[ COUNCIL MEETING MINUTES ]

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 6:09PM.

II. Amendments to the Agenda

Moved by Kim, Seconded by Miguel (Proxy for Combined Major in Science Representative).
“BE IT RESOLVED THAT Council omnibus the appointments with the exception of the webmaster appointment.”
Motivated by: Kim → will take too long but need to vote on the webmaster

...MOTION PASSES.

Moved by Jacob, Seconded by Daniel.
“BE IT RESOLVED THAT Council move the Executive Committee Motions to before appointments.”
Motivated by: Jacob → Have name changes to the positions

...MOTION PASSES.

Moved by Sean, Seconded by Iman.
“BE IT RESOLVED THAT Council strike the motion about the budget.”
Motivated by: Sean → because this was already approved of last council

...MOTION PASSES.

Moved by Jacob, Seconded by Daniel.
“BE IT RESOLVED THAT Council add the motion to approve the budget of $1000 for the marketing strategy expansion as well as $2700 for the academic initiatives project.”

...MOTION PASSES.

III. Adoption of the Agenda

Moved by Iman (Proxy for Science One Representative), Seconded by Nick.
“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 ancestral, traditional, and unceded territory of the hən̓q̓əmin̓əm̓ speaking, Musqueam people.

V. Introductions

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

VI. Presentations

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

- Except for a few changes made this year → won’t change the recommended budget from last year
- 3.18k, 3.11 k, AUS third.
- Marketing strategy. VP Comm Jacob. Twitter, visual media equipment.
- Academic initiatives: (proposed by Julia VP Academic): weekly study sessions. evERY Monday evening, quiet study session for students that want to study. CHEM 123, 233: Hire tutor to lead sessions and answer any questions students have. Snacks and refreshments are provided.
- Academic experiences initiatives: provide incentives for people to do it: $$$
- Provide various academic services.
- Miguel: What are the goals for the admirable projects?
- Sean: For each subjects, depends on quality of snacks and whether absolutely necessary. Depending on how persuasive each initiatives is.
- Michelle (Proxy for First Year Representative): What is the difference what we already have with the tutoring and what’s the difference since we have to pay for AMS tutoring as well.
- Julia: What do you mean by what we already have?
- Michelle: Don’t we already have academic support with SPAC, AMS Tutoring services can just not at Ladha. So what makes it better?
- Julia: SPAC provides coaching and academic prep support rather than course help. Reason: to provide the one-on-one support and group study support tactics, mostly for midterms: BIOL 200, CHEM 121, CHEM 123 etc. common science courses. Want to focus on bringing resources to science students at Ladha. Can go to the AMS for more support. Part of the Academic portfolio is to support academic aspect of science students.
- Michelle: We are going to be using tutors hired by AMS or we hire volunteers?
- Julia: We hire tutors from these AMS tutoring. They have to have 85-90 percent in those courses to qualify as tutors.
- Michelle: Are these services weekly or just before midterm because last year Ladha is
super packed already.

- Julia: Vision → Have these sessions only for two hours only for certain midterms.
- Miguel: How are these quiet study hours going to be implemented?
- Julia: There have often been complaints about how booked Ladha has been in the past. Will be in second and third floor and part of my budget will provide snacks during those quiet study sessions.
- Miguel: How exactly are we going to make people quiet during those quiet hours?
- Julia: Will be me and academic experience coordinators up at the stairs on the second floor of Ladha to reinforce quietness. Use some of the money for promotion as well.

Moved by Sarah, Seconded by Avril.

“BE IT RESOLVED THAT time be extended by 10 minutes.”

...MOTION PASSES.

Moved by Miguel, Seconded by Wendy.

“BE IT RESOLVED THAT Council approve the amount of $1000 for the marketing strategic plan.”

Motivated by: Jacob → With the old amount we would have had no money left. Will advance amount for Facebook marketing. Looking at getting a second... Flag and signs → getting new ones. Snapchat and Twitter → keep them

Debate:
- Sean: Does the minor change require $300 or $400 for new signs and flags.
- Jacob: Have tendency to collapse in the middle of an event. Doesn’t look good.

