[ EXECUTIVE COMMITTEE MINUTES ]

Date: Wednesday, January 3, 2018
Time: 3:00-4:00 pm
Location: Abdul Ladha Science Student Centre, Room 104

I. Attendance

Present:
Antony Tsui – President
Jennifer Cheng – VP Academic
Michelle Tse – VP Administration
Miguel Oreta – VP Communications
Cathy Jiang – VP External
Ryan Lou – VP Finance
Julia Wu – VP Internal
Gurshabad Singhera – VP Student Life
Sarah Park – Science Student Senator

Regrets:

II. Call to Order

The meeting was called to order at 3:02PM.

III. Land Acknowledgement

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

IV. Approval of Minutes

MOVED BY Jennifer, SECONDED BY Ryan.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:
XM 2017 11 20”

... MOTION PASSES.

V. Amendments to the Agenda
VI. Adoption of the Agenda

MOVED BY Cathy, SECONDED BY Gurshabad.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

... MOTION PASSES.

1. Welcome Back and Timeline
   - HAPPY BIRTHDAY MIGS
   - 3 months left: have a meeting for our next 3 months plan- share with Dr. Ian Cavers
2. AMS Constituency Waivers
   - Finally complete
   - Get EVERYONE to sign it- will leave copies in the office
   - Witness: SUS execs ideally
   - As long as you’re at UBC and with the AMS, this waiver will stand, but ideally sign again every year
     - Special events: RXN, etc. - can just edit the form and make it as specific as possible to the event.
3. Housekeeping - Mailboxes and Office Hours
   - Make sure clean out mailboxes
   - Will post doodle tonight via email about office hours
4. Search for Dean of Science Confidential Forums and Meetings
   - Friday pre- meeting, Tuesday, and then the 26th. (no Friday)
   - All 12-1pm.
   - Confidential forums: want at least one of us there.
   - Prepare questions
   - Will send another email out about this.
5. Abdul Ladha Science Student Centre - Access, Security, Incident Recap, and Cashboxes

MOVED by Sarah, SECONDED by Miguel, THIRDED by Jennifer.
“BE IT RESOLVED THAT the Executive Committee discuss in camera.”

... MOTION PASSES.

MOVED by Jenn, SECONDED by Gurshabad, THIRDED by Julia.
“BE IT RESOLVED THAT the Executive Committee stay in camera.”

... MOTION FAILS.

6. Term 2 Hiring
   - Hire more photographers, etc.
     - Use type form
   - description (spreadsheet)
7. CAPC Changes to Article 6
   - Like the idea of having working groups
   - Concerned whether councillors should be allowed to apply for committees as well
     - Will check with CAPC in case there’s a conflict of interest
     - Gurshabad: feel like this is taking away from their role as a councillor

8. Round table updates (15 mins)
   ● President:
     ○ Dr. Ian Cavers would like to meet with me to be brought up to speed on SUS issues
   ● Vice President, External:
   ● Vice President, Internal:
   ● Vice President, Communications:
   ● Vice President, Academic:
   ● Vice President, Student Life:
   ● Vice President, Finance:
   ● Vice President, Administration:
   ● Science Student Senator:

VII. Executive Motions

VIII. Discussion

IX. Social Activity

X. Adjournment

MOVED BY Miguel, SECONDED BY Cathy.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 4:01pm.”

... MOTION PASSES.