[ EXECUTIVE COMMITTEE MEETING ]

Date: Monday September 3, 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
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 6:12 PM.

III. Land Acknowledgement

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

IV. Amendments to the Agenda

V. Adoption of the Agenda

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

...MOTION PASSES.

1. Imagine Day (10 mins)
   ○ Walk on stage while the video is playing
   ○ Be at the stadium by 8:50AM
   ○ Meet at 8:10AM in Ladha
   ○ Dean’s welcome is done at 9:40am
2. RXN (5 mins)
3. First Week (5 mins)
   o Exec volunteering
     i. Imagine Day → (1-2) @ 11:00 - 2:00 → Haiger (1-2) Jen + Deep can do (11-1)
     ii. Wednesday → 9:30 - 11:00 → Kim and Emma (10-11)
     iii. Thursday → 3-4 → Sean + Julia
     iv. Friday → 6-8 → Jen + (Julia)
   o SUS Fair → 11-2
   o More prizes from PINK
4. Hiring (5 mins)
   o Science Week Chairs are hired
   o Nomination period to 14th
   o 17-21 is campaigning
   o Hiring 4th-23rd besides FYC and Administrative Assistants
5. Round table updates (15 mins)
   o President:
     i. Executive Committee to begin at 5:00 pm starting next week →
        September will be weekly until October (Biweekly)
   o Vice President, External:
     i. Textbook sales this week and next week → 11AM-2PM
   o Vice President, Internal:
     i. September 28th-30th in Pemberton (Copperdome Lodge)
   o Vice President, Communications:
     i. Hiring and Elections
     ii. Under budget for First Week
     iii. Photos for LinkedIn
   o Vice President, Academic:
     i. Back2School Surveys → finish comments by the end of this week
     ii. Start on the 17th to end of first week in October
   o Vice President, Student Life:
     i. Business Cards - BMans
   o Vice President, Finance:
   o Vice President, Administration:

VI. Approval of Minutes

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

XM 2018 08 27.”

...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: VP Academic, JULIA CHAI

X. Adjournment

MOVED BY Deep, SECONDED BY Haiger.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 7:07PM.”

...MOTION PASSES.

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Kim Vu
Vice President, Administration