Abstentions: Jacob

...MOTION PASSES.

Moved by Julia, Seconded by Haiger.

“BE IT RESOLVED THAT Council approve the amount of $2700 for the academic initiatives project.”

Motivated by: Julia → The basis of the budget will be for academic experiences coordinator. Broken down into 3 components. Important for increasing outreach for students and amount of feedback from students. Address academic concerns of science students and really target what are the concerns. 2nd component comes from ams tutoring services and really increasing the academic support for courses that are harder than our normal electives, especially 1st and 2nd year students. 3rd component: increasing the environment and system that we have for our town hall and quiet study sessions, just pushing for more outreach.

Debate:
Abstentions: Sean, Julia

...MOTION PASSES.
Academic Experience Coordinators - VP Academic, Julia Chai

- This upcoming year, introduce new position
- Gap in academic portfolio.
- VP Academic role is to support students’ academic experiences
- There is a lack of outreach to students, cannot really represent the students if does not know what the concerns are.
- Role will involve outreach and assisting in organizing and hosting town hall sessions.
- Surveying → Back2school survey, previous years didn’t really do much on it. Now add the components: revamping, science advising feedback, planning to have more surveys (one at the end of term one and one at the end of the year) throughout the year
- Monthly Town Hall sessions: each session will have a targeted topic (i.e. inclusivity,
- Target new breadth requirements: feedback and monitor will be put in place
- Complaints in the past where Ladha was booked.

Moved by Daniel, Seconded by Haiger.
“BE IT RESOLVED THAT presentation time be extended indefinitely.”

...MOTION PASSES.

- Daniel: How do you get turnout to these town halls? Historically does not have good turnout when events held in town halls
- Julia: marketing will be a large portion. This is the greatest platform that students can have to voice their concerns. Increasing turnout by providing food and talking to more science students. Physical presence to encourage attendance. Marketing will be a large portion of that. Really having a topic of each of these will help generating conversations in these. The coordinators will help increasing the turnout and talking to the students. Outreach is definitely one of the main concerns of this role.
- Wendy: Is it kind of encompassing/replacing the old academic committee?
- Julia: Part of this role does compensate the academic committee. The vision of this role is has a main focus on student outreach. Even if no great turnout for each Town Hall events, it increases the transparency of SUS.
- Miguel: Is there a way for students that did not attend Town Hall be able to provide feedback online or other ways instead.
- Julia: Live streaming townhall will be an option for students that cannot make it.

Moved by Theresa, Seconded by Nick.
“BE IT RESOLVED THAT question period time be extended indefinitely.”

...MOTION PASSES.

- Julia: in terms of live streaming, we are still trying to figure out a way for students to anominously to ask their questions, but that will be figured out more soon in the future.
- Avril: are there any online platforms for students to give any feedbacks
Julia: use an online system for students to really provide honest feedback is something to be further look at.

Jennifer: We do have a space on SUS website now to contact us and gets directed to VP Academic directly. Go to SUS online to the comment box, there is an info box.

Wendy: What avenues do we want the coordinator to reach out? Other than the normal surveys, like through science clubs or other organizational structures in UBC?

Julia: what I will be looking at most for these coordinators are for them to… specific concerns within each department, and make targeted plan. Go to certain classes and reaching out.

Michelle: is there anything else besides a SUS website that they can reach out? I did not find it really effective, I will never really look at it personally too.

Julia: It is something that we can market as well. Science students usually don’t know how they can reach out to SUS....

Miguel: Do you have any other idea for those planned incentives?

Julia: The reason why the Back2school survey is successful is because of the incentive of clipboard. Other incentives such as highlighter etc. that will also help propel faculty pride are still under discussion.

Wendy: If you want the academic outreach coordinators to reach out to the department wouldn’t you just be taking a role away from departmental representatives?

Julia: In terms of one of the role is to work alongside the departmental rep. Start pinpointing problems within each department.

Miguel: You can probably add on to each of their responsibilities.

