[ EXECUTIVE COMMITTEE MEETING]

Date: Monday August 20, 2018
Time: 6:00-7:00 PM
Location: Abdul Ladha Science Student Centre, Room 104

I. Attendance

Present:
Jennifer Cheng - President
Haiger Ye - VP External
Jacob Ng - VP Communications
Deep Dhot - VP Student Life
Kim Vu - VP Administration

Regrets:
Sean Jeong - VP Finance
Julia Chai - VP Academic
Emma Karlson - VP Internal

II. Call to Order

The meeting was called to order at 6:09PM.

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 Deep.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES.

1. First Week Exec + AVP Stuff (10 mins)
   - Execs please help out for first week along with volunteers
   - Tell AVPS that they’re also expected to help
   - Booths! Let Jacob know if you want to booth throughout first week
2. Canadian Undergraduate Conference (5 mins)
   ○ Conference at Queens
   ○ Want us to help them to help them find volunteers
   ○ Probably will not
3. Term 1 Exec Meeting Times (5 mins)
   ○ Will be 4:30-6:30 (tentatively)
4. BBQ in front of Ladha (5 mins)
   ○ First Week will try it out first and decide on whether to allow booking of the front porch area throughout the school year
   ○ If not then we will try to rent out equipment
5. Hiring (5 mins)
6. RXN (5 mins)
   ○ Talked to SRC about bookings → should be open
   ○ Bonchaz for day 1 → put their logos on everything besides things that have already been done
   ○ Ticket sales → try to do it for the 24th
   ○ Keep service charge for now → maybe cover charges for them if possible
7. Round table updates (15 mins)
   ○ President:
     i. Hired ATP
   ○ Vice President, External:
     i. Meeting with Wizedemy soon
   ○ Vice President, Internal:
     i. August 30th 4:45-7PM → chair orientation
   ○ Vice President, Communications:
     i. Approved of SOL forms
     ii. Every Saturday night → need to send in information on Wednesday for distillation
   ○ Vice President, Academic:
   ○ Vice President, Student Life:
   ○ Vice President, Finance:
   ○ Vice President, Administration:
     i. Will sent out a clubs orientation feedback form to clubs

VI. Approval of Minutes

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

XA 2018 08 13.”

...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: President

X. Adjournment

MOVED BY Deep, SECONDED BY Jacob.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 7:21PM.”

...MOTION PASSES.

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Kim Vu
Vice President, Administration
UBC Science Undergraduate Society