

[COUNCIL MINUTES]

Date: Monday, October 19, 2020
Time: 6:00 PM to 8:00 PM
Location: Zoom (<https://zoom.us/j/97703337770>)

I. Call to Order

The meeting was called to order at 18:19.

II. Adoption of the Agenda

Moved by Dayle, Seconded by Keanna.

“BE IT RESOLVED THAT the agenda be adopted as presented.”

III. Amendments to the Agenda

MOVED by Nathan, SECONDED by Shovon.

“BE IT RESOLVED THAT the Agenda be amended by striking Reviewing Code and Policy Governance Documents presentation item.”

..MOTION PASSES.

MOVED by Rebecca, SECONDED by Dayle.

“BE IT RESOLVED THAT the Agenda be amended to include marketing commissioners and sales commissioners.”

..MOTION PASSES.

MOVED by Benny, SECONDED by Rebecca.

“BE IT RESOLVED THAT the Agenda be amended to include the Science Rxn Recap presentation.”

...MOTION PASSES.

IV. Adoption of the Agenda

Moved by Dayle, Seconded by Keanna.

“BE IT RESOLVED THAT the agenda be adopted as presented.”

...MOTION PASSES.

V. Speaker's Business and Land Acknowledgement

The Speaker acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the Musqueam people and that we are joined today by people from many places, near and far, and acknowledge the traditional owners and caretakers of those lands.

VI. Introductions

All those present in Council engaged in a round of introductions.

VII. Presentations

Robert's Rules - Keanna Yu, VP Internal (30min)

MOVED by Nathan, SECONDED by Jennifer.

"BE IT RESOLVED THAT the presentation time be extended by 25 mins."

...MOTION PASSES.

- https://docs.google.com/presentation/d/1J7vMf25x_6WYP7dHM5aqSfab5B1wCc3IE3zcYqDh5tY/edit?usp=sharing

Committee Placements - Keanna Yu, VP Internal (5min)

- https://docs.google.com/presentation/d/1-wwpjBRZcjSKG-FnINZYkAsIlcSNF76KEtFNw5Kx66w/edit#slide=id.g9dfc6476a0_4_5

Reddit Extraordinary Working Group - Benny Zhang, VP Student Life (8min)

Moved by , Seconded by .

"BE IT RESOLVED THAT Council approves the establishment of the Reddit Extraordinary Working Group."

Note: This motion requires 2/3rds resolution.

- Purpose:
 - Social media platform that SUS can use
 - We have never had an official Reddit!
 - Can expand our outreach
 - Reddit moderators to come up with content
 - Anonymous, will allow students to express their opinions more freely
 - Will be moderated by Reddit moderators
 - Inappropriate comments will be removed
- Projects:
 - Collaborating w/ Humans of UBC Science

- Professor AMA project → ask a professor anything (appropriate)
- Composition:
 - Chaired by VP SL (Ben)
 - 2 Moderators: Dawn & James
 - Will moderate any discriminatory comments or directed attacks towards people or other organizations
- Discussion:
 - Jocelyn: Do we have professors lined up for coming months
 - Benny: Yep! On the Google Form where students can submit questions, they can also request the next prof!
 - Clo: When will this be implemented and ready?
 - Benny: Intending to have the first meeting today after Council!

MOVED by Benny, SECONDED by Nathan.

“BE IT RESOLVED THAT Council approves the creation of the Reddit Extraordinary Working Group and the Reddit Moderator position.”

...MOTION PASSES.

2020 Fall Election Results - Elections Commission (8min)

- https://docs.google.com/document/d/1fkR_su_9Aq0q6YhUZbpKUa855sQuUv7meUheBi1hFT4/edit
- List of who won:
 - AMS Rep: Katherine Feng!
 - FYR: Brandon Wong, Lilia Miki
 - Behavioural Neuroscience: Kaye Chan
 - Biochem: Chaeyoung Lim
 - CAPS: Boaz Li
 - Chemistry: Julia Sawitsky
 - Cogs: Ghazaleh Akbari
 - Forensic sciences: Clo wang
- Feel free to direct any questions to elections@sus.ubc.ca
- Discussion:
 - Jocelyn: Is there nothing for Sci One?
 - Shovon: I can ask Keanna

Code Changes Presentation - Nathan Chang, VP Administration (8min)

Moved by Nathan, Seconded by Matthew.

