I. Call to Order

The meeting was called to order at 18:51.

II. Amendments to the Agenda

Rachel: move Nominations to the beginning of the meeting

III. Adoption of the Agenda

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

IV. Speaker’s Business and Land Acknowledgement

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

Moved by Henry, Seconded by Ryanne.
“BE IT RESOLVED THAT the RXN presentation be moved to the very end of the council meeting.”

V. Introductions

A round of introductions have been done lead by the Speaker of Council

VI. Appointments

Moved by ____________, Seconded by ____________.
“BE IT RESOLVED THAT __________ be appointed as the Astronomy Representative.”

Moved by ____________, Seconded by ____________.
“BE IT RESOLVED THAT __________ be appointed as the Biochemistry Representative.”

Moved by Japneet, Seconded by Kipling.
“BE IT RESOLVED THAT James Dickson be appointed as the Biophysics Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Cellular, Anatomical & Physiological Sciences Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Chemistry Representative.”

Moved by Rachel, Seconded by Kipling.

“BE IT RESOLVED THAT Kathy be appointed as the Computer Science Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Earth and Ocean Sciences/Environmental Sciences/Atmospheric Sciences Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Geography Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Integrated Sciences Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Mathematics Representative.”

Moved by ___________, Seconded by ___________.

“BE IT RESOLVED THAT __________ be appointed as the Vantage College Representative.”

VII. Presentations

- RXN Overview - Joey Zheng, VP Student Life
  - Aimed to welcome first year students
    - Day 1: Amazing Race Style Sports Day events
    - Day 2: Semi Formal Gala at the Vancouver Art Gallery
  - 120 first year attendees
  - $25, $35, $40
  - SOLD OUT! 60% sold out by second of day of school
Overall ran very smoothly
Held a feedback survey
  Overall very positive
Expenditure Summary
  OG Budget $15K → increased to $20K
    Mostly because of food
    Take away from the Operating surplus
  Final Expenditures = $19,472.04
Revenue
  18 * $25 Early Bird
  50 * $35 Tier 1
  50 * $45 Tier 2
  Made $4200 on tickets
How we saved money
  Found left over backpacks
  Bulk order merch with First Week
  Received sponsorships from T shirt companies
  Swag bags contained sponsored materials
  Got rid of servers
  No hot dinner → cocktail style
  Bought tablecloths and drink dispensers using the BMC budget
Feedback Survey results
  34 responses
    Pros
      Enjoyed meeting new people
      RXN leaders
      Games, food and Vancouver Art Gallery venue
    Cons
      Food
      Ladha too small
    Most people prefer 2 days
    Price just right
    Personal suggestions
      Finding a new location for lunch
      Keep it 2 days
      Host RXN on the first or two weeks of school
      Keep budget $20K for this event
      Tickets around $30-$35
      End the second day earlier to accommodate commuter students going home late at night
Questions:
  Henry: 120 student capacity, surprised that it went out by fast
  Joey: wanted to increase, but VAG had a 230 student limit and had 40-50 volunteers invited to come to the Day 2
VIII. Executive and AMS Reports

1. President
   a. Fall Hiring for Working Groups and Commissions are coming to a close
   b. Appointment of vacant council positions will be filled in the upcoming weeks
   c. What Can I Do With My Degree Project
      i. To serve as a student representative
      ii. To discuss aspirations in improving support for Science students build their careers
   d. Partnering up with SCITeam to bring the annual Science Case Competition
   e. Faculty of Science Curriculum Committee has finished meetings for the semester → will resume in the second semester

2. Vice President, External
   a. Finished hiring for all his working groups
   b. Sci Fair
   c. Conference and SciWeek
   d. 3 Alumni secured for the Speakers Alumni Night
   e. Question: by dayle

3. Vice President, Internal
   a. Annual project → standardized hiring system
      i. With HR, planning the SUS Fam events, FRIGHT NIGHTS!
   b. Questions:

4. Vice President, Academic
   a. All hiring finished
   b. MHA - secured event project for Thrive Week
   c. Mentorship Kick Off done, match applications on going
   d. Conference venue booked, logistics
   e. Back2School Survey
      i. Being distributed
      ii. Reviewing last degree proposals done by the FoS Curriculum Committee
   f. Meeting with the VP Academic Caucus
   g. Question:
      i. VP Academic caucus agenda → can ask Rachel anytime
         1. Domestic tuition fees increased by 2%
         2. University has provided rationale via email, feedback form is available as well → highly suggest to review!
         3. International students also increased

5. Vice President, Administration
   a. Clubs and Cookies Event → Clubs booting event, very successful!
   b. Club exec socials will be in November
   c. Office Hours → email sent last week
      i. Check your emails! You may have received a time conflict email
d. If you didn’t receive ANY emails, please talk to VP Administration

e. Building Management → cleared up the Exec and councillor office

f. Wrapping up hiring

6. **Vice President, Communications**
   a. Finished hiring and orientations
   b. Appointing the next full team next team
   c. Total 50 people in the Communications team
   d. Sales → collab with Champion, Halloween sale, event time TBD
   e. Marketing → redesign the marketing request system, criteria system to prevent social media saturation
   f. Production Commission → already made a major quiz, looking to collaborate SFU Dank memes gang
   g. Headshot event next Tuesday for Science students
   h. Questions
      i. Dayle
      ii. Ryan: Elaborate on the Dank Memes page
         1. Janelle: Martin will be asked
         2. Japneet: meme war SFU Memes vs. UBC Memes

7. **Vice President, Finance**
   a. Sports Rebate → reimbursements for the sporting events (18 events)
   b. Tell clubs about our grants!