Julia: something that I can definitely look towards to in the future, but in terms of coming in I really want them to assist in looking at these data and look how to increase the academic experiences.

Jacob: Do you think realistically it will be passed by the senate quickly enough for them to be implemented?

Julia: Yes, if we have full support of the faculty.

Moved by Wendy, Seconded by Jake.

“BE IT RESOLVED THAT Council approve of the creation of the position of Academic Experience Coordinator (3).”

Note: This motion requires 2/3rds resolution → 15 votes
Motivated by: Julia → the presentation
Abstentions: Julia

...MOTION PASSES

Mentorship Extraordinary Working Group - VP Academic, Julia Chai

- In partnership with the GSS (Graduate students society)
- Been considered as an Ad-Hoc Committee.
- Very successful in the past few years: started at 40 pairs, and this year 62 pairs.
- GSS is interested in continuing with the program.
● Second year above matched with a graduate student: help with career, research etc. personalized.

Moved by Daniel, Seconded by Jake.

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

Note: This motion requires 2/3rds resolution.

Motivated by: Julia → by the presentation

Abstention: Julia

...MOTION PASSES

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

● Daniel: ...good way to get a head start on... AGM...
● The idea was first brought up at AGM back in April 2018, was approved there.
● Committee was cut down to include only VP External, 2 Councillors, and 6 Members-at-Large to make it more student-at-large focused.
● Outreach: advertise it a lot in September to the general public. Clubs are incredibly vital to the student life, so want to reach out to clubs.
● Emma: what each portfolio can do to improve inclusivity in SUS. Trying to promote it as far out as possible. Whole purpose is to get more outside voice involved.
● In mid-September: promote and hire committee with help Erin and Hansel or HR.
  - Late September: Council is elected and the committee is fully formed
  - In October: put out more survey for the science student body
  - In November: Start working on the actual report.
  - Mid January: Have a presentation on what the formal report is, and after that the committee will be disbanded.
● Sean: what is the end goal of this committee?
● Daniel: this is not the end goal of this solution to .. crisis. But just to create a framework, like better ways to be more inclusive to the student body. More like a first step than an all-end solution. At this point, we are not thinking to have the committee to stay after, but just to help the executive. Want you guys to take the advice independently. Not only for the executives right now, but can also be for executives in the future. Want a couple of counsellors there to give their perspectives within and outside of SUS. Want it to be a lot of member-at-large.
● Emma: want to keep it a bit smaller.
● Jake: heard concerns about the hiring process to SUS to give positions to their friends. What practices are you going to implement for this?
● Emma: Erin and Hansel, hopefully through science engagement can help us hire this committee. HR hired by me can also help us to hire the committee.
• Michelle: how are you going to find these types of people? Are you planning to have the same people until this is over? Because this will mean that you will only be hearing from a small group of voices.

Moved by Miguel, Seconded by Jake.

“BE IT RESOLVED THAT question period time be extended indefinitely.”

...MOTION PASSES.

• Daniel: ...
• Michelle: my concern is that too small is not effective because you are trying to reach out to the larger population. Better to find general students, preferably one that is not affiliated with SUS.
• Daniel: it’s hard to start control the amount of people that is... but with marketing, reaching out to... we can also...
• Miguel: are you planning to sending out a survey to the different clubs and student population?
• Daniel: in terms of outreach, we are reaching out to general student population, but we are also reaching out to clubs because clubs represent a large part of the science student population... we are planning to do a survey...
• Nick: who is going to be in charge of the committee
• Daniel: the chair will be elected...
• Nick: are you personally going to be involved in the committee?
• Deep: Only having the VP Internal to determine it on their own, so the other SUS members will just be extra, so having two extra members at large will be more efficient.
• Emma: if it is going to be a committee, does it have to have councillors on it?
• Jake: Just having one SUS member representing the science student in general... one person does not necessarily represent the entire student population...
• Daniel: Going to write a job description for it and send it to Hansel and Erin.
• Swati: Will the suggestions the committee coming up with be used more towards encourage the general student population to apply for executive positions?
• Emma: general plan is to...
• Daniel: how a portfolio can make fair of processes...
• Wendy: can you guys potentially share the Terms of Reference with council since CAPC is not in session.
• Daniel: ...
• Michelle: I am still wondering why you cannot merge this with the Town Hall sessions. Just having a portion of student having their general opinions could help. Because picking specific people make hiring difficult, and the criteria used for selecting the committee is also important. Collect more data first.
• Daniel: can make a Town Hall specifically for this.
• Jake: the more inclusivity the better. Job description shared with council before it’s actually posted.
• Daniel: We will send them out before the next council meeting and ask for everyone’s feedback and incorporate those feedbacks. Start advertising in September.
• Miguel: Still not sure how this is connected to the clubs? How exactly is the survey connected to the member-at-large of the committee?
• Daniel: Going to ask clubs for... knowledge of what is happening... same thing for the survey → trying to get feedback for the survey.
• Nick: A lot of students trying to reach are not involved in any clubs at all. A lot of students are not involved in their departmental clubs will need an opportunity like this.
• Emma: they are not going to be interested in it and following it.

