I. Call to Order

The meeting was called to order at 7:00 pm.

II. Amendments to the Agenda

Dayle: Strike appointment 2
Mary: Move Chris Ng’s speaker appointment to the very beginning
     Remove Ronan’s appointment (mistake)
Julia: Suspend Code today’s council meeting because the councillors are not appointed

...MOTION PASSES.

III. Adoption of the Agenda

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

IV. Speaker’s Business and Land Acknowledgement

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

V. Introductions

VI. Appointments

Moved by Henry, Seconded by Ryan.

“BE IT RESOLVED THAT Christopher Ng be appointed as the SUS Speaker of Council.

Motivation:
- We need a speaker of the council
  - More omnibus
    - Henry: there might be specific issues that people need to discuss
    - Julia: we can make exceptions and make a motion to amend the motion
    - Chris: We need a motion to omnibus in the first place

...MOTION PASSES.
- Remove “mover”
For certain motions, the debate will not be opened up (eg. approval of the agenda)

- Julia: we can move on when there is no one opposed
- Martin: support Julia. We should openly discuss all points.
- Daniel: discuss with CAPC and AMS about this. Consented agenda. We should set rules for anything that can be controversial. Any special rules should be clarified
- Julia: need a little bit more review before this motion passes
- Mary: transparency issues since the minute are getting posted
- Martin: Agree with Mary
- Helen: we can look more into it when all the CAPC members are hired

Debate:
- Mary: how is omnibus this year different from any other years?
- Chris: Robert's rules -> We need to set up special rules newly each year
- Daniel: We already have a rule to omnibus, mover and seconder is required
- Chris: don't think it is necessary to always ask for a mover since it is automatically implied by the person who proposed the motion. There is no automatic omnibus rules in Robert’s rules
- Daniel: Special rules and motion to omnibus are the same?
- Julia: not sure if the special rule would be necessary
- Chris: will look into the Robert’s Rules to make sure if there is a rule we can omnibus
- Joey: were there any special rules last year?
- Daniel: Followed the previous years’ rules

**...MOTION PASSES.**

Motion to omnibus all the appointment on the agenda

**...MOTION PASSES.**

- Motion to add the science one representative Lisa Ni to the appointment list

Moved by Henry, Seconded by ____________.

BE IT RESOLVED THAT Martina Stokes be appointed as the Behavioural Neuroscience Representative.

BE IT RESOLVED THAT Tiffany Lai be appointed as the Biology Representative.

BE IT RESOLVED THAT Ryan Chan be appointed as the Biotechnology Representative.

BE IT RESOLVED THAT Calista Valente be appointed as the Cognitive Systems Representative.
BE IT RESOLVED THAT Japnit Bhatia be appointed as the Combined Major in Science (CMS) Representative.

BE IT RESOLVED THAT Ryanne Uy and Sarah Wissmann be appointed as the First Year Representatives.

BE IT RESOLVED THAT Lisa Ni be appointed as the Science One Representative.

BE IT RESOLVED THAT Gurwinder Sidhu be appointed as the Microbiology and Immunology Representative.

BE IT RESOLVED THAT Jin Cho be appointed as the Pharmacology Representative.

BE IT RESOLVED THAT Henry Liu be appointed as the Physics Representative.

BE IT RESOLVED THAT Elisa Hu be appointed as the Statistics Representative.

BE IT RESOLVED THAT Danny Liu be appointed as the AMS Representative.

BE IT RESOLVED THAT Joey Zheng be appointed as the Vice President, Student Life.

BE IT RESOLVED THAT Council approve of the incoming departmental representatives of 2018-2019 with the exception of vacancies.”

VII. Presentations

2019-2020 Fall Elections Results - Elections Commission

Amy:
- 10.5% turnout
- Certified by the AMS election chief election officer

Questions:
- Henry: will we be holding by-elections?
- Julia: we are not mandated to host by-elections. We will advertise vacancies and people can nominate themselves if they are interested. Vacancies will be appointed according to code
- Dayle: Campaigning after the campaigning period was not allowed. Why?
- Any: In order to be fair to everyone and set up rules for it
- Martin: how was the turnout compared to last year?
- Any: it was increased by 3%. Two emails were sent out to students to vote. We can use more social media for advertisement
- Danny: Why are the results not posted on SUS’s website?
- Martin: they are posted on the SUS website but have not had the time to post on social media
- Michelle: Campaigning was not allowed during the voting period? Campaigning overlap with
voting period.