“BE IT RESOLVED THAT Council approves the changes to our code and procedure governance document as presented.”

Note: This motion requires 2/3rds resolution.

...MOTION PASSES.

- AMS reps and Science Student Senator are able to move and second but can't vote as stated by Bylaw 3
- Proposed Code Changes
 - <https://docs.google.com/document/d/10jx0svnmcm6R8sz2IHVcNCDVKNpM3kaI8nMad70reto/edit>
- Discussion
 - Jimmy: Will the code be updated on the SUS Website since the last update was March 2019
 - Nathan: It will be included on the updated version of the website

Science Rxn Recap - Benny Zhang, VP Student Life (5min)

- <https://docs.google.com/document/d/1fvOGfT1TssybfGb4MDCqJ4-zOAKnVklzRdQvlX9yYZ8/edit>

VIII. Appointments

MOVED by Katherine, SECONDED by Thazin.
Motion to omnibus all the motions for appointments.

...MOTION PASSES.

Moved by Dayle, Seconded by Jimmy.

...MOTION PASSES.

Council

BE IT RESOLVED THAT Kaye Chan be appointed as the Behavioural Neuroscience Representative.

BE IT RESOLVED THAT Chaeyoung Lim be appointed as the Biochemistry Representative.

BE IT RESOLVED THAT Catie Song be appointed as the Biology Representative.

BE IT RESOLVED THAT Pezhmon Hamidi be appointed as the Biotechnology Representative.

BE IT RESOLVED THAT Boaz Li be appointed as the Cellular, Anatomical and Physiological Sciences (CAPS) Representative.

BE IT RESOLVED THAT Ghaz Akbari be appointed as the Cognitive Systems Representative.

BE IT RESOLVED THAT Julia Sawitsky be appointed as the Chemistry Representative.

BE IT RESOLVED THAT Brandon Wong and Lilia Miki be appointed as the First Year Representatives.

BE IT RESOLVED THAT Holly Denson-Camp be appointed as the Geographical Sciences Representative.

BE IT RESOLVED THAT Jocelyn Baker be appointed as the Science One Representative.

BE IT RESOLVED THAT Clo Wang be appointed as the Forensic Representative.

BE IT RESOLVED THAT Katherine Feng be appointed as the AMS Representative.

Academic

Moved by , Seconded by .

“BE IT RESOLVED THAT Fiona Chen, Solana Cheng, Suman Singh, Anushka Nair, Phoenix Au-Yeung, Amy Mebesius, Audrey Golstein, Celine Juadiong and Harjeev Sudan be appointed as the Mental Health Advocacy Coordinators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Aditi Katyal, Lauren Semkow, Jenny Shee, Resina Kim, Pollen Haque, Anton Santos, Kipling Ng, Meghan Houston and Michelle Siu be appointed as the Health and Wellness Coordinators.”

Administration

Moved by , Seconded by .

“BE IT RESOLVED THAT Ashley Tong, Lijia Zhang, Trushaan Bundhoo, and Wendy Yang be appointed as the Building Supervisors.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Celeste Han, Clayton Lee, Jeremy Chung, Naailah Shah, and Leanna Hui be appointed as the Sustainability Coordinators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Anson Tang and Jiny Lee be appointed as the Code and Policy Committee Members-at-Large.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Amanda Lee, Angeline Wu, Bhavana Ghourish, Dagny Lin, Erica Won, Sela Grays, Thazin Maung, and Tiffany Wu be appointed as the Administrative Assistants.”

Communications

Moved by , Seconded by .

“BE IT RESOLVED THAT Serena Yeung, Samantha Wong, Kitty Yu, Joean Lu, Jaiven Gill, Bianca Ng, Kathy Liu, and Kaitlyn Hubbard be appointed as the Marketing Commissioners.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Wendy Cheung, Vivian Nguyen, Talia Morfopoulos, Samuel Abou-Janb, Sally Lim, Qing Dai, Elizabeht Nguyen, Elias Chen, Ayden Woo, and Amy Cho be appointed as the Sales Commissioners.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Aditya Chauhan, Dasha Kalyuk-Klyuchareva, Chin Yan, Anastasia Park, and Emily Wong be appointed as the Productions Commissioners.”

