CODE AND POLICY MEETING

Date: March 6th, 2018
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
Sean Jeong - Biochemistry 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:

II. Call to Order

The meeting was called to order at 6:05PM.

III. Amendments to the Agenda

IV. Adoption of the Agenda

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

...MOTION PASSES.

V. Approval of Minutes of Council/Committees

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

CAPC 2018 02 27”

...MOTION PASSES.
VI. Article 7 Restructure  
   a. Academic Committee in Code (Section 2)  
Akhil enters.  
   ● Added academic discussion into article 6 under council meetings.

VII. Committee Motions  

Moved by Daniel, Seconded by Akhil.  
“BE IT RESOLVED THAT the Code and Policy Committee approves the updated changes to Article 7, Section 2 in the Code of Procedures.”

...MOTION PASSES.

VIII. Discussion Period  

● Akhil: Use LaTeX for documents.  
● Daniel: Write a transition report for the next year?  
● Akhil: As long as the VP Administration transition report is good then it’ll be okay.  
● Michelle: I wanted to touch up on the article about non-voting members of council.

Ronan enters.

IX. Adjournment  

Moved by Akhil, Seconded by Daniel.  
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:27PM.”

...MOTION PASSES.

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Associate Vice President, Administration  
UBC Science Undergraduate Society

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Vice President, Administration  
UBC Science Undergraduate Society