I. Call to Order

The meeting was called to order at 6:08 PM.

II. Amendments to the Agenda

Motion to table “Administrative Assistant Role” Presentation to next council meeting.

III. Adoption of the Agenda

Moved by Poljanka, Seconded by Swati.
“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

Ad-Hoc Committee on Improving Science Student Outreach and Engagement- Emma Karlsen, VP Internal and Daniel Lam, EOAS Representative

- Daniel: Four concerns identified from last summer council.
- Emma: Want to reach more student but also 8 student-At-Large. If we have large interest in the committee then we will increase the size.
- Daniel: Talked to Erin, they said they don’t really see themselves useful in interviewing for the committee. We will reach out to them further for the details.
- Emma: Promote through Distillation (got approval from Erin), on Reddit.
- Daniel: Working on topics for Town Hall. Two Town Hall sessions scheduled. September 17: going to happen before the committee is hired. Another one in January, see if there is anything that we want to put into it. Today the idea is to approve the committee. I
feel like council is generally in favor of this. If there are any questions, reach out and we will see what we can do about it.

- Sean: What is the end goal of your committee?
- Daniel: Highlights the recommendation for each portfolio to do for the portfolio to implement the recommendation.
- Jennifer: can you remind us when will the committee be dissolved?
- Emma: mid-January council meeting.
- Azim: ...
- Daniel: They will be actively involved and come up with the recommendations together.

Moved by Jacob, Seconded by Sean.

“BE IT RESOLVED THAT Council approve the creation of the Ad Hoc Committee on Improving Science Student Outreach and Engagement.”

Motivated by: Daniel → We hope that the committee can do a lot and create a set of change that will change the culture in SUS.

...MOTION PASSES.

First Week Budget Update - Jacob Ng, VP Communications

- The spending is current as of August 16th.
- The projected expenditure is subjected for re-adjustments depending on...
- All sponsorships have been confirmed.
- Currently purchasing all the supplies.
- Volunteers will be trained soon this Saturday.
- Charging some parts of the event to pay back some of our costs.
- Hoping to find program efficiency, some programs are in need of more money.
- In total, budget is $2850.
- Will be purchasing light refreshment, like tea, but not coffee.
- Make $200 donation to...
- Karting with SUS: $750.
- SUStenance with sponsored food, but we will be buying more food: $750. Total so far is:
- Friday giving out baked goods and coffee: $2200. Most budget going towards alcohol. BC Liquor requires us to pay all the PST. Will be hiring security guards as according to the UBC..
- Spent so far: $5178.33. Budget: $7500.
- Planning to buy food for the 19+ event.
- Volunteer appreciating events: should be below 500 dollars, but haven’t set a budget yet.
- Vanessa: There might be parts that people pay, what part is that?
- Jacob: $1 Chatime bubble tea. 50 cents for hotdog. Also charges for alcohol.
- Avril (proxy): how much inventory in terms of merchandise do we have?
- Jacob: Only have 1 lanyard left. These numbers are based on what we have worked on last
RXN Budget Update - Deep Dhot, VP Student Life

- Tried having a retreat this year, but did not work because of liability issues.
- Instead of a boat cruise, we will have a dance party with dinner and light refreshments.
- New logo has been updated.
- We plan to have 297 people coming this year. Extra 10 volunteers on the waitlist in case we need more volunteers.
- Venues itself does not have the stereos equipment, the DJ will have to prepare them.
- By Skytrain or bus.
- Roughly $1700 total budget.
- Day 1: Food. $4000 for food so far. A total of 10 games, like Laser Tag.
- Plan on cutting down the price. Starting ticket price at $60, and then go up to $65 and then $75.
- Jacob: When is Reaction starting to sell tickets?
- Deep: Last week of August.

Textbook Market Budget Approval - Sean Jeong, VP Finance

- Textbook project by the External portfolio, and more specifically...
- Duration: first week of each semester we will be buying textbooks. Selling will happen at the first week of the semester.
- Increase efficiency of selling used textbooks than posting on Facebook to sell the textbook, and the proceeds will be going towards finances to students.
- We will be selling textbook the same price that we will be buying it, so the only expenses that we will have will be buying the textbooks. All questions will be directed towards to VP External.
- Antony (proxy for VP Academic): what happened to any unsold books? Do you just give them away for free?
- Haiger: We are putting more money into buying more useful textbooks, the ones that will sell well like BIOL 200, not a variety of textbooks. Might let people borrow unsold ones, but to be discussed in the future.
- Antony: Sold back to the UBC Bookstore or used bookstore?
- Haiger: I don’t know whether the AMS is against it. Making profits of students are not allowed? It is definitely something we will look into.