External

Moved by , Seconded by .

“BE IT RESOLVED THAT Arnima Singh, Kevin Liu, Deirdre Reynolds. be appointed as the Corporate Relations Coordinators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Loujain Bilal, Jacob Gravelle, Sharisse Chan and Danica Shannon appointed as the Community Engagement Coordinators”

Moved by , Seconded by .

“BE IT RESOLVED THAT Rita Jin and Jamie Ello appointed as the Collaboration Coordinators”

Moved by , Seconded by .

“BE IT RESOLVED THAT Ketia Momo and Samantha Chong appointed as the Student Benefits Coordinators”

Finance

Moved by , Seconded by .

“BE IT RESOLVED THAT Abigail Anada and Fannia Xu be appointed as the Budget Committee members-at-large.”

“BE IT RESOLVED THAT Cissy Zhang and James Lo be appointed as the Grants Committee member-at-large.”

Internal

Moved by , Seconded by .

“BE IT RESOLVED THAT Sana Samadi be appointed as the Science Student Recognition Awards Chair. “

Moved by , Seconded by .

“BE IT RESOLVED THAT Minji Seo and Audrey Chan be appointed as the Science Student Recognition Awards Members at Large.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Daywell Qiu and Nathan He be appointed as the Human Resources Coordinators.”

Student Life

Moved by , Seconded by .

“BE IT RESOLVED THAT Jennifer Wu, Cassandra Heilbron, Myles Wee, Nelson Wu, Sara Lee, and Simran Maan be appointed as the Sports Coordinators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Alan Wang, Bryon Wang, Cody Zhao, Dylan Liong, Kayla Celestino, Rowel Sabahat, Ryan Li, and Yejin Lhee be appointed as the Social Coordinators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Dawn Tomashewski and James Chae be appointed as the Reddit Moderators.”

Moved by , Seconded by .

“BE IT RESOLVED THAT Kimia Nouhi and Michelle Chan be appointed as the Science Graduation Coordinators.”

Presidential

Moved by , Seconded by .

“BE IT RESOLVED THAT Chidinma Agu, Osuare Atafo, Alyssa Iskierwski be appointed as the Black, Indigenous, Indigenous People of Colour Extraordinary Working Group Coordinators”

IX. Executive, Science Student Senator and AMS Reports

1. President

- a. SCI
 - i.
- b. BIPOC

- i. Film festival
 - ii. Anonymous feedback form for profs
 - c. Caucus
- 2. Vice President, External**
 - a. Community engagement
 - i. Volunteer portal
 - ii. Fair in late January
 - iii. Alumni speaker event for physics & astronomy
 - b. Students benefits
 - i. Working on expanding blue card
- 3. Vice President, Internal**
 - a. Councillor orientation
 - b. HR → anonymous forms
 - c. Hiring just finished
 - d. No SUS Fam event for October
 - e. FYC have met 3 times
 - i. Planning a Halloween event for Saturday, October 31st!
 - f. Councillor check-ins will likely be happening mid-November
 - i. ALL COUNCILORS must attend at least one!
- 4. Vice President, Academic**
 - a. HEWE/MHA
 - i. Sunset Stretch and Savasana was delayed to November to accommodate hiring and FW, RXN
 - b. Mentorship
 - i. 30 mentees and 12 mentors, improvement from last year! → 2 rounds of matching in second semester
 - c. #Back2School Survey
 - i. 301 responses, my team will start analyzing tonight → presentation to come next meeting
 - d. Faculty Meetings → more detailed report coming next council meeting
 - e. Check your emails
 - i. Second semester course registration
 - ii. A select few courses will be in person, some time changes etc.
 - iii. MICB classes → all lecture classes will be online, but their timetable representative is a little behind so it hasn't been updated on the SSC yet
- 5. Vice President, Administration**
 - a. Receiving quote about printer for Ladha
 - b. Clubs Commission:
 - i. Finishing first round of Club 1-on-1s
 - 1. Will contact relevant Execs about results
 - 2. A lot are planning to take advantage of marketing
 - ii. We now have 40 SUS CLUBS!!!!
 - c. Sustainability:
 - i. Just hired!!!!

