[ REGULAR COUNCIL MINUTES ]

Date: Monday, January 22nd, 2018
Time: 5:00-7:00 pm
Location: AMS Student Nest, Michael Kingsmill Forum

I. Call to Order

The meeting was called to order at 5:04PM.

II. Amendments to the Agenda

Moved by Ryan, Seconded by Sarah.
“BE IT RESOLVED THAT to add two committee motions from Budget Committee.”

...MOTION PASSES.

Moved by Sarah, Seconded by Ronan.
“BE IT RESOLVED THAT Council tables the Executive committee motion.”

... MOTION PASSES.

III. Adoption of the Agenda

Moved by Ronan, Seconded by Poljanka.
“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 hən̓q̓əmin̓əm̓ speaking, Musqueam people.

V. Introductions

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

VI. Presentations

Science Breadth Requirement Changes – Poljanka Johnson & Julia Chai, Biophysics Representative & AVP Academic, respectively

● Looking to change some breadth requirements → new lower level requirements must
be completed before being promoted to 4th year

- New Foundational and Science Breadth Requirement. Also redefine the laboratory science requirement
- Fully implemented in fall 2019
- All science credit courses are separated into 7 categories of courses → math, chemistry, physics, life science, statistics, computer science, earth & planetary science

Moved by Jacob, Seconded by Jobina.
“BE IT RESOLVED THAT council extend presentation time indefinitely.”

...MOTION PASSES.

- Laboratory science requirement → now has to be separate (cannot be CPSC 110 lab)
- These changes will affect biophysics and combined major in computer science and physics
- Jacob: Chem 121 and 123 already have labs inside, do they count?
- Julia: Yes but ot CPSC 110.
- Poljanka: It would be a foundational requirement and a lab requirement.
- Jennifer: When is the deadline?
- Julia: Last meeting is the first week of February so the latest would be two weeks from now.
- Jobina: Regular major students must complete 6/7 to be promoted so do they have to do the 7th one in 4th year?
- Julia: No just the 6/7 before 4th year.
- Michelle: Breadth credits now are only 12 credits, would the new requirements be on top of all the other credits we must take or will it overlap?
- Julia: Arts requirements will remain the same so this will be all on top of those credits separately.
- Poljanka: If you’re degree is especially restrictive then those are the degrees we would pay particular attention to.
- Jennifer: Is this information public?
- Julia: This should not be distributed electronically through social media.
- Daniel: When should the senate be expecting this proposal? How about biotech? Would they be able to complete it out of UBC?
- Julia: Must consult with department first to find out. Expect in March
- Yuming: Which graduating class would it be implemented?
- Poljanka: 2023.
- Sarah: Would there be any exceptions?
- Julia: That was a big issue but they said that the Calendar is “law” so there likely won’t be much flexibility. Their rationale was to expose science students to more fields.
accomplish things they would like to
  ○ Eg. new ad hoc committees could have been presented earlier but no opportunity
  ○ Hirings are in summer → council can’t have an opinion, approve retroactively
• Previous concern was that graduating student wouldn’t be members → Sheldon (AMS): membership is up till August 31 so council members would still be a part of SUS
• Would change a couple words in Article 5 → “once a month during Summer Session”
• Speaker of Council would be hired in summer
• Councillor would discuss hirings, code changes, new committees, spendings
• No committees will be formed in summer
• First Week and RXN Committee would be presenting to Council on their spendings and event planning
• Current council must be in council until September when Fall elections would occur.
• Meetings will be once a month unless impractical → can cancel the meeting if it is unnecessary to have
• Must find a proxy if you can’t attend
• This can help the new executives understand how council runs → always a group with experience
• Emphasis on how much council matters to the Society
• Keeps the executives accountable for the decisions they make on behalf of the society.
• Poljanka: Main concern for people who are graduating and people who aren’t here in summer. How would that affect this system?
• Michelle: We’re expecting people to be away but you can find a proxy. Meetings don’t always have to occur once a month. Perhaps finding a proxy once or twice would be doable for most people
• Jobina: Would it be okay to meet online?
• Michelle: Primary concern was proxy assignments but we’re expecting the department representatives to be accountable to find out what’s happening in the society. I don’t think it’s possible to do it online.
• Pooja: If you attend a meeting online, it’s not quorum.
• Jake: There’s no guarantee of co-op students.
• Michelle: We’ll bring up specialized programs but proxies are only required to be in the faculty of science.
• Shawna: Would it be in place this summer?
• Michelle: I can’t say for sure but this would be my goal.
• Shawna: What did we do before?
• Michelle: There was no council so it was all pushed to October → shoved everything in the first few meetings.
• Poljanka: Would graduating students be expected to come?
• Michelle: Yes if they can.
• Pooja: I think you should chat with Sheldon about the meetings.
• Antony: There has been a lot of criticism due to working retroactively. We spend a lot of money in the summer.
VII. Appointments

