I. Call to Order

The meeting was called to order at 5:19PM.

II. Amendments to the Agenda

Moved by Julia, Seconded by Ronan.

“BE IT RESOLVED THAT council table the chemistry motion till after exec updates.”

III. Adoption of the Agenda

Moved by Nicholas, 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

Overview of Councillor Check-in Results – Julia Wu, VP Internal

- Interviewed 23 councillors in January
  - Asked about personal goals, involvement with clubs, feedback
- Would like to see at council retreat
  - More team building, outdoor activity, Robert’s rules
- Most councillors agree that they understand what’s going on during council
- Most councillors agree that they feel that they can voice their opinion in council
- Most councillors agreed that they feel that they are a part of SUS community
- Some councillors don’t participate in council discussion because they don’t feel that they have something to contribute
Feedback for retreat
  - Good → good team building, good time to meet people, balance of serious and fun
  - Bad → better timing (not during midterms), larger activities that include everyone

Feedback for council
  - Good → food, timing, comfortable speaking up
  - Bad → improving discussion, having speaker

Moved by Miguel, Seconded by Ronan.
“BE IT RESOLVED THAT time is extended by 5 mins.”

...MOTION PASSES.

Feedback for committees
  - Bad → should open up space for more members at large and 2 committees per councillor is too much

VII. Appointments

Moved by Sarah, Seconded by Poljanka.
“BE IT RESOLVED THAT Council appoints Vanessa Lee to the Science Student Recognition Awards Adjudication Committee.”
Motivated by: Sarah → SSRA needs one more councillors to make 4
Nominations:
  - Daniel: Nominate Sarah Li
  - Sarah L: Respectfully decline
  - Vanessa accepts nomination.

...MOTION PASSES.

Moved by Poljanka, Seconded by Wendy.
“BE IT RESOLVED THAT Rex Chen be appointed as the Chemistry Representative.”
Motivated by: Julia → enthusiastic to be involved with SUS and chemistry students
Nominations:
  - Negin
    - Part of UCS for a long time
      ■ All of the chem reps in SUS were from UCS
      ■ Participated in hosting UCS events
      ■ Been to all UCS meetings
    - Elected in UCS for SUS
  - Lola
    - Second year Chemistry Student
    - Has high school involvement
Confident enough to represent Chemistry students
Want to give back to community
- Rex
  - Second year Chemistry Student
  - Participated in UCS events → good opportunity for networking

Question Period:
- Pooja: What is the responsibility of SUS Councillor
- Negin: Represent SUS in UCS and UCS in SUS
- Lola: Voice for chemistry students and getting to know them
- Rex: Show passion and driven motivation → reflection of your major
- Sean: One is one short term goal you have for your major?
- Rex: Want people in major to be more involved
- Lola: More engagement from chemistry undergraduates. Want to be more approachable.
- Negin: Participation of students in UCS events are pretty good. Make connections with students in chemistry and others
- Poljanka: What’s something you can bring to SUS outside of Chemistry?
- Negin: Engaging in SUS events, representative of the club to SUS.
- Lola: Social and has a lot of time to give to chemistry community and SUS community
- Rex: More spirit to undergraduates of chemistry and SUS. More passion and involvement to SUS. Spread school spirit

Moved by Poljanka, Seconded by Ronan.
“BE IT RESOLVED THAT council extend time by 5 minutes.”

...MOTION PASSES.

- Daniel: If you could join any committee which one would it be?
- Rex: I’m already in corporate relations and I want to be in it
- Lola: Really social.
- Negin: Attend meetings to understand more.
- Yuming: Would you rather be a pencil or an eraser?
- Negin: Pencil because eraser can’t do much
- Lola: Pencil sometimes has eraser. Pencil because you wanna get it right the first time.
- Rex: Pencil is creation → mistakes shouldn’t be erased
- Nicholas: What is a challenge you face in university and how you overcame it?
- Rex: In first year, really lonely. Joined SUS and it helped me network with people.
- Lola: Used to have social anxiety and got help → much happier now
- Negin: Moved here 2 years ago → adapted to changes

...MOTION PASSES.
VIII. Executive and AMS Reports

1. President
   - AMS → get more elections information, bylaw and constitution and finance from clubs
   - Meeting with Associate Dean for security
     - Motion sensors
   - Confidential Forum for new Dean
     - On Wednesday at 12:15PM to 1:45PM

2. Vice President, External
   - Community Engagement → Women’s Day
     - Swap and Shop
     - Wake Up for Waffles happened → success

3. Vice President, Internal
   - Sock wars happening
   - SUS Chair Feedback Form
   - FYC Night in Atlantis → sold out and successful
   - Spring Elections for SUS Executives, Senator, AMS Representatives
     - February 26-March 7 for nominations
     - Implementing academic standing → must be 65% to run
     - If less, must contest to run