- Amy: Trying to make all candidates feel they are treated fairly. Very open to feedback for the spring elections. They were allowed to make one post on social media.
- Julia: the gap in communication in the past. The campaigning period encompasses the voting period.

Motion to extend the Q&A period by 5 minutes.

...MOTION PASSES.

- Ryan: any reasoning behind limiting the number of social media posts? Wouldn’t it increase the turnout?
- Amy: did not want people to post too much. It was a short voting period and the number was arbitrary.
- Daniel: Building onto the point on other jurisdictions that separate the campaigning and voting period. Some schools do it.
- Danny: nowhere in the election codes that their friends can campaign for them. Isn’t that an advantage for people with more friends?
- Amy: not fair to impose on the candidates. The voting period was short enough.

Collaboration Project Coordinator Position - Shovon Das, VP External

Shovon:
- Position assists the VP External
- Collaborating with different student societies
- Bumble mentor collaboration
- POITS (social event) collaboration
- Christmas Foodbank Food Drive for the AMS food bank
- Representing science at the different collaboratory meetings
- No money needed!

Questions:
- Ryan C: how often are the meetings?
- Shovon: quite often, even during weekends
- Jon: concerned that the AMS might kick out the event if there are any issues
- Shovon: Bookings have been done and paid.
- Japnit: is this a paid position?
- Shovon: it’s a volunteer position.
- Joey: how is hiring going to work?
- Shovon: have people in mind
- Elisa: how many are you thinking of hiring?
- Shovon: just one. AVP is busy with other meetings in the portfolio

Motion to approve the Collaboration Project Coordinator Position.
Moved by Mary, seconded by Henry.

...MOTION PASSES.
VIII. Executive and AMS Reports

1. President
   - Met with the science equity and inclusion officer
   - Looking into opening educational resources within science
   - Involvement with curriculum committee to discuss any changes
   - TLEF meeting upcoming in the next few weeks
   - Summer: met with UBC orientation and Jumpstart to make changes to RXN
   - Moving RXN date to earlier in the year
   - Excited to support UBC addressing the climate change
   - Discussion to make Job search easier for students

Questions:
   - Michelle: SUS has any plans to support the upcoming federal election?
   - Julia: currently no plans but would be looking into it.

2. Vice President, External
   - Collected $4000 sponsorships from BYCY and Princeton review
   - Discussion about SciFair 2020
   - Hiring and interviewing processes

Questions:
   - Japnit: SciGrad planning to collaborate with clubs?
   - Joey: yes.

3. Vice President, Internal
   - Elections: 10 vacancies. Will wait until next council for students to nominate themselves
   - FYC: had two meetings and looking to collaborate with other organizations
   - Council retreat: Flux in attendance. Still under the budget
   - Jeopardy night
   - Future events: fright nights

Questions:
   - Jin: is there a facebook group for SUS fam and councilors?
   - Kip: Yes, we will be adding everyone to the group.
   - Henry: planning on changing the budget for the retreat in the future?
   - Kip: it is an ongoing discussion with the ISSOE (Increasing Science Student Outreach and Engagement). Happened on campus which was not as attractive as opposed to having a weekend retreat.

4. Vice President, Academic
   - Meeting with Curriculum Committee to discuss curriculum changes, course and degree proposals, and of the like
   - Meeting with Academic Caucus
Meeting with Killam Teaching Award Adjudication Committee
Meeting with Health and Wellbeing Advisory Committee: boothed for a survey for mental health
Meeting with Science Advising on survey logistics
#Back2School survey ready, will be available to all Science students on Oct 15. Survey will close Nov 5
Quiet Study at Ladha will Oct 7
MHA and HEWE hiring are ongoing

Questions:
Michelle: What are the plans for HEWE & MHA?
Rachel: will have more updates after all are hired

5. **Vice President, Administration**
- Clubs commission: wrapping up with on-on-one meetings
- Will have a departmental clubs meeting
- Clubs boothing next week
- BMC: first meeting tomorrow. Working on cleaning up and organizing Ladha
- Office hours: will be sending out a doodle poll to indicate availabilities
- Councillor’s retreat slides are on the facebook group
- Hiring: conducting an interview for CAPC and AA
- Pilot project going on. Will be discussed further in the next council meeting

6. **Vice President, Communications**
- FirstWeek: ~1000 students
- Events were successful
- Hiring is ongoing: have a rough list of people as of now
- Website is coming along, but some documents need to be uploaded

7. **Vice President, Finance**
- Research awards are complete: over 40 applications
- Science rebates are going on
- The new grants system is up, new rubric for transparency
- In the hiring process.