VIII. Executive and AMS Reports

1. President
   - Met with Erin Green and Ian Cavers
     - Official meeting about SUS affairs
     - Developing a plan for consistency for new executives in the new year
   - Breakfast at Santa Ono’s house
     - Strategic plan, mental health and wellbeing, power dynamics on sexual assault
   - Dean of Science Search → Thursday 12:45-1:45 WOOD 5

2. Vice President, External
   - Community Engagement hosting a waffle day
     - Charity swap and shop for charity

3. Vice President, Internal
   - Vacancy for Chemistry and Vantage College Representative → please contact Julia
   - Term 2 hirings
   - FYC planning semiformal dance → Facebook event is live
   - Sock Wars

4. Vice President, Academic
   - Want to host another Academic meeting next Monday → hosting a town hall event → open platform for students to voice concerns (February 1st?)
   - Open Education Resources Tour → message Jennifer if interested
   - Ignite Conference last Saturday → 80 tickets, positive feedback
   - Mentorship → Alumni event
   - Mental Health and Advocacy → Bell Let’s Talk

5. Vice President, Administration
   - Clubs → term 2 One-On-Ones this week mandatory
   - BMC → talking to the Dean about security
     - Talk to Michelle/BMC if you have any ideas
   - CAPC → Approved Speaker of Council (hired in the summer)
     - Another motion of updates in code
     - Big updates on article 6 and 7, more information to be announced soon

6. Vice President, Communications
   - Website
     - just cleared 97 files that were potentially compromised
     - installed new plugins to prevent spam/hacking again hopefully
     - hopefully up again by end of week, but depends on how much more we have to do
     - Sales:
       - New design for the long-sleeve shirt now sent to CoastalReign, now in mock-up stage
- Now planning out marketing strategy for new merch

VM:
- photos from sci week being processed, should be up by end of week
- will be meeting with GD's soon to discuss stuff

Marketing:
- will resume video production
- work on Valentine's Day promos starting soon wow

7. Vice President, Finance
   ● Not contacted about credit cards yet
   ● 2 budget committee motions
     ○ Reallocation of funds for BMC
     ○ Allocation of more funds to Sales for new merchandise

8. Vice President, Student Life
   ● Science Week
   ● Blue and Gold Society → plans for new recreation building, passed referendum → $22.5 million
     ○ Focus is still muddy
     ○ Move UBC → get active
     ○ Break guinness world record → walking backwards
     ○ Sports hosting some events
     ○ SLC-esque conference for Mental Health
   ● Faculty Cup → Friday
   ● Sports Committee → wheelchair basketball event + FOOD
   ● April → big event for end of year celebration
   ● Science Grad → feedback and recommendations please
     ○ After finals
     ○ Hotel ballroom style
     ○ Open bar
   ● Julia: SUS HEWE planning a Labrat hike and a beach clean up. Mental Health Conference → MHAC planning to do a symposium.

