Date: Monday, October 28th, 2018
Time: 5:30-7:30 PM
Location: Michael Kingsmill Forum, AMS Student Nest

I. Call to Order

The meeting was called to order at 5:35PM.

II. Amendments to the Agenda

Moved by Jennifer, Seconded by Elisa
“BE IT RESOLVED THAT we add a presentation about Committee appointments”
Motivated by: Jennifer → We have a quick presentation from Nina (Emma’s proxy) about the results on who is placed in which committee.

...MOTION PASSES.

Moved by Jennifer, Seconded by Keanna.
“BE IT RESOLVED THAT we add six appointments for vacant councillor positions.”

...MOTION PASSES.

Moved by Jennifer, Seconded by Gurshabad.
“BE IT RESOLVED THAT we omnibus the committee/working group appointments”
Motivated by: Jennifer → There are a lot of appointments and it will take a lot of time to go through them one by one.

...MOTION PASSES.

Moved by Jennifer, Seconded by Gurshabad.
“BE IT RESOLVED THAT the vacant councillor positions be separated from the omnibus motions”
Motivated by: Jennifer → We have not yet filled those vacant positions, so they are a separate thing.

...MOTION PASSES.

III. Adoption of the Agenda

Moved by Julia, Seconded by Ronan.
“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES.
IV. Speaker’s Business and Land Acknowledgement

The Speaker of Council acknowledged that we are on the ancestral, traditional, and unceded territory of the hən̓q̓ąmišən̓ speaking, Musqueam people.

V. Introductions

VI. Presentations

Councillor Appointments to Committees - AVP Internal, Nina Osorio
- Have committees for everyone now.
- Appointments as below.
- Any question please email Emma.
- Jennifer: Some committee do require a little bit more than others. Anyone who is on CAPC, budget and grants with time issues, please let Emma know.
- Gurshabad: To clarify, do we have to sit in two different committees or we can just sit on one?
- Jennifer: AMS rep or senator only sits on one.

VII. Appointments

Moved by Sean, Seconded by Chris.
“BE IT RESOLVED THAT Danny Liu, Gabi Lardner, Katie Gourlay, Jin Cho, Melissa Liu, Parsa Seyfourian, and Riley Ty be appointed to the Academic Standing Committee.

BE IT RESOLVED THAT Bellinda Yin, Elisa Hu, Gabi Lardner, Melissa Liu, and Subi Rixat be appointed to the External Standing Committee.

BE IT RESOLVED THAT Aditya Rao, Chris Leong, Gurshabad Singhera, Jin Cho, Jessica Ha, KJ Roh, and Shayne Dhak be appointed to the Student Life Standing Committee.

BE IT RESOLVED THAT Gurbir Bhangu (Member at Large), Akhil Krishnan, Chris Ng, Julia Wu, Ronan Kerr (Councillors) be appointed to the Code and Policy Committee.

BE IT RESOLVED THAT Anna Zhou and Satyak Handa (Members at Large), Akhil Krishnan, Chris Leong, Keanna Yu, and Ronan Kerr (Councillors) be appointed to the Budget Committee.

BE IT RESOLVED THAT Amirhossein Moradi and Ingrid Mo (Members at Large), Aditya Rao, Bellinda Yin, Jessica Ha, Julia Wu, KJ Roh, and Shayne Dhak (Councillor) be appointed to the Grants Committee.
BE IT RESOLVED THAT Avery Zacarias, Kennedy Chow, Elisa Hu, Dexter Kim, Alyssa Azote, Nathan Louie, Julia Shim, Keanna Yu, Minaho Chiew, Elsie Wang, Lijia Zhang, Patrick Lee, Vy Ngo, Eve Borel, Madeline Wang, Chris Ng, Michael Woo, Rebecca Liu, Sela Grays, Danny Liu, Monika Jandu, Harrison Liu, Sophia Lacuna, Jessie Chai, Carol Zhang, and Parsa Seyfourian be appointed to the First Year Committee.

BE IT RESOLVED THAT Kelly Wang, Medha Mittal, Lulu Lian, Madeson Todd, Azim Ahmed, Sahar Zandi Nia, Cristina Novakovic, Ava Hughes and Joon Lee be appointed to the Health and Wellness Working Group.

BE IT RESOLVED THAT Caroline Sutton be appointed to the Mental Health Advocacy Working Group.

BE IT RESOLVED THAT Dalton Lam and Alan Luo be appointed as the Academic Experience Coordinators.

