I. **Call to Order**

The meeting was called to order at 5:11PM.

II. **Amendments to the Agenda**

Moved by Michelle, Seconded by Ronan.

“BE IT RESOLVED THAT Council amend the Executive motion to ‘in accordance with Bylaw 3, direct the President to call a referendum to be held March 19th - 23rd, 2018 on the following question: Do you support and approve amending the SUS Bylaws in accordance with the changes presented in the Bylaw Changes Report?’”

...**MOTION PASSES.**

Moved by Sarah, Seconded by Poljanka.

“BE IT RESOLVED THAT Executive Committee motion on the Senator be moved to before Executive and AMS updates.”

...**MOTION PASSES.**

III. **Adoption of the Agenda**

Moved by Jennifer, Seconded by Nicholas.

“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.

- Next meeting will be March 19th in Michael Kingsmill Forum.

V. **Introductions**

All those present in Council engaged in a round of introductions.
VI. Presentations

Article 6 Committees of Council Restructure – Michelle Tse, VP Administration

- Committees are composed of councillors and members at large
- Sales committee as of right now has 7 members of council on their committee as opposed to 3 members at large
  - Don’t see a good reason for this composition
- First Week Committee has no councillors → doesn’t follow composition of a committee
- Corporate Relations → has no councillors → not a committee
- Many areas of article 6 aren’t clear
- A lot of code is outdated now
- Working group → event planning team
  - Social committee, sports committee, health and wellness, etc.
  - No councillors needed

Moved by Sarah, Seconded by Poljanka.

“BE IT RESOLVED THAT council extend time indefinitely.”

...MOTION PASSES.

- RXN and First Week must report to council in summer for more accountability
- Standing committees → oversee what’s going on in the portfolios
  - Composed of the VP, councillors, the chairs of the working groups under them
  - Events must be approved by standing committees
  - Provide the committee members with a list of things to check for when considering proposals
- Extraordinary Working Group
  - Ad hoc should be only for specific purposes
    - Eg. Speaker of Council
  - Eg. Mental Health and Advocacy
- Only 3 standing committees → Student Life, Academic and External
- Most of Communications are turning into staff
- Internal → elections administrators into a commission
- Finance and Administration portfolio will be the same
- Academic Committee (Standing) → one of the plans is to abolish the current Academic Committee and reform to incorporate it in another way (eg. putting in council, etc…)
- Commissions will continue the same
  - Eg. Clubs Commissions, work together as opposed to staff work which is more individual
  - BMC will present to council instead of a standing committee
- Working on the addition of new definitions into Bylaw → calling for a referendum
- This new change ensures council will get the final say
- Allows financial planning is discussed beforehand
- Makes collaborations easier
- Makes sure events don’t overlap
- Avenue for suggestions/constructive criticisms
- Council discussions/presentations minimized
- Councillors will only be expected to be on 1 standing committee
  - Able to be hired for a working group in another portfolio in order to avoid a conflict of interest
- Jennifer: Academic committee doesn’t hold too many meetings and the big concern is what if a student comes with a major issue. In terms of the Academic Standing Committee acted as Academic Committee. Something large can be brought to council. It’ll be more constructive to talk about academic improvements in a smaller committee.
- Poljanka: How many committees would I be expected to sit on?
- Michelle: One. Will probably use election buddy but only expected to be voted onto one.
- Jennifer: The “new” academic committee will talk about issues with less members of council.
- Ronan: Pressing issues can be brought to ad hoc committee.
- Michelle: Could be something you can incorporate it into council but open to discussion.

VII. Appointments

Moved by Jennifer, Seconded by Poljanka.
“BE IT RESOLVED THAT Council appoints Wendy Guo (x 1 Councillor), Derek Anderson (Member-at-large), and Kavya Kaluarachi (Member-at-large) to the Mental Health Advocacy Committee.”

Nominations:
  - Daniel nominates Wendy.
  - Wendy accepts.
  - Jennifer nominates Rex.
  - Rex accepts.
  - Wendy: I believe I have a lot to say on mental health, especially with science students. Very familiar with Mental Health organizations
  - Rex: Wants to be more involved.

...MOTION PASSES.

Moved by Sarah, Seconded by Ryan.
“BE IT RESOLVED THAT Council appoints Candice Chua, Dalton Lam, and Leona Khong as Members-at-largers to the Science Student Recognition Awards Adjudication Committee.”

