THE
SCIENCEUNDERGRADUATESOCIETY
OF UBC

MINUTES OF STUDENT COUNCIL

Call to Order

The meeting was called to order at 12:45 pm

Adoption of the Agenda

It was moved and seconded and approved that Council amend the agenda to strike the acceptance of minutes from the agenda, council approved the amendment and the agenda.

New Business

It was moved and seconded that council appoint Lauren and Caitlin (Members at Large) to the Sports Committee; Lauren, Caitlin and Aaron (Members at Large) to the Social Committee; Louisa and Lauren (Members at Large) to the Public Relations Committee; and Casey (Member at Large) to the Publications Committee.

... MOTION PASSED.

It was moved and seconded that council suspend SUS Code of Procedures Article 4.1.v., that councillors be required to sit on a minimum of two committees, for two weeks, to allow for a motion to address the concern that there are currently not enough committee seats to accommodate this section of code.

The question was called.

... MOTION PASSED

It was moved and seconded that council appoint Aaron, Hao, Cari, Justin, Dionne and Alan (Council Members) to the Finance Committee; Chris, Hao, Nathan, Maurice, Michelle, Sally, Sue, Jingyao (Council Members) and Aaron (Member at Large) to the Sports Committee; Mark, Stephen, Alicia, Dionne, Jordan and Sebastian (Council Members) to the Social Committee; Stephen to the Sales Committee; Dorothy, Maria, Dionne, Beatrix, Brian, Chris, Cari and Justin (Council Members) to the Public Relations Committee; Bryan, Ronan, James and Sherry (Council Members) to the Code and Policy Committee; and Clark, Jacob, Varun, Henry and Chris (Council Members) to the Publications Committee.

... MOTION PASSED

It was moved and seconded that council deconstitute the Alternative and Integrative Medical Society Club.

Pro: Alex Lougheed, Director of Administration, defered his motivation to council to a report he circulated to council prior to the meeting.

Against: The AIMS President spoke as to why they have been unable to submit their executive list. Executive transition was a large issue.

Discussion: A question as to whether or not this motion should be tabled for a month was raised. Alex responded under the current rules, the trial period is re-entered through being deconstituted. Delaying things by one month would not be worth it.

... MOTION PASSED.

It was moved and seconded that council deconstitute the Coordinated Science Program Alumni Club.

Pro: Alex Lougheed, Director of Administration, defered his motivation to council to a report he circulated to council prior to the meeting.

Against: Lawrence Chow, Social Coordinator, spoke to his intent of reviving the club, but as is, it does not really exist.

The question was called.

... MOTION PASSED.

It was moved and seconded that council deconstitute the Friends of Wetlands Club.

Pro: Alex Lougheed, Director of Administration, defered his motivation to council to a report he circulated to council prior to the meeting. He also noted this club is aware of this motion, and is apathetic towards it.

... MOTION PASSED.

It being 1:50pm, the meeting was adjourned.

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Alex Lougheed
Director of Administration