VII. Executive Committee Motions

Moved by Haiger, Seconded by Daniel.

“BE IT RESOLVED THAT Marketing Chair be renamed to Chief of Staff, Marketing.”

Motivated by: Jacob → renaming the marketing one to chief of staff. Coordination part of the role remain, but the role to support the staff that I am working with because they are still students first. And we have to force people to sacrifice their work for the sake of the society and school to the society, not serving the students properly.

Debate:
• Michelle: Why are you renaming it since it makes it more confusing.
• Jacob: identifies the person that people should contact for marketing instead of finding a marketing commissioner, they would find the chief of staff.
• Wendy: isn’t chair also a suitable name for that person?
• Jacob: Not a very good term because the chief of staff will also have to perform duties.
• Miguel: Are you saying that other chairs are also not performing committees for the commissions or?
• Jacob: The chief of staff for marketing not only facilitates meeting, but also carrying out scheduling the marketing, filming etc.
• Wendy: might disrupt the structure to SUS if arbitrarily change the name of the same positions. Not sure how name change will affect how people will understand the responsibilities of each position.
• Kim: the building manager of operations is also the chair of the building managers commission, but that person is not called the chair. Some people might be dissuaded by the name of the position because they think that they are just chairing meetings and not performing other responsibilities.
• Jake: are there any other positions also have the name Chief of staff?
• Jacob: It has little precedence, but the change of name is to reflect the nature of the position. marketing, visual media, building management commission are used by most portfolio.
• Michelle: cannot think of an example where a chair is not doing their duty as well.
• Jacob: Sales commission chair last year. She chaired the meetings and made sure the committee members contribute their ideas, but she did not contribute creatively, but more in terms of how committee members can turn ideas into realistic ways instead of the actual idea. The chair is mostly a facilitator role, but as chief of staff the person is also a member of the committee and also participate in content contribution as well.
● Wendy: why is the sales commission chair remains its name. But the visual media chair is changing its name?
● Jacob: The services of the Sales Commission Chair is not necessary of the function. However, Health and Wellness does require the services of the marketing and visual media in order for their events to be properly executed and covered.
● Wendy: The chairs of almost every committees do collaborate with other committees, so there are extra duties.
● Jacob: The reason of the renaming is going to be beneficial is because the name reflects the job, but the name of chair might be ambiguous to outside organization. This year also extending the service to clubs, so if the name is ambiguous the clubs might be hesitant to reach out.
● Jake: will a chair not be expected to collaborate with clubs and external organizations then?
● Jacob: … a chair is commonly known as a person that facilitate the commission, but if you approach a chief of staff… they are also in charge of putting your request into action in the commission
● Kim: I do recommend to talk about this in CAPC next year. Also deals with the staff in the society like photographers and videographers etc.
● Wendy: who is hiring the communication staff this year under the Comm portfolio.
● Jacob: I will hiring visual media and marketing this year.
● Wendy: So wouldn’t you be essentially the chief of staff because the chief of staff is the person who hires all the staff.
● Jacob: HR hires volunteers, but they are not chief of staff because they are not in charge of them and the events they are hired for, but just coordinating them.
● Yuming: There is no way that we can capture what the position/role entails, so there is no point of focusing on the names of the position, and more on trying to make the essence of the position clear to students.