- ii. Will be planning:
 - 1. Giveaway event T1
 - 2. Sci Week Workshop
 - 3. Online campaign T2
 - d. Office Hours → will be sending out a Doodle (recall, Councilors must sign up for 1, Execs for 2)
 - e. Admin assistant just received training → placements will be happening and emails should be sent out by the end of the week
 - f. CampusBase updated
 - i. Releasing a Marketing Request form soon!
 - g. Clubs Commission will be sending out an email soon about Marketing Requests & Grants apps
- 6. Vice President, Communications**
- a. Events calendar launched on website and includes all events
 - i. Would like to open up to all departmental reps
 - ii. Volunteer portal w/ external for opportunities in the community
 - iii. Online shop w/in next couple of weeks
 - iv. First week, productions, Q&A Yoga → went well
 - v. Marketing
 - b. Discussion:
 - i. Clo: Would you like Departmental Reps to promo the Calendar to Clubs or all students?
 - 1. Becca: Just Clubs please!
- 7. Vice President, Finance**
- a. Budget was updated last month
 - b. SUS x URO award nominations open
 - c. When2Meet being sent out this week
- 8. Vice President, Student Life**
- a. Sci week is still in planning process
 - i. Will be virtual
 - ii. Looking to collab with clubs: Paint,
 - iii. Hosting virtual games night & talent show
 - b. Sports
 - i. Finished hiring
 - ii. Starting to create more content for Instagram collab with HEWE
 - c. Socials
 - i. Finished hiring
 - ii. Looking to host professor reacts to UBC rate my prof video
 - d. First Reddit WG meeting after Council!
- 9. Science Student Senator**
- a. Only met once last August
 - b. UBC is planning to change course code
 - i. Adding a "V" (for vancouver) or "O" (okanagan)
- 10. AMS Report**

- a. Climate justice presentation
- b. Point grey debate
- c. Working on making masks available for free
- d. Operations committee → Contact if any constituencies need anything

X. Club Reports

- 1. Astronomy Club**
- 2. Biophysics Student Society (BPSS)**
- 3. Biology Sciences Society (BIOSOC)**
- 4. Biochemistry Physiology Pharmacology Club (BPP)**
 - a. Has split into 2 different clubs
 - i. Biochemistry Club
 1. Currently in the process of applying to be a AMS club
 - ii. PCSA → Pharmacology and CAPS Students Association
 1. Updates will be provided at the next meeting
- 5. Cognitive Systems Society (CSS)**
- 6. Coordinated Science Mentorship Club**
- 7. Computer Science Students Society (CSSS)**
- 8. Combined Major in Science Student Association (CMSA)**
- 9. Forensic Science Students Association (FSSA)**
 - a. Had a film event!
 - b. Planning a Halloween costume and games night
 - i. Moved platform to Discord
 - c. May have a speakers night in January and will invite speakers from BCIT
- 10. Integrated Sciences Student Association (ISSA)**
- 11. Environmental Science Student Association (ESSA)**
- 12. UBC Geography Students' Association (GSA)**
 - a. Currently in the process of planning an event which will happen once a month
 - b. Workshop for writing effective grad program applications in Nov.
- 13. Microbiology and Immunology Students Association (MISA)**
- 14. Physics Society (Physoc)**
- 15. Psychology Students' Association (PSA)**
- 16. Science One Survivors (SOS)**
- 17. Storm Club**
- 18. Undergraduate Chemistry Society (UCS)**
- 19. UBC BCIT Biotechnology Club (BIOT)**

XI. Approval of Minutes of Council/Committees

Moved by _____, Seconded by _____.

“BE IT RESOLVED THAT the following meeting minutes be adopted as presented:

XII. Executive Committee Motions

XIII. Committee Reports and Motions

XIV. Academic Discussion Period

XV. General Discussion Period

XVI. Adjournment

Being that there is no further business the meeting be adjourned at 20:03.

...MOTION PASSES BY UNANIMOUS CONSENT



Nathan Chang

Vice President, Administration
UBC Science Undergraduate Society



Yvonne Nguyen

Associate Vice President, Administration
UBC Science Undergraduate Society