8. **Vice President, Student Life**

Moved by Ryan, Seconded by Ryan.

“BE IT RESOLVED THAT this presentation will be moved to the very last item on the agenda.”

9. **Science Student Senator**
   a. No meeting until tomorrow
   b. Academic Building Needs committee
      i. Faculty and student concerns
         1. Timing → ex. Buch to Pharm in 10 minutes
         2. Moving into the consultation phase
      ii. Looking into more online courses to accommodate increasing student policy

10. **AMS Report**
    a. Received the auditors report
       i. Review of AMS Finances
       ii. Published a little bit later
       iii. $1.9M surplus
       iv. Business and Investment revenue increased by $400K each
    b. $4M Rolling Deficit
       i. Unexpected construction costs in renovating the basement of the Life Building
    c. Surplus paid off the accumulated deficits, but there’s now this $4M deficit
d. AMS × IFC
   i. Investigating specific relationship and methods for greater accountability

e. AGM → need 500 people to come to the meeting to meet quorum
   i. Highly advise everyone to go

f. AMS Strategic Plan Consultation happening soon

g. AMS HR Committee update
   i. Advisory Board vacancies

h. AMS VP External Federal Elections Update
   i. Engaging students in voting
   ii. Many people voted in advance period
   iii. Classroom announcements
   iv. Debate Shows

i. Advisory Board
   i. Alumni or working experts in their field can join

j. Hiring for AMS Elections Committee

k. Questions:
   i. Dayle: come to clarify notes at the end of the meeting
      1. Michelle: Yes

IX. Club Reports

1. Astronomy Club
2. Biophysics Student Society (BPSS)
3. Biology Sciences Society (BIOSOC)
   a. First Midterm review for BIOL234 → high turnout
   b. Next review for BIOL234 NOV 1
   c. Partnering up with MISA for Halloween events
4. Biotechnology
   a. Question for SUS:
      i. Thinking of having a samosa sale fundraiser
      ii. Do we need a food permit to commence this sale?
         1. Japneet: Donuts don’t need one, assuming the same thing for Samosas
         2. Joey: Pretty sure you’re okay → is anyone making it?
         3. Ryan: we’re buying it
         4. Joey: you need a permit if someone is cooking
         5. Rachel: do you need permission to handle food?
         6. Joey: FoodSafe is prefereed
         7. Dayle: no one stopped HOPE Club for Free Cake Day
         8. Rachel: not getting caught shouldn’t be the mindset → double check to confirm!
5. Biochemistry Physiology Pharmacology Club (BPP)
7. Computer Science Students Society (CSSS)
8. Combined Major in Science Student Association (CMSA)
a. Selling CMS crewnecks and hoodies → cheap and good quality!

9. Integrated Sciences Student Association (ISSA)
10. G.M. Dawson Club
11. Environmental Science Student Association (ESSA)
12. UBC Geography Students’ Association (GSA)
13. Microbiology and Immunology Students Association (MISA)
14. Physics Society (Physsoc)
15. Psychology Students’ Association (PSA)
16. Science Co-op Students’ Association (SCOOPS)
17. Science One Survivors (SOS)
18. Storm Club
19. Undergraduate Chemistry Society (UCS)
20. First Year Update
   a. FYC Updates
      i. Halloween Event on October 31
      ii. Run from 11AM-3PM in Ladha
      iii. Mini Carnival style
      iv. Photobooth and a couple of games
      v. Aimed for First years, but it is accommodating to others as well

X. Approval of Minutes of Council/Committees

XI. Executive Committee Motions

XII. Committee Reports and Motions

XIII. Academic Discussion Period

XIV. General Discussion Period
   a. VP Administration
      i. Forgot an update
         1. Clubs Commission → Facebook group for Club execs has been created, if you haven’t, please contact Helen
         2. About club events and general club updates
         3. To increase communication between SUS and Clubs
      ii. For new representatives
         1. Come to the meeting to talk about office hours
      iii. Questions:
         1. Japneet: when will we choose which committees we sit on
         2. Kipling: wait after this council because of the new councillors
            a. Will send an email tomorrow to summarize everything
            b. Hopefully people are placed by the end of the month
         3. Gurwinder: clarification on the committee dates
4. Kipling: write your preferences by Oct 18, may add more days to accommodate the new councillors → maybe October 20
5. Japneet: who was sent the email? Some people didn’t receive it
6. Kipling: Everyone in the retreat Facebook event has access to it, will send an email to clarify things more
7. Sarah: Will first years be given a chance to speak at the councillors
8. Kipling: CAPC to talk about it, for now, it’ll be during clubs OR VP Internal Updates
9. Chris: review during CAPC meeting
10. Sarah: What is CAPC?
11. Chris: Code and Policy Committee
12. Michelle: Statements for members at large for CAPC
13. Helen: we will review both requests once CAPC is formed

b. VP Academic
   i. Clarify about the VP Academic Caucus
      1. Info is public, agenda items is not public
   ii. Meeting with AMS Tutoring COordinator
      1. Looking forward to AMS Tutoring events next semester

c. VP Student Life Report
   i. Working on Sci Week → emailed clubs about collaborations
      1. Gotten 6 collaborations!
   ii. Anyone wanting to collaborate, please email joey by the end of the week
   iii. SciGrad has some leeway since they start in January
   iv. Everyone has been hired
   v. Questions:

XV. Adjournment

Moved by Mary, Seconded by Helen.
“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 19:41.”

_________________________
Julia Chai
President
UBC Science Undergraduate Society