BE IT RESOLVED THAT YuMing He be appointed as the Building Manager, Bookings.

BE IT RESOLVED THAT Nick Hsieh be appointed as the Building Manager, Operations.

BE IT RESOLVED THAT Benjamin Brett, Solana Cheng, Lauren Walgren, Clare Cheng, and Setareh Moazen be appointed as the Building Supervisors.

BE IT RESOLVED THAT Avril Li and Joy Lin be appointed as the Club Commissioners.

BE IT RESOLVED THAT Cassie Tolentino, Eunsol Kim, Kavya Kaluarachi, Dayle Balmes, Sue Lu, Sabrina Tong, Maja Evans, Shi Yue Yu, Sophia Zhang, and Angeline Ge be appointed as the Administrative Assistants.

BE IT RESOLVED THAT Beverly Teng, Sarah Li, Geoffrey Lau, Grace Luo, Melissa Liu, Annica Eustaquio, and Cindy Li be appointed to the Marketing Commission.

BE IT RESOLVED THAT Ethan Cheng, Brian Wong, Vanessa Chow, Zoha Saeed, Rachel Shin, Michelle Qu, Andree Coschizza, and Vakshan Varatharajah be appointed to the Sales Commission.

BE IT RESOLVED THAT Umaiimah Zanif, Johnny Liao, Bernice Huynh be appointed as the Corporate Relations Coordinators.

BE IT RESOLVED THAT Tina Chen, Yoyo Lee, Sharlene Santiago, Karen Chen, Elaine Chen, Cindy Wu be appointed to the Careers Working Group.
BE IT RESOLVED THAT Nyra Ahmed, Vanessa Morgan, Minnie Kim, Wendy Yang, Lenssa Fantu, Grace Hu, Maria Beletsky, Danica Shannon be appointed to the Community Engagement Working Group.

BE IT RESOLVED THAT Jasper Gao be appointed as the Election Administrator.


BE IT RESOLVED THAT Tajvir Mangat, Graham Lynn, Hailey Anh, Brianne Boufford, Sajjan Dhillon, Setareh Moazen, Kaitlin Chow, Kaileigh Chow, Brendan Szeto, and Keanna Yu be appointed to the Sports Working Group.

BE IT RESOLVED THAT Jasia Ho, Karanvir Gil, Jasper Gao, Rachael Shin, Shirley Zhi, Rex Chen, Francine Flores, Michael Chung, Judy Fan, Lana Hui, Alyssa Claudine be appointed to the Science Week Working Group.”

Motivated by: Sean → All of these people are capable.

...MOTION PASSES.

Moved Jacob, Seconded by Deep,
“BE IT RESOLVED THAT council reconsider the previous motion”
Motivated by: Jacob → We can include the name of the social working group and strike a Nicki Lin off of a position that she does not hold.
Note: Requires ⅔ majority.

...MOTION PASSES.

Moved Julia, Seconded by Sean,
“BE IT RESOLVED THAT council amend the motion to add social working group members and remove Nicki Lin from Building Supervisor Appointments”
Motivation: Julia → The Social Working group is really important component of the Science Undergraduate Society.

...MOTION PASSES.

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT ____________ be appointed as Cellular, Anatomical and Physiological Science Representative.”

Moved by Ronan, Seconded by Nicholas (Computer Science Representative Proxy).
“BE IT RESOLVED THAT Daniel Thatcher be appointed as Mathematics Representative.”
Nominations:
Daniel Thatcher: I would like to nominate myself.
  I would like to bring a mathematics perspective into the Science Undergraduate Society. I look forward to meeting more people in the council.
Motivated by: Ronan → Math needs a good representative, and he seems suitable.

...MOTION PASSES.

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT ____________ be appointed as Statistics Representative.”

Moved by Jennifer, Seconded by Deep.
“BE IT RESOLVED THAT Japnit Bhatia be appointed as Combined Major in Science Representative.”
Nominations:
  • Jastina Aujla nominates herself.
  • Japnit Bhatia nominates herself.
  • Jastina: Have previous experiences as Vice president Membership Experience in UBC sorority. Previously served on the committee board of Telus. Have a wide range of customer experience, so have a lot of people skills. Want this position to become more involved in SUS to see what they have to offer in terms of things I am passionate about.
  • Japnit: Represent her specialization. A lot of students in her specialization do not find themselves belonging to the science community, so she wants to voice their opinions and make them feel more belonged to the science community. Sometimes council can be a bit intimidating for new people to join, so want to become a part of the leadership side that can open the doors.
Motivation: Jennifer → Japnit won the vote, so she will be the nominee.

