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 5:08.

III. Land Acknowledgement

The President acknowledged that we are on the traditional, ancestral, and unceded territory of the hən̓q̓umən̓发展方向 speaking, Musqueam people.

IV. Amendments to the Agenda

V. Adoption of the Agenda

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

...MOTION PASSES.

1. Erica, Erin, and Jen - SEO and Career Strategist Visit
2. Elections + Vacancies (5 mins)
   ○ Elections start tomorrow
   ○ Open up a by-election for the vacant spots
3. Retreat (5 mins)
○ This Friday → meeting at 6
4. Follow up on Incident Report (5 mins)
5. Round table updates (15 mins)
    ○ President:
        i. Meetings to be bi-weekly from now on
        ii. Met with Katie - Senator
    ○ Vice President, External:
        i. Can sponsor approx 12 students
    ○ Vice President, Internal:
        i. FYC hired
    ○ Vice President, Communications:
        i. Website is fixed - possible upgrade to https://
        ii. Google analytics report for website
    ○ Vice President, Academic:
        i. Back2School survey in full swing
    ○ Vice President, Student Life:
        i. Collaborations with intramurals
    ○ Vice President, Finance:
        i. No updates
    ○ Vice President, Administration:
        i. State of the building
        ii. Clubs and cookies

VI. Approval of Minutes

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

XM 2018 09 17.”

VII. Executive Motions

MOVED BY Deep, SECONDED BY Julia.
“BE IT RESOLVED THAT by-elections be held for the 7 vacant councillor positions.”

...MOTION PASSES.

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 External, Haiger Ye

X. Adjournment

MOVED BY Julia, SECONDED BY Deep.

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 6:22 pm.”

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Jennifer Cheng
President & AMS Representative
UBC Science Undergraduate Society