[ EXECUTIVE COMMITTEE MINUTES ]

Date: Monday June 18th, 2018
Time: 6:00-7:00PM
Location: Abdul Ladha Science Student Centre, Room 104

I. Attendance

Present:
Jennifer Cheng - President
Haiger Ye - VP External
Emma Karlsen - VP Internal
Jacob Ng - VP Communications
Julia Chai - VP Academic
Deep Dhot - VP Student Life
Kim Vu - VP Administration
Sean Jeong - VP Finance

Regrets:

II. Call to Order

The meeting was called to order at 6:07PM.

III. Land Acknowledgement

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

IV. Amendments to the Agenda

V. Adoption of the Agenda

MOVED BY Julia, SECONDED BY Deep.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES.

1. Hiring
   ○ Send blurbs by canada day long weekend → June 29

2. RXN
   ○ Options
   ○ First day at UBC and then Hotel at night
i. Split volunteers
   ○ Boat Cruise
   ○ Camping

3. Meeting Time Limits
   ○ We go overtime all the time
   ○ Jen → be more authoritative, add time limits

4. Executive Photos
   ○ Meet July 2nd
   ○ Bring AVPs
   ○ Wear something blue → royal to navy

5. Building Access
   ○ AVP Access → AV room, councillors
   ○ Name as it is on the student card, student number, iClass#

6. UBC VP Students Search
   ○ Lower food costs → food affordability issues
   ○ On-campus housing
   ○ UBC Counselling needs more space
   ○ Student surveys
   ○ Affordable parking
   ○ Open and approachable to students

7. Round table updates (15 mins)
   ○ President:
     i. Special 30 minute meeting next week prior to Council to meet with Ian Cavers
     ii. 5:30 PM meeting
     iii. July 20th 11am-12pm → Orientation Week
     iv. External booking reps → Haiger and Emma
   ○ Vice President, External:
   ○ Vice President, Internal:
     i. Council is next week
   ○ Vice President, Communications:
     i. Website is safe
   ○ Vice President, Academic:
   ○ Vice President, Student Life:
   ○ Vice President, Finance:
     i. $17 under budget for Exec Retreat
   ○ Vice President, Administration:
     i. Situation with BPSS → get them to send in financial plan

VI. Approval of Minutes

MOVED BY Sean, SECONDED BY Julia.
*BE IT RESOLVED THAT the following meeting minutes be adopted as presented:*
XM 2018 06 04.”

...MOTION PASSES.

VII. Executive Motions

VIII. Discussion

IX. Social Activity
Rotating Snack Schedule in the following order:
   a. President
   b. Academic
   c. Administration
   d. Communications
   e. External
   f. Finance
   g. Internal
   h. Student Life

Next week: Jacob

X. Adjournment

MOVED BY Haiger, SECONDED BY Emma.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:58PM.

...MOTION PASSES.

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Kim Vu
Vice President, Administration
UBC Science Undergraduate Society