...MOTION PASSES.

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT ____________ be appointed as Geography Representative.”

Moved by ___________, Seconded by ___________.
“BE IT RESOLVED THAT ____________ be appointed as Earth, Ocean, and Atmospheric Sciences Representative.”

VIII. Executive, Science Student Senator and AMS Reports

1. President
  • SUS composite photos have been planned. Every year take photos to be framed and hung in Ladha. Anytime from 5:30 to 8 PM. Can also do group shots. If
unable to attend next Monday, they will here Monday, Tuesday, and Wednesday. If cannot make it to any of the three days, then can go to the Artona studio.

- Orientation steering committee focus on Jump Start and Imagine Day, and see how they will look in the upcoming years. Jump Start committee doubled this year. Can expect changes to Jump Start and Imagine Day in the coming years.
- Partnering with AMS and Seeds to plan the SUS sustainability plan. Going to work with a graduate student class. The ideas we have so far:
  - For faculty member: planning to beautifying the Ladha space. Will be starting in January and will be getting updates then.
  - All councillors should have received an email CC’d with the departmental heads. Please make sure the names are correct.
  - Nick: Where are the composite taking place?
  - Jennifer: At the AMS office.
  - Hannah: There were dissatisfaction in the commuter statistics, can you expand on that?
  - Jennifer: The place they are trying to work on the most is the commuter student population. Residence life and Collegia have a strong sense of community, but the commuter student population does not have that sense of community.

2. **Vice President, External**
   - For Careers and pro-D: the first alumni speakers series will be happening tomorrow 5:30-7:30 PM in Ladha, focusing on Life Sciences. The second one will be on November 13th 5:30 - 7:30 PM in Ladha, focusing on computer science.
   - Science Career and Information Fair proposal has been sent for approval. Once it has been approved, it will be sponsored by the Faculty of Science and the building rental cost will be covered.
   - On November 9th: A games night called Smash for Cancer, and all proceeds will go to charity.
   - On November 9th: A sandwich making event, still not decided where the donation will go to.

3. **Vice President, Internal**
   - FYC has their first event on Wednesday called Peekaboo. It is a photo booth contest and costume contest.
   - First Internal event: Games Night.
   - Hiring for ISSOE this week. Council is moved from November 12th to November 19th. The location is to be announced.
   - Melissa: What is ISSOE?
   - Nina: Improving Science Student Outreach and Engagement.

4. **Vice President, Academic**
   - HEWE has already started for the year. Have their first event already along with the AMS Wellness week initiative. November 9th: come to Ladha to make your DIY stress balls.
   - This Friday: In collaboration with the AUS, have Friday Coffee Energy booth.
Come to the booth to get free coffee and morning snacks.

- MHA: Met the first time last week. Work with HEWE on the Wellness initiative. Increasing the transparency along with the student Health and Wellbeing Advisory committee.
- Conference has also been meeting and same updates as last time.
- The Back2School survey data is going to be analyzed by the Academic Experience Coordinator and myself.
- Come to Ladha Quiet Study. Free snacks provided.
- Mentorship Ad Hoc Committee will have their kickoff event within the next few weeks. If you are second year and above, please come to find a mentor that matches your interests.
- Killam Teaching Awards have continued been adjudicated. If you have a professor that you want to nominate for next term, please nominate them for the next round.
- The UBC Teaching and Learning Enhancement fund has also been progressed for both the small and large funds.
- Akhil: The MHA has just met, but on the budget they have already spent money, so how did that happen?
- Julia: In the summer council, I asked the budget to be used by my Academic Experience Coordinators. Along with the quiet study session and the first Town Hall, they don’t have their own budget because they are not working groups themselves. Therefore, they have just been taken out of from MHA and HEWE since the budget is split evenly to MHA and HEWE.
- Jessica: When is the Coffee and stress ball event going to be?
- Julia: The Coffee booth will be happening this Friday from 10:30 to 12 PM. The Stress Ball event will be on Nov. 9th: no accurate time right now, but will come out soon → Likely happen in the morning or afternoon.
- Akhil: What is the wellness initiative? And what are we trying to do to increase the transparency?
- Julia C: MHA is working with HEWE on the Wellness Initiative. Increasing transparency → MHA is trying to serve the UBC Science Community and outside of the science student body.

