[ EXECUTIVE COMMITTEE MINUTES ]

Date: Wednesday, March 14, 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
Julia Wu – VP Internal
Gurshabad Singhera – VP Student Life

Regrets:
Sarah Park – Science Student Senator

II. Call to Order

The meeting was called to order at 3:07PM.

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 ___________, SECONDED BY ___________.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:“

V. Amendments to the Agenda

VI. Adoption of the Agenda

MOVED BY Cathy, SECONDED BY Ryan.
“BE IT RESOLVED THAT the agenda be adopted as presented.“
... MOTION PASSES.

1. SUS Council Composite – Final Check
   ○ Good to go
2. AMS Campus Wide Food Bank
   ○ Email VP admin with more details
3. MacInnes Field Parkade Survey
   ○ Email VP communications with survey
4. UBC Leader’s Summit – UBC Sustainability Initiative and Impact@UBC
5. Round table updates (15 mins)
   ○ President:
     i. Faculty of Science meeting on March 2nd
     ii. Attended UBC Science Meet Your Major and SUS All Candidates Meeting
        1. Thank you to Jennifer and Gursh for booting at UBC Science Meet Your Major on March 5th
     iii. Had check-in meeting with Erin Green, and a meeting with EUS VP Admin along with Michelle regarding the ESC (both on March 7th)
     iv. Received thanks from Caroline Kingston regarding her AMS Just Desserts nomination
     v. Email sent to Hebb Tower renewal, re: accessibility and safety
     vi. Retirement letters sent to Betty Chan via Erin Green
     vii. Reminder on SUS email etiquette - replies and CC
     viii. Call for CA 2018 03 19 agenda items due this Friday
        1. Minutes done by this meeting plz
     ix. Artona SUS Executive group photo on Friday, March 16th at 5:30 pm
        1. Wear black, white, and bits of blue
     x. Apologies re: UBC President’s Student Leader Recognition Event
     xi. Looking forward to adjudicating Science Student Recognition Awards with Sarah and attending Meet Your Major for Vanier on March 21st, 6:00-8:00 pm
     xii. Attending AMS Council tonight
        1. AMS Election: AMS President - Marium Hamid, VP AUA - Max Holmes, VP Finance - Kuol Akuechbeny, VP Admin - Chris Hakim, VP External - Cristina Ilnitchi
        2. AMS Referenda: Passed - U-Pass and Sustainable Food Access Fund
        3. Sent three AMS candidates’ blurbs to SUS Council, in lieu of cancelled-Council presentation
     xiii. Dates to keep in mind:
        1. March 20th evening - AMS Just Desserts
        2. March 26th, 6:00-8:00 pm - Science Student Recognition and Awards Night
        3. March 29th evening - AMS All President’s Dinner
4. April 3rd, 6:15-8:15 pm - SUS AGM (Tues)
5. April 5th, 10:00-11:00 am - 14th Annual UBC President’s Student Leader Recognition Event

○ Vice President, External:
  i. Student networking night- tomorrow!! Speakers: WorkLearn students, etc
  ii. March 23: sandwich making thing

○ Vice President, Internal:
  i. SSRAN: please RSVP
  ii. Sent invite to SrOL, Sciteam, SPAC, etc
  iii. 4 club awards, 4 science student awards (2 SUS and 2 non SUS awards)
  iv. FYC: LUXE dance is on the 16th
     1. 2 other small events for the year
  v. Elections- voting next week!
     1. Will send reminder to EAs about posterig
  vi. Collab with miguel- cookie giveaway for voting
  vii. SUSFAM- easter egg hunt- march 27th at around 7pm- close building and hide eggs.

○ Vice President, Communications:
  i. Election plans
     1. Vote Yes! Campaign launches today
        a. Referendum is online at sus.ubc.ca/referendum
        b. Please share and tell people to vote yes
     2. Cookies for Elections- thurs 12-3
        a. Contributing $150 with Julia Wu to get blue chip cookies and other cookies
        b. Trying to save blue chip cookies for non-SUS fam ppl
        c. Will be booting on Thursday
  ii. Marketing Committee
     1. Poljanka is on Sci Grad to help with marketing, but all plans will be discussed during meetings too
  iii. Sales Committee
     1. Will be booting twice during last week of class
     2. Still taking online orders

○ Vice President, Academic:
  i. Hewe- AUS SUS Succulent event- booked out!
  ii. MHA- mental health awareness week- 3 days of care packages, green shirt day, etc (Friday)
  iii. Mentorship- finalizing partnerships with GSS

○ Vice President, Student Life:
  i. Wheelin’ with SUS
  ii. Friday- Soco- last POITS of the year- free polaroids
iii. SciGrad- tell Gursh for RSVP- April 27th- 8-12AM
iv. Science Week 2.0- THE CONCLUSION
   1. Escape room (104)
   2. Water carnival down main mall (wed 12-4pm)
   3. Thurs April 5th- FYC or external?
   4. Friday- pre at ladha before block party

○ Vice President, Finance:
  i. Budget presentation possibly on Monday
  ii. Budget cut- contingency fund?
  iii. Grants- applications done, under budget

○ Vice President, Administration:
  i. Clubs- motioning to remove 5 clubs next meeting
  ii. Policy 1-7 passed in AMS council- affects Ladha too
     1. Will send out an email about this

○ Science Student Senator:
  i. Campaign for Neuroscience Major - UBC Neuroscience Club
  ii. Pls help promote SSR awards due March 21, will be given out on 26 at the awards dinner :)