8. **Vice President, Student Life**
- RXN ended
- Working on hiring new people
- Focusing on SciWeek now
- 100% sold out 10 days before RXN. due to decreased ticket prices
- Hosting RWN feedback surveys
- Have gotten lots of positive feedback and some negative feedback (eg. more food)
- Majority of students thought the ticket prices were just right
- Looking to collaborate with clubs for SciWeek

Questions:
Jin: how much were the RXN tickets in the past?
Joey: $65-90
Jin: what got cut down this year?
Joey: initially cut of $13000. During the summer council meeting, there was an increase by $5000. Had a lot of sponsors and cut down on supplies.
Martina: if our program doesn’t have a club, how can we be involved in these events?
Joey: can send a representative.
Julia: there is a psychology student association.
Martina: It does not fully represent our program. But would be happy to reach out th the psychology SSA if they would like to collaborate. More than happy to represent the club if needed.
Kip: will be holding on-on-one with councilors.
Helen: the psychology SSA should be representing both the arts and science departments. Not sure about this year.
Martina: i am not involved with them but I can easily be.
Joey: feel free to shoot me an email if you want to get involved

9. Science Student Senator
Dayle:
- Julia is also one of the senators
- Academic building needs
- Appeals on standing academic committee
- Met with Ombuds

10. AMS Report
Michelle:
- AMS meeting every other week
- Can come and talk about any issues
- Friday: delivery of the open letter → please sign if you have not already
- Federal elections → There will be a debate this Thursday for all the candidates
  - Watch party on October 27th
  - Will have lots of other material coming out online
- UBC AMS Zero-waste strategy → vendors only offer single-use containers
  - Implement this policy to all AMS food outlets
- AMS Strategic plan: have a vision statement, will involve lots of consultation
  - Will talk more about it at next Council meeting
- New Sexual Violence Prevention policy
- New Ombuds person that will take concerns regarding the AMS
- Academic survey, Stadium Road Neighborhood etc. → if interested in any of these, please reach out to me.

IX. Club Reports
Moved by Shovon, Seconded by .
“BE IT RESOLVED THAT the UBC BCIT Biotechnology Club be added to the list of clubs on the agenda.”
...MOTION PASSES.

1. Astronomy Club
2. Biophysics Student Society (BPSS)
3. Biology Sciences Society (BIOSOC)
a. BIOL 234 Midterm mock review session happening on Friday

4. Biochemistry Physiology Pharmacology Club (BPP)
5. Cognitive Systems Society (CSS)
6. Computer Science Students Society (CSSS)
7. Combined Major in Science Student Association (CMSA)
8. Integrated Sciences Student Association (ISSA)
9. G.M. Dawson Club
10. Environmental Science Student Association (ESSA)
11. UBC Geography Students’ Association (GSA)
12. Microbiology and Immunology Students Association (MISA)
13. Physics Society (Physsoc)
   a. Physics 101 review session next Monday 5:30 - 7:30 pm at BUCH A104
14. Psychology Students’ Association (PSA)
15. Science Co-op Students’ Association (SCOOPS)
16. Science One Survivors (SOS)
17. Storm Club
18. Undergraduate Chemistry Society (UCS)
19. UBC-BCIT Biotechnology Club

X. Approval of Minutes of Council/Committees

XI. Executive Committee Motions

XII. Committee Reports and Motions

XIII. Academic Discussion Period
   a. Discussion about academic misconduct

XIV. General Discussion Period

XV. Adjournment

Moved by Julia, Seconded by Rachel.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:41 pm.”

...MOTION PASSES.
Julia Chai
President & AMS Representative
UBC Science Undergraduate Society