...MOTION FAILS.

Moved by Nick, Seconded by Avril.

“BE IT RESOLVED THAT Visual Media Chair be renamed to Chief of Staff, Visual Media.”
Motivated by: Jacob → How visual media is different from marketing is that visual media is considered staff this year, so there is no term for the leadership position of the staff itself. Be named Chief of staff will actually make more sense because it is Chief of staff. Establishing the the leadership position within the visual media staff will be appropriate.

Debate:

...MOTION PASSES.

VIII. Appointments
Moved by , Seconded by .

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

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

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

BE IT RESOLVED THAT Mary Gan and Iman Moradi be appointed as the Associate Vice-Presidents Finance.

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

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

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

BE IT RESOLVED THAT Delia Yi be appointed as Building Manager, Bookings.

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

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

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

BE IT RESOLVED THAT Angel Zhang and Gillian Okura be appointed as Science RXN Extraordinary Working Group Chairs.

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

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

BE IT RESOLVED THAT Hailey Anh, Jenny Zhang, and Christopher Leong be appointed to First Week Extraordinary Working Group.
BE IT RESOLVED THAT Eunice Wu, Tiffany Wu, Owen Yin, and Beverly Teng be appointed as Graphics Designers.

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

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

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

BE IT RESOLVED THAT Steven Sy be appointed as Chief of Staff, Visual Media.

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

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

BE IT RESOLVED THAT Thomas Hoang and Alisa Dmitrieva be appointed as the Careers and Professional Development Working Group chairs.”

Motivation: Jacob → Will take too long to vote for all of them separately

...MOTION PASSES.

Moved by Jake , Seconded by Sean .

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

Note: This student is an Arts student.

Motivation: Jacob → I did not receive any application from any science students. I access any candidate according to the job description. Waited for an additional week for any science students that will want the position, so Ariel Cao was appointed.

- Kim: is there any other way to find another Webmaster during the school year. There is so many students in science that are capable of it. Possibly open it up during the school year for students actually in science.
- Jacob: reached out to the Computer Science student society to post on their Facebook group, but did not get a reply. Will try again during the school year. Even if we don’t find science student, Ariel is suitable for this position since she is a CS major that took a lot of CS courses, so she is qualified as well.
- Miguel: Could you explain how these students get into the application group since the application is supposed to be open to science students.
- Jacob: the person must be a member of the Faculty of Science, but this appointment is not unprecedented → Two years ago did hire someone not in science.
- Miguel: so you said that the application was extended for an extra week after the original application deadline?
Jacob: The official Round One deadline ended, but no science students applied. So I allowed science students to continue sending in their applications while I conducted other interviews during the two weeks for a total of 6 weeks that science students that could apply.

Miguel: Could you give us an idea of what the marketing looked like for the application extension of that position?

Jacob: There was a press release that went out on SUS facebook page, and word of mouth and direct messaging between the execs.

Jake: under the terms of the job, what was the term that she was hired for? Only for the summer or longer?

Jacob: Hired for the title of Webmaster, which in code lasts now until May 1st in the next academic year.

Nick: not sure how the applicants got into the process anyways. If we were to open it up to any faculty students, shouldn’t we have explicilty mention it What if there are some people ...

Jacob: the hiring was done after an extensive search for eligible candidates. In violation of our constitution if we didn’t try to hire for someone from science. That is why this position is appointed after an exhaustive search.

Emma: There is no way to stop someone from applying on carreersonline to apply for any position, so there is no way to stop anybody to apply for a SUS position.

Michelle: We’re also paying Ariel, correct?

Jacob: Should we not be hiring someone else, it would be $500 in the full year.

Jake: I don’t think it’s right to find someone else if she didn’t know we were finding a replacement.

Jacob: We haven’t signed a contract yet so she technically has not entered her role yet and we have discussed that in the case that we find someone else that is in science for the position, her position could be terminated.

