[ COUNCIL AGENDA ]

Date: Monday, June 25th, 2018
Time: 6:00-8:00 PM
Location: Michael Kingsmill Forum, AMS Student Nest

I. Call to Order

The meeting was called to order at __________.

II. Amendments to the Agenda

III. Adoption of the Agenda

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

IV. Speaker’s Business and Land Acknowledgement

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

V. Introductions

VI. Presentations

2018-2019 SUS Budget Overview - VP Finance, Sean Jeong

Moved by , Seconded by .
“BE IT RESOLVED THAT the 2018-2019 SUS Budget be adopted as presented.”
Note: This motion requires 2/3rds resolution.
Motivated by:
Debate:

Academic Experience Coordinators - VP Academic, Julia Chai

Moved by , Seconded by .
“BE IT RESOLVED THAT Council approve of the creation of the position of Academic Experience Coordinator (3).”
Note: This motion requires 2/3rds resolution.
Motivated by:
Debate:

Mentorship Extraordinary Working Group - VP Academic, Julia Chai
Moved by , Seconded by .

“BE IT RESOLVED THAT Council approve of the formation of the Mentorship Extraordinary Working Group.”

Note: This motion requires 2/3rds resolution.

Motivated by:

Debate:

Inclusivity Committee - VP Internal, Emma Karlsen and EOSC Rep, Daniel Lam

VII. Appointments

Moved by , Seconded by .

“BE IT RESOLVED THAT Kiereth Atariwala and Simran Bhaidani be appointed as the Associate Vice-President, Academic.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Helen Hsiao be appointed as the Associate Vice-President Administration.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Martin Au-Yeung and Kelly Nguyen be appointed as the Associate Vice-Presidents, Communications.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Mary Gan and Iman Moradi be appointed as the Associate Vice-President, Finance.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Vanessa Lee be appointed as the Associate Vice-President, External.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Nina Osorio be appointed as the Associate Vice-President, Internal.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Ernest Tang and Esther Kim be appointed as the Associate Vice-Presidents, Student Life.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Delia Yi be appointed as Building Manager, Bookings.”
Moved by , Seconded by .

“BE IT RESOLVED THAT YuMing He be appointed as Building Manager, Operations and Maintenance.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Avril Li and Joy Lin be appointed as Clubs Commissioners.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Davy Lau, Lana Hui, Mario Bayubaskoro, and Sahar Allen be appointed as Human Resource Coordinators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Angel Zhang and Gillian Okura be appointed as Science RXN Working Group Chair.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Joey Zheng, Mannkiran Pandher, Leona Khong, Grace Luo, Jasraj Kullar, and Beverly Teng be appointed to Science RXN Working Group.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Nicky Lin be appointed as First Week Working Group Chair.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Hailey Anh, Jenny Zhang, and Christopher Leong be appointed to First Week Working Group.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Eunice Wu, Tiffany Wu, Owen Yin, and Beverly Teng be appointed as Graphics Designer.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Sarah Jiang be appointed as Marketing Chair.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Beverly Teng be appointed as Marketing Commissioner.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Steven Sy, Brian Fabula and Avril Li be appointed as Photographers.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Steven Sy be appointed as Media Staff Chair.”
Moved by , Seconded by .

“BE IT RESOLVED THAT Swati Shetty be appointed as Community Engagement Working Group Chair.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Rex Chen, Kiereth Atariwala, Teresa Yan, and Sherry Chi be appointed to the Corporate Relations Commission.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Thomas Hoang and Alisa Dmitrieva be appointed to the Corporate Relations Commission.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Ariel Cao be appointed as Webmaster and Digital Signage.”

VIII. Executive and AMS Reports

1. President
2. Vice President, External
3. Vice President, External
4. Vice President, Internal
5. Vice President, Academic
6. Vice President, Administration
7. Vice President, Communications
8. Vice President, Finance
9. Vice President, Student Life
10. Science Student Senator
11. AMS Report

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)
11. UBC Geography Students’ Association (GSA)
12. Microbiology and Immunology Students Association (MISA)
13. Physics Society (Physsoc)
14. Psychology Students’ Association (PSA)
X. Approval of Minutes of Council/Committees

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:
XM 2018 04 27
XM 2018 05 07
XM 2018 05 14
XM 2018 05 28
XM 2018 06 04
XM 2018 06 18
AGM 2018 04 03.”

XI. Executive Committee Motions

Moved by , Seconded by .
“BE IT RESOLVED THAT Marketing Chair be renamed to Chief of Staff, Marketing.”
Motivated by:
Debate:

Moved by , Seconded by .
“BE IT RESOLVED THAT Visual Media Chair be renamed to Chief of Staff, Visual Media.”
Motivated by:
Debate:

XII. Committee Reports and Motions

XIII. Academic Discussion Period

XIV. General Discussion Period

XV. Adjournment

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at ________.”
Jennifer Cheng  
President & AMS Representative  
UBC Science Undergraduate Society