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 6:00PM.

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 Haiger, SECONDED BY Kim.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES.

1. New UBC Science Cheer (10 mins)
   ○ Need to make it interfaculty and intrafaculty friendly
   ○ Make it easy
   ○ Brainstorm from camp cheers maybe
   ○ Action Item: find some cheers/camp songs
2. Imagine Day + Dean’s Welcome (10 mins)
   ○ Jacob has been in contact with Hansel
   ○ A dean will be there for the welcome
3. RXN (10 mins)
   ○ Deep talked to Erin, going to propose the next idea to Ian Cavers
   ○ RXN promo video this Saturday
   ○ Selling tickets through ShowPass
     i. Remember to offer in person cash payment fee
   ○ Maybe ask Ian Cavers to make a video for the beginning of RXN
   ○ See when Hebb is going to finish
4. Hiring (5 mins)
   ○ Not very many people are applying → hopefully pick it up
   ○ Maybe make an Instagram ad → Jacob
   ○ Maybe make a Facebook ad as well → better than Instagram
5. OSC Update (5 mins)
   ○ Pep rally will be different → more “peppy”
   ○ Interfaculty pride change
   ○ No MCs, just voiceover videos
   ○ Land acknowledgement → need to set it up before doing it so people understand
   ○ Making imagine day more like jumpstart
   ○ Making pep rally less formal
   ○ Cheer war between faculties
6. Round table updates (15 mins)
   ○ President:
     i. Making a master calendar for all our events
     ii. Streams for the first years → jumpstart and regular Imagine Day
        1. Regular Imagine Day → commuter, resident students different, collegia → groups
        2. Enhanced transition program
        3. Trying to collaborate with FYC
     iii. CBT → September 1st → First Week and RXN volunteers to go
   ○ Vice President, External:
     i. Sponsorship for Princeton and BYC are good from the AMS
     ii. Partnership with Paramount → movie tickets and posters
        1. 2–4 movie tickets
     iii. Booking with LSC
   ○ Vice President, Internal:
     i. Booked council for the school year → maybe try to aim for 5:30PM–7:30PM
   ○ Vice President, Communications:
     i. First Week volunteer application open
     ii. Volunteer t-shirt designed
     iii. Only volunteers are getting the shirts
iv. Tote bag design for faculty to approve → one side is SUS logo and the other side is the Faculty logo
v. Mason jars for arts and crafts
vi. SUS fair → email Jacob
vii. UCS to have nitrogen ice cream

○ Vice President, Academic:
  i. Clipboards
  ii. Back2School Surveys
  iii. AMS tutoring → work with Haiger and Jacob for marketing

○ Vice President, Student Life:
  i. Making new logo
  ii. After party was in the talks but decided no
  iii. Long-term way of reaching students
    1. Distillation → if given in on time you can have advertising there for sure

○ Vice President, Finance:

○ Vice President, Administration:
  i. Write write-ups for the clubs handbook!

VI. Approval of Minutes

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

XM 2018 07 16.”

...MOTION PASSES.

VII. Executive Motions

VIII. Discussion
  ● Facebook Event Pages
    ○ Let marketing do your facebook events
    ○ Rebranding SUS Sports → Team Science

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: VP Internal, Emma

X. Adjournment

MOVED BY Emma, SECONDED BY Haiger.

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 7:28PM.”

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Kim Vu
Vice President, Administration
UBC Science Undergraduate Society