Nicholas: How did you find these three people. Did you search for them, or did they seek it out themselves?

Haiger: Our postings are on careers online. If there is nobody who’s eligible to hire in Science, there is no stopping us from hiring them.

Nicholas: These people applied out of their own will?

Jacob: Yes.

Miguel: Did it say in the requirement to be in the Faculty of Science?

Haiger: Yes.

Jacob: This measure was used as a last resort. Do have other position but insufficient numbers. The digital signage coordinator and webmaster are needed because I can’t perform these roles on my own.

...MOTION PASSES.

Moved by Miguel, Seconded by Emma.

“BE IT RESOLVED THAT Council be extended indefinitely.”
...MOTION PASSES.

IX. Executive and AMS Reports

1. President:
   - SUS is at the end of hiring
   - Previously against the position of Executive Assistant to the President, but will now hire one for next school year.

2. Vice President, External:
   - All 4 Corporate Relations Commissioners have been appointed and have started attending the meetings for RXN or First Week.
   - Renewing our contract with BYC, Princeton Review. Waiting for AMS approval.
   - External portfolio will continue with the textbook project towards the end of summer.

3. Vice President, Internal
   - A few weeks ago: exec retreat.
   - AVP and HR commissioners hired: sitting on either First Week or RXN Committee.
   - Work with AVP on Committee Chair Orientation at the end of the summer.

4. Vice President, Academic:
   - AVPs are hired: get started on the projects throughout the year.
   - Hiring for committees.
   - Meeting with GSS for mentorship program → formally partnering up with them, structuring the program better: what to expect from the program and training for the mentors
   - Introduction of Academic Experience Coordinators.
   - Start survey making.
   - Data science program: sitting on the Data science program committee. Currently in the making of a data science program.

5. Vice President, Administration
   - AVP is hired.
   - Building managers hired.
   - Clubs Commissioners hired: Orientation in August. Going to start planning that.
   - Blinds been installed in 105, 104
   - Running councillors office to make it a meeting room for SUS → So use less of the room for other students to study and have meetings
   - Goal for summer: clean up the building

6. Vice President, Communications
   - AVPs are hired.
   - In the process of establishing a portfolio wise workplace community agreement and workplace environment agreement.
   - First meeting: tomorrow. Finalizing timeline for when things should be done. Finalized budget to be presented to August council.
   - Website is updated: simpler and secure. Will ask you to sign up for a newsletter.
7. **Vice President, Finance**
   - Got credit card for a limit of $6000
   - Work on protocols regarding finance in the next two months.

8. **Vice President, Student Life**
   - AVPs are hired.
   - RXN working group committee also got hired: first meeting last week.
   - RXN: more inclusivity, addressing, increasing engagement for students: changing general compositions of students that attended to roughly 50 volunteers, going for more students to attend like around 250 students.
   - Marketing: using more different avenues: paper poster, IG, snapchat. Need more time for the RXN to get the exposure we need. Plan on doing it on the 16th and 17th.
   - Have a RXN camp: overnight event. Might experience some resistance through the science office. Might do a gala of some sort if that doesn’t work. Want to decrease the price of RXN ideally. If not overnight, the price will most likely decrease from previous year.
   - RXN Budget: cutting down water bottles, being smart about expenses.

9. **Science Student Senator**
10. **AMS Report**
    - 2 to 3 AMS committee meetings this summer

X. **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)
15. Science Co-op Students’ Association (SCOOPS)
16. Science One Survivors (SOS)
17. Storm Club
18. Undergraduate Chemistry Society (UCS)
XI. Approval of Minutes of Council/Committees

Moved by Sean, Seconded by Deep.
“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
AGM 2018 04 03.”

...MOTION PASSES.

XII. Committee Reports and Motions

XIII. Academic Discussion Period

XIV. General Discussion Period

● Nick: will we be hiring our speaker for the next round?
● Jennifer: will be hired by HR

XV. Adjournment

Moved by Sean, Seconded by Nick.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:14PM.”

...MOTION PASSES.