5. Vice President, Administration

- Administrative Assistants have been oriented by AVP Admin.
- All of the working group/committee have been assigned an AA, the only ones that do not have one are Creative and Science Week.
- Will be sending out an email to the newly elected councillors, so please send in your availability.
- Keanna: Are we going to have a schedule or is it whatever time we signed up for we will have to be there?
- Kim: I will assign you a designated hour and you will have to go to that time.
- Sean: When do you think you are going to have the office hours by?
- Kim: Will be sending out the official schedule on Friday.
6. **Vice President, Communications**

- Marketing has finished its first full set of memes: Last minute costume set. If you are looking for some costumes to wear for Trick-O-Treating, we have some for you and it is up on the Facebook page.
- We will be posting more generic memes until Christmas.
- The RXN video has been sent to Student Life for review. It should be out within the next week or two.
- Media is going shopping for camera equipment, but has not spent any money on camera equipment yet. They are just looking at it right now, and I will have to see if they will be beneficial to the society.
- Sales is meeting up and is looking to get in their merchandise order in by the end of next month.
- Please fill in the questionnaire. Only half of you have filled it out. Please do this as soon as possible so I can put it up on the website.
- Working on Ignite: a conference that is happening in Term 2.
- Black Friday Sale: If you want really cheap SUS merchandise. The first 100 customers to the Black Friday Sale will get a free wallet.
- Japnit: Could you clarify the location of the Black Friday Sale?
- Jacob: It is probably going to be in Ladha. Due to the demand of this event we will probably be booking the second floor of Ladha.

7. **Vice President, Finance**

- Hopefully Grants Committee will be meeting this week.
- Budget Committee will meet next week.
- There is grants for both individual and clubs. Please apply if you or your club want money.
- If the budget is approved after this council meeting, then it will be uploaded to the Archive of the website.
- Julia C: When can clubs be expect to get their grants?
- Sean: As soon as possible. Hopefully we will be going through 4 or 5 grants each week starting this week. It is First-Come-First Served, so whatever club or whoever individual applies first we will be getting to them first. It is also on an ongoing basis.
- Julia C: When you say first come first served, do you mean the clubs that get their applications in first, or there is some sort of quality control for the application?
- Sean: Whoever submits it first will be looked over first. If their application is not good, will reject them really quickly.

8. **Vice President, Student Life**

- Sports Working group has been meeting. Have set up their football team for intramural. Still have our volleyball, basketball and dodgeball team running.
  - Planning to have a hockey and soccer juggling contest outside of Ladha.
- Social Working Group has also been meeting. They are planning their first event that will be happening on November 23rd 6PM to 10PM at Ladha. It is called: SOWG presents Holidays Not-So-Silent Night. It will include Christmas festivities,
gingerbread house making, hot chocolate, gift wrapping and unwrapping, Karaoke, possibly alcohol (depends on Dr. Caver).

- The Creative Working Group is planning an event on November 22nd. There is no name for the event yet. The night will consist of DIY, painting, food and decorations.
- Science Week is still in the progress of planning right now. Still ballparking ideas right now, so no real things for that right now.
- Akhil: You said that there is the possibility for alcohol, so how are you going to market the event: to 19 plus or for everybody?
- Deep: The deadline for marketing is two weeks before the event, so hopefully can hear back from Dr. Caver before then. If it gets approved, then will be a 19 plus event, if not, it will be open for everyone.

9. Science Student Senator
- Hannah (proxy for Katie): For awards, have approved the new advised awards. For the Major Entrance ones we renamed a lot of them, such as Presidential and Indigenous ones.
- Established the Indian Residential History and Dialogue Centre as an academic administrative unit → Can do its job better.
- Discussed buying power of books in UBC Library. A lot of is bought using US dollars, but we function in Canadian dollars, so a lot of buying powers is diminished for the library.

10. AMS Report
- Riley: Sustainability fund → We have noticed a 45% drop in the carbon emission. Goal to make it 60 by 2030. They also introduced Mug share program: take out a mug instead of bringing your own plastic containers. It has been pretty successful, but a lot of people have not been returning their mugs.
  - Climate competition: deadline is Nov. 2nd.
  - If you have any ideas on how to make UBC more sustainable, please contact Michelle Marcus, the UBC sustainability coordinator.
  - Food bank competition among the faculties. Hoping Science can win or give it our all compared to previous years. Please reach out to your clubs to see if they would be interested.
  - AMS is currently hiring for Speaker of Council, advisory committee members and members of the Elections committee.
  - The AMS also has a surplus of 900 dollars this year, but we are still in deficit.
  - There was not a lot of people in the AGM last Tuesday, so we are hoping more people can come out next time.
- Jacob: Does the AMS has plans to replace the paper straws?
- Riley: They had discussed that, but right now there is nothing too solid yet.
- Gurshabad: They have been phasing out plastic utensils. A lot of cafeteria replaced utensils with wooden ones. They are still looking into other remedies to fix this issue.
- Akhil: How did the two of you vote on the motion to censure the executive from
council in the last council meeting?