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

1. President
   - Met the second candidate for the new Dean
     - They will continue further deliberations
   - Will recommend one candidate, both, or none to Dr. Santa Ono

2. Vice President, External
   - March 1st → Science Careers Information Fair
     - SUS will be booting at the event as well

3. Vice President, Internal
   - SUS FAM Dinner → March 1st
   - SSRA → March 26th
   - Nominations for Spring Elections will open right after reading week

4. Vice President, Academic
   - Mentorship Committee → Alumni Event
     - Working with GSA for permanency
   - Dog Days tomorrow

5. Vice President, Administration

6. Vice President, Communications
   - Still no updates from the website
   - Sales merchandise will be coming and will be sold after reading week

7. Vice President, Finance

8. Vice President, Student Life
   - Love at Ladha tomorrow
   - Social Committee event on Friday
   - Jam Event

9. Science Student Senator
   - Tomorrow → senate meet and greet at the egg in the nest
   - Set 20-20 → documents student senator priorities
   - February 26 breakfast with Dr. Santa Ono
   - SSRA nominations open till the end of reading week

10. AMS Report
    - UPASS Referendum coming soon
    - Blue and Gold → couldn’t raise enough money for Guinness World Record

IX. Club Reports

1. Astronomy Club
2. Biophysics Student Society (BPSS)
3. Biology Sciences Society (BIOSOC)
4. Biochemistry Physiology Pharmacology Club (BPP)
5. Cognitive Systems Society (CSS)
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
10. Environmental Science Student Association (ESSA)
   ● Sign a petition on a Sustainable food fund
   ○ Keep food sustainable and affordable on campus
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 Poljanka.
"BE IT RESOLVED THAT the following meeting minutes be adopted as presented:
   CM 2018 02 05
   Grants Committee 2018 01 31
   Grants Committee 2018 02 07"

...MOTION PASSES.

XI. Executive Committee Motions

Moved by Sarah, Seconded by Poljanka.
"BE IT RESOLVED THAT Council approves the removal of the Science Student Senator 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, on the recommendation
of the Executive Committee and approval of the Code and Policy Committee."
Motivated by: Sarah → presented to Council and Code and Policy and would like to
move forward.
Debate:
   ● Julia: Where does the Senator go?
   ● Antony: Executive Committee will have the president with 7 VPs.
     Responsibilities will be moved to Internal. Everything else will be the same.

...MOTION PASSES.

XII. Committee Reports and Motions
Moved by Michelle, Seconded by Ronan.

“BE IT RESOLVED THAT Council, in accordance with Bylaw 3, direct the President to call a referendum to be held March 19th-23rd, 2018, on the following question: Do you support and approve amending the SUS Bylaws in accordance with the changes presented in the Bylaw Changes Report 2018?”

Motivated by: Michelle → sent out a document on this matter. Beginning of changes for new structure
Debate:
   ● Antony: Are you planning on doing any campaigns to get students to vote?
   ● Michelle: Work with Miguel over reading week to get this out more.
   ● Jennifer: Is this the correct wording?
   ● Michelle: Yes. Followed-up with Sheldon at the AMS. Social media will help a lot.
   ● Antony: March 19-23 is the coordinated AMS constituency elections. This will be voted on along with the elections ballot.

Abstentions:

...MOTION PASSES.

Moved by Michelle, Seconded by Nicholas.

“BE IT RESOLVED THAT Council approves the updated changes in Article 15, Section 2 of the Code of Procedures, under the recommendation of Code and Policy Committee.”

Motivated by: Michelle → the Student Court doesn’t exist anymore, changed it to ombudsperson.
Debate:
   ● Antony: We don’t have SUS ombudsperson so we should friendly amend that after to be more specific (AMS).

...MOTION PASSES.

XIII. Discussion Period

XIV. Adjournment

CM 2018 03 05 will be cancelled due to UBC Science’s Meet Your Major event. Councillors and Executives are expected to participate at Meet Your Major by boothing for departments/departmental clubs or SUS, respectively.

Next meeting will be on Monday, March 19th, 2018, from 5:00-7:00 pm in the Michael Kingsmill Forum, AMS Nest.

Moved by Jennifer, Seconded by Julia Chai (Biology Proxy).
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:16PM.”

...MOTION PASSES.

_________________
______________________
Associate Vice President, Administration
Vice President, Administration
UBC Science Undergraduate Society
UBC Science Undergraduate Society