding an annual survey and how it should be done
    - Appointed new EA and ombuds person
    - Council needs volunteers to fill positions in Student Issues and Equity caucuses
    - The Porch had a soft opening today

11. **Club Reports**
1. Astronomy Club
   ● Pub night on the 24th
   ● School visits to elementary schools
   ● One more lecture later this month
2. Biophysics Student Society (BPSS)
   ● Annual meet and greet on Nov 27th
3. Biology Sciences Society (BIOSOC)
   ● Nov 23 → Biotalk → climate change and animals
   ● BIOL 200, 234 exam packages
4. Biochemistry Physiology Pharmacology Club (BPP)
5. Cognitive Systems Society (CSS)
6. Computer Science Students Society (CSSS)
   ● Semi-annual meeting this Friday in Hugh Dempster
7. Combined Major in Science Student Association (CMSA)
8. Integrated Sciences Student Association (ISSA)
9. G.M. Dawson Club
10. Environmental Science Student Association (ESSA)
11. UBC Geography Students’ Association (GSA)
12. Microbiology and Immunology Students Association (MISA)
   ● $250-300 raised for Lace Up for Kids
   ● Working for BC Women’s Hospital for charity
13. Physics Society (Physsoc)
   ● $54 for Lace up for kids
   ● Final review sessions
     ○ 101, 117
   ● Exam packs for 100, 101
   ● Wine and Cheese event
   ● Christmas party on Dec 1
14. Psychology Students’ Association (PSA)
15. Science Co-op Students’ Association (SCOOPS)
16. Science One Survivors (SOS)
17. Storm Club
18. Undergraduate Chemistry Society (UCS)
   ● Lab tours last week
   ● Grad info sessions
   ● 2BAB on Friday → CHEM D211
   ● Exam pack sales for the next two weeks → CHEM 208, 211, 121

XI. Approval of Minutes of Council/Committees

Moved by Poljanka, Seconded by Iman (Science One Representative Proxy).
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

BUDGET 2017 10 26
CAPC 2017 10 31
CAPC 2017 10 24
CM 2017 10 30
GRANTS 2017 11 01
GRANTS 2017 11 08
HEWE 2017 10 23
HEWE 2017 10 30
MENTORSHIP 2017 10 24
MENTORSHIP 2017 10 30
Motivated: Michelle → They’re nice.

**...MOTION PASSES**

**XII. Committee Reports and Motions**

**Code and Policy Committee Report**

- **Recommendations for Article 6, Section 2 of Code**
  - Important to have the Academic Committee continue over the year to improve conditions rather just solve problems.
  - Took away the awards and put it on the Science Student Recognition Awards Committee
  - Took away the Chief AMS Representative → didn’t feel the need to have it and we don’t really have one anymore
  - Academic Committee should be the umbrella and should oversee the other committees’ events
  - Arsh: Why is f struck on code
  - Michelle: We only have 3 AMS Representatives and didn’t see a need to bring it to the Academic Committee but rather just to the representatives
  - Shawna: I thought we were still discussing it.
  - Michelle: CAPC decided this for code
  - Arsh: I don’t think that’s what f is saying.
  - Antony: I think we should keep f) in there.
  - Jacob (VP External Proxy): Is there a proposed meeting time for Academic Committee?
  - Michelle: That’s for Academic Committee to decide since it’s not mandated
  - Jennifer: I was planning on having a meeting before the school term is over → after the VP Academic caucus meeting. It may be on the Monday that there is no council.
  - Nicholas: The minutes mentioned that f) does not necessarily need to be codified

- **Recommendations for Article 6, Sections 4 and 5 of Code**
  - We decided that more representation would be of conflict and were worried that they would not hit quorum
  - 8 people is enough and should be dealt with internally if councillors cannot come to meetings.

- **Recommendations for Code of Procedures of potential Speaker of Council**
  - Placed in a provisionalary article of code entitled “Article 16: Speaker of Council”
We will put all our code amendments regarding this topic into this article

- **Article 2**
  - The President has always had a voting power according to the Bylaws
  - The president will chair in the absence of a Speaker of Council
  - Arsh: Would the president still be able to vote if the Speaker isn’t present
  - Michelle: Yes.
  - Nicholas: What do you mean that the tiebreaking vote should not be on one person?
  - Ronan: The situations are mathematically equal. If there is a tie then it automatically fails.
  - Emily: Does that mean if the president voted and there was a tie, then the president would retract his vote?
  - Ronan: It would just fail.
  - Nicholas: How do you know what decision the president will vote on.
  - Ronan: It is based on what he votes for.

Moved by Jacob (VP External Proxy), Seconded by Emily (EOAS + ENVR Representative Proxy).
“BE IT RESOLVED THAT Council approves the updated Science Undergraduate Society of UBC Vancouver’s Constitution, Bylaws and Code amended as of November 14th, 2017, with the exception of the reinstatement of Article 6, Section 2(ii)(f) on the recommendation of Code and Policy Committee.”

Motivated by: Michelle → will help the betterment of the society

Debate:
- Arsh: We should un-strike point f) in article 6, section 2
- Shawna: I don’t think it needs to be in code.
- Emily (EOAS + ENVR Representative Proxy): It doesn’t cause harm so we can just leave it in there because it’s beneficial
- Jake: Year-to-year, if it’s not in code then it may get lost to the Academic Committee and they won’t know how to do it.

...MOTION PASSES

XIII. **Discussion Period**

XIV. **Adjournment**

Moved by Ryan, Seconded by Sean.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:14PM.”

...MOTION PASSES