Moved by Vanessa, Seconded by Poljanka.

“BE IT RESOLVED THAT Council approve the allocation of $2000 to the Textbook Market from the Admirable Projects Fund. “

Absentions: Haiger

...MOTION PASSES.
VII. Appointments

VIII. Executive and AMS Reports

1. President
   - Erin got promoted to new role: Assistant director of student experience
   - New person replacing Erin is: Erika...
   - Expect to see Erika at Imagine Day.
   - Sarah Park has resigned as AMS rep. Will be electing two AMS rep in the Fall. Details of her resignation is on the press release.
   - Constructions will finish August 2019, so can expect a full year of this in Ladha.
   - Hiring Assistant to the President.

2. Vice President, External
   - Textbook project: Currently buying textbooks until end of August, and have a few days set up this week and next week. We will start selling them in the first two weeks of September.
   - Meeting with Erika and Erin
   - Recruiting for...
   - Discussing about some objectives of...

3. Vice President, Internal
   - Election dates: Nomination period: September 7-14th, campaigning period is 15-21st, election: 19-21st.
   - Council meeting: October 1st. And then every monday following that.

4. Vice President, Academic
   - Clipboard has been completed with the help of SUS graphics and will be delivered in September.
   - Back to School survey will be conducted
   - Partnership with AMS Tutoring 4 sessions per term. First and second year general science courses.
   - Every monday has been booked off as weekly quiet study times.
   - Silent committee has met since last council.
   - Early in September she will send a proxy during first term in committee because has class.

5. Vice President, Administration
   - Cleaned up Ladha a fair amount (might have another clean up at the end of this month)
● Clubs orientation happened yesterday  
  ○ Implemented tier warning system to hold clubs accountable in the same academic year
● Heads up will try to form a new role. To be presented next council!

6. Vice President, Communications
● Erin Green: science engagement wants more SUS content. Will be working on having more in Distillation.
● SUS Newsletter coming up.
● Departmental representatives will be getting their own page on the SUS website.
● ... have office hours, can ask them questions about SUS and any concerns they have about their academic experiences.

7. Vice President, Finance
● Working on financial workshops about financial literacy. For people to know what money is and know how to use it properly such as Investments, credits, student loans etc.
● Reworking on the drafts so they will easier to understand.
● Credit card is being used really well.
● Remind AVPs to upload the receipts.

8. Vice President, Student Life
● Working on Reaction.
● Have completed sports, social, ..., committee chair hiring right now.
● Hiring for Science week Committee chair.

9. Science Student Senator
● Been appointed to Awards and Academic Building Needs Committee  
  ○ Planning to meet with student senators on both these committees to come up with a plan
● Strategic plan for introducing student concerns and relaying between science students and the senate itself  
  ○ Would like to give a presentation to new councillors in September regarding the role of Senate and how the Science student senator fits into SUS council  
  ○ For now, I can be reached at senator@sus.ubc.ca!

IX. Club Reports
● G.M. Dawson club is no longer a SUS club.

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. Environmental Science Student Association (ESSA)
10. UBC Geography Students’ Association (GSA)
11. Microbiology and Immunology Students Association (MISA)
12. Physics Society (Physsoc)
13. Psychology Students’ Association (PSA)
14. Science Co-op Students’ Association (SCOOPS)
15. Science One Survivors (SOS)
16. Storm Club
17. Undergraduate Chemistry Society (UCS)

X. Approval of Minutes of Council/Committees

Moved by ___Poljanka________, Seconded by ___Nick________.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:
CM 2018 06 25
XM 2018 06 18
XM 2018 07 02
XM 2018 07 09
XM 2018 07 16
XM 2018 07 23
XM 2018 07 30”

...MOTION PASSES.

XI. Executive Committee Motions

XII. Committee Reports and Motions

XIII. Academic Discussion Period

XIV. General Discussion Period
   ● RXN Planning
   ● First Week Planning

XV. Adjournment

Moved by Daniel, Seconded by Iman.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:52 PM.”

...MOTION PASSES.