[ EXECUTIVE COMMITTEE MINUTES ]

Date: Wednesday, January 17, 2018
Time: 3:00-4:00 pm
Location: Abdul Ladha Science Student Centre, Room 103

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
Haiger Ye – Proxy for VP Internal
Gurshabad Singhera – VP Student Life
Sarah Park – Science Student Senator
Mark Ng Shun – Building Manager, Operations and Maintenance

Regrets:

II. Call to Order

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

III. Land Acknowledgement

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

IV. Approval of Minutes

V. Amendments to the Agenda

Moved by Sarah, Seconded by Jennifer.
“BE IT RESOLVED THAT Executive Committee add an agenda item on SUS updates for Dr. Ian Cavers.”

... MOTION PASSES.

Moved by Michelle, Seconded by Miguel.
“BE IT RESOLVED THAT the Executive Committee amend the Executive Committee motion to have it read “BE IT RESOLVED THAT the Science Student Senator be removed 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, upon review and approval of the Code and Policy Committee, effective May 1st, 2018.”

... MOTION PASSES.

VI. Adoption of the Agenda

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

... MOTION PASSES.

1. ALSSC Alarm Codes and Security
   ● 4-6 code instead of 6-8- message Michelle ASAP
   ● Double bar Safe? - money handling issue
     ○ Remove Cash boxes over the breaks
     ○ Ryan: There is a lot of liability around bringing home cash boxes
     ○ Antony: Erin also said no, perhaps have at least 2 people when depositing
   ● Alarm: UBC Security- every night
     ○ Close at 8pm, disarm at 8am every morning - recommended
     ○ Perhaps start at 10pm (buffer time), and perhaps a new opening hour at 9am?
     ○ Cathy: external groups?
     ○ Mark: send in a request for any events that go after that time
     ○ Miguel: why can’t auto disarm?
     ○ Mark: want to set in place by office hours so that it’s safer by 10am
   ● Want to show awareness via Digital Signage
     ○ Antony: Why can’t we alarm only part of the building?
     ○ Mark: for simplicity’s sake, have only 1 code for the whole building
     ○ Antony: Why can’t UBC Security patrol more often?
     ○ Mark: We’re already watched over more often due to convenience
     ○ Antony: I think it’s a lot on execs to watch over the building so often, perhaps ask the Dean to see if he can help fund UBC Security to close off the building etc.
     ○ Antony: I still think it’s better to only arm Room 106/107

2. Email Spam
   ● No more unnecessary “thank you’s” etc. to lower amount of emails sent out
   ● Update when you send out emails to execs to confirm they know
   ● Website got hacked again- going to take longer to fix
     ○ Have added in some new changes to hopefully make things better, but there are still problems to deal with
     ○ Might have to look into a new domain
3. AMS Constituency of the Year Award and AMS All Presidents’ Dinner
   ● Released application
   ● No word limit, but also no bribery!
     ○ Will come up with a google doc to talk about what we’ve done this year
     ○ Also a miscellaneous section to talk about anything else

4. Round table updates (15 mins)
   ○ President:
     ■ Attended confidential form- met candidate #1, also those who met at the meeting too - please fill out the forms in the emails for them
     ■ AMS- will hear from Antony to submit specific forms over the next few weeks to them
     ■ Breakfast with Dr. Santa Ono- where they’re improving mental health etc.
     ■ SAAM
     ■ Poljanka and Julia Chai: curriculum breadth requirement changes presentation at Council on Monday - asking for feedback then
     ■ Working on Council Agenda- update if there are things we need to motion for anything
       ● Want to send out on Friday
   ○ Vice President, External:
     ■ Community engagement: fundraiser on the 30th (wake up for waffles)
     ■ Clothing swap- for Women’s Day
       ● Proceeds will go out for Donations
   ○ Vice President, Internal:
     ■ Dance (FYC)- at ladha
     ■ Erin: meeting with her about elections
       ● Going to screen candidates for academic standing
     ■ Sock wars coming up soon!
   ○ Vice President, Communications:
     ■ Sales ordering new merch!! - should come by the end of the month
     ■ Want more photographers
       ● Sci week and conference: being photographed pretty well
     ■ MHA Bell Let’s Talk video- going along
     ■ Trying to fix website
   ○ Vice President, Academic:
     ■ MHA- bell let’s talk- event Jan 31st
       ● Photobooth, merch etc
     ■ HEWE- spa night- march 1st
       ● Shaving cream, and face masks (DIY)
     ■ Conference: saturday!!!
- Free- link on slack (please fill out), otherwise: not going
  - After conference: town hall event
    - With academic committee
    - Open form for students to express their academic concerns
  - January: SAAM month
    - Tool kit ready, up to Jenn for who wants to take this project on
    - Everyone promote!
  - Vice President, Student Life:
    - Sci Week - great
      - Case comp today
      - Deep space bar and games
      - Pit!
    - Blue and Gold society- Move UBC- initiative in feb to get people moving
      - Wants to break a guinness world record!
      - Recreation building: passed already, so have a budget for this (UBC execs to match this) possibly near War Memorial
    - Mental Health- similar to SLC
      - Students come by during the day
      - Perhaps SUS can contribute by sharing what we do
      - Similar to Thrive already- so with so many initiatives throughout campus, trying to combine everything
        - How can we increase awareness to people who don’t think mental health is an issue?
        - Any input, update Gurshabad
    - Faculty Cup- Feb 2nd
      - This year: split into JFF and Competitive
      - Promo to get SUS people to join!!
      - Rebate: get 40% back ($10 entry)
    - Sci Grad- after finals
      - End of Science event, instead of “Grad”
      - Open bar, hotel etc. - all tentative right now
    - Plan an event at the end of the year (between Soco, Spoco, and Creco)
      - Mega Sci Week?
      - Perhaps collab with FYC too?
        - Feb 1st: Soco event - collab with Arts etc
        - Feb 7th: wheelchair basketball in the Agora
        - Feb 14th: Creco- valentine’s day and single’s care packages
        - Feb 27th: collab with UMI
  - Vice President, Finance:
    - Finally have Credit Cards, but Alim has not emailed
      - Future purchases will be able to use
      - Will have Guidelines set up b/c under his name
    - Budget Committee- starting to meet up
● Will have a feedback form out so that we can assess for next year’s budget
  ○ Vice President, Administration:
    ■ CAPC- changes to Article 6- all executives are up to speed on what this means
    ● Summer Council meetings- will be presenting this in council on Monday
    ● Speaker of Council in code- approving on Monday as well
    ■ BMC- Alarm Codes - setting up
    ● Have a quote for Security Cameras, will be presenting all of this to the Dean
    ■ Clubs- had Science Week booting and free Exec Meet up event recently
    ● Will be having One on One’s soon if anyone has anything specific to ask Clubs
  ○ Science Student Senator:
    ■ Removing herself from Executive Committee

5. A/V Room Workshop

VII. Executive Motions

MOVED BY Sarah, SECONDED BY Miguel.
“BE IT RESOLVED THAT the Science Student Senator be removed 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, upon review and approval of Code and Policy Committee, effective May 1, 2018.”

Motivation: Sarah- Please refer to my presentation during Council.

...MOTION PASSES.

VIII. Discussion

SUS Updates for Dr. Ian Cavers (tabled to next meeting)

IX. Social Activity

X. Adjournment

MOVED BY Gurshabad, SECONDED BY Ryan.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 3:58PM.”

... MOTION PASSES.