[ CODE AND POLICY MEETING ]

Date: January 30th, 2017
Time: 6:00-7:00 PM
Location: ALSSC ROOM 103

I. Attendance

Present:

Michelle Tse - VP Administration
Wendy Guo - AMS Representative
Ronan Kerr - Astronomy Representative
Daniel Lam - Earth, Ocean, and Atmospheric Sciences + Environmental Sciences Representative
Akhil Krishnan - Member-at-Large
Caroline Sutton - Member-at-Large
Kim Vu - AVP Administration

Regrets:
Sean Jeong - Biochemistry Representative

II. Call to Order

The meeting was called to order at 6:04PM.

III. Amendments to the Agenda

IV. Adoption of the Agenda

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

...MOTION PASSES.

V. Introductions

VI. Presentations

VII. Approval of Minutes of Council/Committees

Moved by Ronan, Seconded by Daniel.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

CAPC 2018 01 16
...MOTION PASSES.

VIII. Article 6 Restructure
   a. New article for staff?
   b. Description for standing committees

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<thead>
<tr>
<th>Committees</th>
<th>Commission</th>
<th>Working Group</th>
<th>Staff</th>
</tr>
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<tbody>
<tr>
<td>Academic</td>
<td>Academic Academic Support</td>
<td>(Mentorship)</td>
<td>Health and Wellness</td>
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<td>Administration</td>
<td>Code and Policy</td>
<td>Clubs Building Management</td>
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<td>Communications</td>
<td>Marketing Sales Publication?</td>
<td>First Week</td>
<td>Graphics Webmaster Videographer Photographer Digital Signage</td>
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<td>External</td>
<td>External Committee</td>
<td>Corporate Relations</td>
<td>(Careers) Community Engagement</td>
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<td>Finance</td>
<td>Budget Grants</td>
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<td>Internal</td>
<td>First Year SSRA</td>
<td>Human Resources Elections</td>
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<td>Student Life</td>
<td>Student Life</td>
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<td>Social Sports RXN SciGrad Sciweek</td>
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- Michelle: Should we add another article for staff?
- Caroline: It would be quite short but relevant.
Kim: Staff we’re paying them, should be in code so we know what roles we’re paying. Maybe we could add that if they’re getting paid, they must be in code.

Daniel: The AMS doesn’t say in code that they’re paying staff in the code so they can be more flexible in the way they want to run their committee.

Wendy: None of the people in the office are in code unless they are hired by the HR Committee.

Michelle: At the same time the AMS has a lot more people paid in the organization. One of the things that was discussed that they released the position hirings.

Caroline: Post the positions online so that it would be more transparent.

Michelle: So we shouldn’t put staff in an article? Maybe we should put it only in the Communications portfolio and put it there instead. Want to reorder Article 6 to be in portfolio order. May have to add definitions and get them voted on as bylaws.

Caroline: We should change the definition of staff to paid.

Michelle: We can make the changes in code first and then we have to vote on the bylaws later.

Akhil Enters.

Kim: Remove all the number compositions for working groups

Akhil: Mathematical equation for the composition of the standing committees. A

IX. Council in the Summer
   a. Specific department requirements

X. Committee Motions

Moved by Ronan, Seconded by Caroline.

“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, effective May 1, 2018.”

...MOTION PASSES.

Moved by Wendy, Seconded by Daniel.

“BE IT RESOLVED THAT CAPC recommend to Council the updates changes to Article 5 in the Code of Procedures, effective from the beginning of the 2018 Summer Session.”
Debate:
  ● Caroline: Just make sure people know they know they can get proxies.

...MOTION PASSES.

Moved by Caroline, Seconded by Wendy.
“BE IT RESOLVED THAT CAPC recommend to council the changes to Bylaw 1, Section 2.

...MOTION PASSES.

XI. Discussion Period
  ● Akhil: Article 15, want to edit so that student court is cut since it doesn’t exist. We need to reword that so that people know where to go → take ombudsperson and AMS code will supercede.

XII. Adjournment
  Moved by Akhil, Seconded by Ronan.
  “BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:52PM.”

__________________  ________________________
Associate Vice President, Administration  Vice President, Administration
UBC Science Undergraduate Society  UBC Science Undergraduate Society
Vice-President, Administration  Vice-President, Administration