- Riley: Personally voted not to censure them.
- Gurshabad: also voted against censure.
- Jennifer: I also voted against censure.

IX. Club Reports

1. Astronomy Club
   - On the 6th, will be going to Porteau Cove.
   - Recently had a Games Night where people came out.
   - Going to visit elementary school to teach the elementary school kids about space.

2. Biophysics Student Society (BPSS)
   - Have a careers night coming up on November 27th.

3. Biology Sciences Society (BIOSOC)
   - Had their pumpkin chatdown in the Nest. All the proceeds will go to Wildlife organization.
   - Have BIOL 234 mock exam session.
   - Interested in collaborating with other clubs.

4. Biochemistry Physiology Pharmacology Club (BPP)
   - Having their specialization Info night until 5 PM today at WOOD 5.
   - Going to have SUS departmental representative meeting on November 5th 6-7 PM.

5. Cognitive Systems Society (CSS)
   - Hosted an Info session for the Directed Studies course COGS 402.
   - Hosted a Welcome Back/Halloween BBQ last Friday.
   - Planning a collaboration with Architecture.

6. Computer Science Students Society (CSSS)
   - Nick (proxy for Subi): Will be planning to have more talks this year. Please pay attention to the CSS facebook page or reddit for more details about our upcoming talks.

7. Combined Major in Science Student Association (CMSSA)
   - No event currently in the talks.
   - Still hiring for executives that just finished up two weeks ago.
   - Will focus on events Mid-November and towards the finals.

8. Integrated Sciences Student Association (ISSA)
   - This year is going to call it is-SA not ee-SA, so does not get confused.
   - Had our first three events: Icebreaker, ISCI Peer Mentorship program, Meet your Mentor.
   - Planning to do Gingerbread social sometime Mid-November.
   - Collaborating with other science clubs on Life Sciences Research Night.

9. Environmental Science Student Association (ESSA)
10. UBC Geography Students’ Association (GSA)
11. Microbiology and Immunology Students Association (MISA)
● Pumpkin carving event open for every student.
● Mentorship event on November 6th for MBIM student.
● Lace up for Kids, Relay for Life.

12. Physics Society (Physsoc)
● Will be hosting a PHYS101 review session in LIFE building. Room booking has not confirmed yet.
● Have a beef in pizza event on November 15th: give constructive criticisms on courses and we will take that to the undergraduate advisors. Any input you want to put in physic undergraduate courses → recommend you to come.
● Wine and Cheese event on last week of November. An event for people 19 and over to meet with professors.

13. Psychology Students’ Association (PSA)
● Hosting a Canadian Psychology student info session on November 2nd.
● 2K Dance party at the PIT on November 23rd.

14. Science Co-op Students’ Association (SCOOPS)

15. Science One Survivors (SOS)
● Hosted study night for Science One students two weeks ago on Friday.
● Winter formal for Science One students.

16. Storm Club
17. Undergraduate Chemistry Society (UCS)
● Last Thursday: lab coat dye. Later that night had Faculty Meet and Greet.

X. Approval of Minutes of Council/Committees

Moved by Riley, Seconded by Jessica.
“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:
XM 2018 09 24
XM 2018 10 11
CM 2018 08 16
CM 2018 10 01
CM 2018 10 15”.

Motivated by: Julia → Meetings have been held, and it is important that minutes get approved.

MOTION PASSES.

XI. Executive Committee Motions

Moved by Sean, Seconded by Julia C.
“BE IT RESOLVED THAT the following budget be adopted as presented:

Quarterly Budget Update”.
Motivated by: Sean → Transparency is especially important in finances, so hope the budget can
get uploaded.

...MOTION PASSES.

XII. Committee Reports and Motions

XIII. Academic Discussion Period

XIV. General Discussion Period

XV. Adjournment

Being no further business the meeting be adjourned at 18:49.

Kellen Xiao
Associate Vice President, Administration
UBC Science Undergraduate Society

Vice President, Administration
UBC Science Undergraduate Society