9. Science Student Senator
   ● Hiring for the Science Student Recognition Awards
   ● Will vote upon new code changes next time in council
   ● First Senate meeting
     ○ Strategic plan → diversity, indigenous issues
     ○ Talked about terms of reference

10. AMS Report
    ● Approved a media protocol policy
        ○ For all of its constituents as well (eg. SUS)
    ● Nominations for AMS elections are out
    ● New working group
    ● UBC Life Building (Old SUB)
Meetings every second Wednesdays

IX. Club Reports

1. Astronomy Club
   - Porto Cove trip → big storm
   - Lunar Eclipse event on January 31 to Rose Garden 4pm
   - Trivia night/beer night → mid-late February
   - Lecture on Thursday
2. Biophysics Student Society (BPSS)
   - Pub Night happened
   - Pi Day
3. Biology Sciences Society (BIOSOC)
4. Biochemistry Physiology Pharmacology Club (BPP)
5. Cognitive Systems Society (CSS)
6. Computer Science Students Society (CSSS)
7. Combined Major in Science Student Association (CMSA)
   - Coffeehouse and donuts
8. Integrated Sciences Student Association (ISSA)
9. G.M. Dawson Club
   - Geology Student Roundup Social → 300 Cambie Street
10. Environmental Science Student Association (ESSA)
    - Jan 31th 7pm-9pm → Speakers Series event
    - Annual ESSA Career Fair
11. UBC Geography Students’ Association (GSA)
12. Microbiology and Immunology Students Association (MISA)
13. Physics Society (Physsoc)
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)

X. Approval of Minutes of Council/Committees

Moved by Poljanka, Seconded by Jake.

"BE IT RESOLVED THAT the following meeting minutes be adopted as presented:
SOCO 2017 11 30
SOCO 2017 11 23
GRANTS 2018 01 10
CAPC 2017 11 28
CAPC 2018 01 09
CAPC 2017 11 14
Mentorship 2017 11 21"
XI. Executive Committee Motions

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT Council approve the removal of the Science Student Senator as an ‘Executive’ as listed in Bylaw 5.1.ix, and subsequently remove the details regarding the election of the Senator as only being filled by a Science student in Bylaw 5.2.vi, on the recommendation of the Executive Committee and approval of the Code and Policy Committee.”

Motivated by:
Debate:
Abstentions:

XII. Committee Reports and Motions

Moved by Michelle, Seconded by Nicholas.
“BE IT RESOLVED THAT Council approves the updated version of SUS Code of Procedures, on the recommendation of the Code and Policy Committee.”

Motivated by: Michelle → changes we made to code, we want to put it on the website

...MOTION PASSES.

Moved by Jacob, Seconded by Poljanka.
“BE IT RESOLVED THAT Council dissolves the SUS Speaker of Council Hiring Ad-Hoc Committee, on the recommendation of the Code and Policy Committee.”

Motivated by: Michelle → not feasible to hire in term 2

...MOTION PASSES.

Moved by Ryan, Seconded by Monica.
“BE IT RESOLVED THAT Council re-allocates $1,000.00 from the ‘Furniture and Equipment’ subaccount to the ‘Office Supplies’ sub-account on the recommendation of the Budget Committee.”

Motivated by: Ryan → simple reallocation. Too much money for Furniture and Equipment

...MOTION PASSES.
Moved by Ryan, Seconded by Poljanka.
“BE IT RESOLVED THAT Council allocates $2,500.00 from the unallocated funds of $6,000.00 to the Sales Committee on the recommendation of the Budget Committee.”
Motivated by: Ryan → Sales Committee needs more money to purchase
Jacob → Just to make sure we have enough merchandise to sell in the summer
Abstentions: Jacob

...MOTION PASSES.

XIII. Discussion Period

XIV. Adjournment

Moved by Jacob, Seconded by Arsh.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:19PM.”

...MOTION PASSES.

_________________
Associate Vice President, Administration
UBC Science Undergraduate Society

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Vice President, Administration
UBC Science Undergraduate Society