4. Vice President, Academic
   - Health and Wellness → Dog Days on Valentine’s day
   - Mental Health and Wellness → speakers
   - Mentorship → CFIGS for final year event
   - Town Hall event → low turnout
     - Previous years they brought in professors → something to consider in the future

5. Vice President, Administration
   - Good office hours attendance
   - Meeting with the Dean for security cameras, motion sensors, better cash management → most process is going to happen over the summer
   - Term 2 One-on-Ones with clubs commission
   - Code and Policy → restructuring committee and commission and how it works in code → Article 6 and 7
     - Present next week
     - Big changes

6. Vice President, Communications
   - Website is still down
     - Still waiting for administration access
     - Hopefully will be up again by the end of the week
     - Book Ladha → email Karen Lin
I. Club Grants → email Ryan Lou
   ● Sales getting new merchandise during reading week
   ● Marketing → new strategies
   ● More videos over the next weeks
   ● 4 more new photographers

7. Vice President, Finance
   ● Passed the budget amendment for SSRA
   ● Started discussing budget for next year

8. Vice President, Student Life
   ● Science won Faculty Cup
   ● Creative Committee → Love at Ladha event for Valentine’s Day
   ● Science Grad → April 27

9. Science Student Senator
   ● Student Science Caucus Pizza Meeting → egg onvalentine’s day
   ● Will be voting on removing Senator from Executive Committee

10. AMS Report
    ● Catalog for Hatch show
    ● 9000 signatures for Rent with Rights
    ● AMS Block Party Lineup
    ● Miguel: What’s the new display in the gallery
    ● Pooja: Different way speech is produced in the past → tomorrow will open up a dark show
    ● Jobina: What is the rent with rights?
    ● Wendy: Campaign for housing rights → UBC housing rights are different from provincial rights

IX. Club Reports

1. Astronomy Club
   ● Thursday → lecture series → successful
   ● Lunar Eclipse event → good turnout
   ● Porto Cove trip

2. Biophysics Student Society (BPSS)
   ● Professional Development event
   ● Meet your major event
   ● Cookies and board games night

3. Biology Sciences Society (BIOSOC)
   ● Exam packages being sold

4. Biochemistry Physiology Pharmacology Club (BPP)

5. Cognitive Systems Society (CSS)
   ● Robot party at 7pm on Friday

6. Computer Science Students Society (CSSS)

7. Combined Major in Science Student Association (CMSA)

8. Integrated Sciences Student Association (ISSA)
9. **G.M. Dawson Club**
   - February 7 and 8 → garage sale for ESB atrium for fundraising
   - Wilderness first aid training in March

10. **Environmental Science Student Association (ESSA)**
    - Annual Careers 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 Ronan, Seconded by Ryan.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

- CM 2018 01 22
- Creative Committee 2017 11 23
- Creative Committee 2018 01 08
- First Year Committee 2018 01 09
- First Year Committee 2018 01 16
- First Year Committee 2018 01 30
- First Year Committee 2018 02 01
- Grants Committee 2018 01 17
- Grants Committee 2018 01 24
- XM 2018 01 03
- XM 2018 01 17
- Sales Committee 2018 01 15”

...MOTION PASSES.

XI. **Executive Committee Motions**

XII. **Committee Reports and Motions**

Moved by Ronan, Seconded by Wendy.
“BE IT RESOLVED THAT Council approves the updated changes to Article 5 in the Code of Procedures, under the recommendation of Code and Policy Committee, effective from the beginning of the 2018 Summer Session.”

Motivated by: Michelle → passed in Code and Policy Committee

Debate:
- Yuming: If you’re away in summer then you have to send in a proxy right?
- Michelle: Yes
- Poljanka: Will people graduating need proxies?
- Michelle: Yes
- Jobina: When will dates be figured out?
● Michelle: Assuming it would happen after exec retreat → July
● Antony: New executives will try to find a good date.
● Amit: How often are the meetings?
● Michelle: Once a month unless impractical. Maybe only 2 max.
● Amit: How do you deal with people not showing up?
● Michelle: Only so much you can do but the purpose is to make sure the Society can run in the summer in the best favour of everyone.
● Kim: Maybe have some effect on your clubs.
● Antony: Good opportunity for people in your departmental club (especially younger students) to get some experience → maybe run in the fall.

Abstentions: Poljanka

...MOTION PASSES.

Moved by Ryan, Seconded by Arsh.
“BE IT RESOLVED THAT Council allocates $2,000.00 from the unallocated funds of $3,500.00 to the Finance Portfolio under the subheading called 'Awards' and labelled 'Science Student Recognition Award'.”
Motivated by: Ryan → this money wasn’t allocated last year so would like to allocate it now to have money for students.

...MOTION PASSES.

XIII. Discussion Period

XIV. Adjournment

Moved by Urim (Geography Proxy), Seconded by Jobina.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:27PM.”

...MOTION PASSES.