



Science Undergraduate Society of McGill University

Burnside Hall, Room 1B21,  
805 Sherbrooke St. W.,  
Montréal, QC H3A 2K6

October 12<sup>th</sup>, 2016  
Science Undergraduate Society  
General Council Meeting  
LEA, Room 232  
7:30 PM

## MINUTES

### 1. Call to Order

1.1. Official start time: 7:34 PM

### 2. Attendance

### 3. Approval of Minutes

### 4. Approval of Agenda

### 5. Announcements

### 6. Reports of Executives

#### 6.1. President

6.1.1. Hiring a new Executor of Clubs and Services

6.1.2. SUSCESS committee hired

6.1.3. Meeting with Dean of Students about sponsorship presence on campus  
(i.e. Prep101)

6.1.4. Next Friday, October 21st is first GC Wine and Cheese

6.1.4.1. You're all invited; keep an eye out for an email

#### 6.2. VP Academic

##### 6.2.1. Grad Fair - November 2nd

6.2.1.1. Graphic Design finalized

6.2.1.2. Please keep an eye out in your upcoming Listservs!

##### 6.2.2. Academia Week

6.2.2.1. Rooms finalized

6.2.2.2. Requests for events/topics welcome

##### 6.2.3. 2nd Annual Student Academic Summit

6.2.3.1. Saturday, October 15th, 11am - 4pm

6.2.3.2. Update next General Council

##### 6.2.4. Faculty of Science Meeting - Tuesday, October 18th

6.2.4.1. Please remind your presidents to attend!

##### 6.2.5. Science Academic Meeting - Tuesday, October 25th

6.2.5.1. Please remind your VP Academics (if they sit on this committee)!



### 6.3. VP Internal

#### 6.3.1. Frosh

- 6.3.1.1. Profit of 9.4K reallocated in the budget
- 6.3.1.2. Debrief with Dean of Students this week

#### 6.3.2. Hype Night

- 6.3.2.1. Early birds sold out in less than an hour
- 6.3.2.2. Regular sales resume Thursday

#### 6.3.3. Science Games

- 6.3.3.1. Captains Meeting on October 20th at 7 PM
  - 6.3.3.1.1. Interest meeting rather than selection
  - 6.3.3.1.2. Questions regarding captain selection by departments
  - 6.3.3.1.3. There will be % caps per department (i.e. only certain amount of people can be from another dep't)
- 6.3.3.2. SUSTainability Month
  - 6.3.3.2.1. Yes, points will be given out this year
  - 6.3.3.2.2. Coming up with proper rubric soon

### 6.4. VP External

#### 6.4.1. Equity

- 6.4.1.1. Thank you for everyone who came to the brunch last week! It was a great success and we got a lot of outreach for the committee
- 6.4.1.2. Will contact you in the next week about equity trainings

#### 6.4.2. SUSEC

- 6.4.2.1. Plant giveaways will be next week
- 6.4.2.2. We're working on Environmental By-Laws which will be presented to CAC in the next few weeks
- 6.4.2.3. If you have any ideas of things we can include please let me know

#### 6.4.3. SUSTainability Month

- 6.4.3.1. In contact with L'Abri En Ville to participate in our events
- 6.4.3.2. We're working on Science Games point allocations for the winning departments; I'll keep you updated once we have the final numbers
- 6.4.3.3. FIRST EVENT: Halloween Frat Party at Alpha Delta Phi, October 28
  - 6.4.3.3.1. Tickets will be \$15
  - 6.4.3.3.2. Will create the event in the next week
    - 6.4.3.3.2.1. Please invite your friends



- 6.5. VP Communications**
  - 6.5.1. Photography Service**
    - 6.5.1.1. Each dep't gets one free use per semester, for a 3 hour event
    - 6.5.1.2. For further use, dep't will be invoiced
    - 6.5.1.3. Email VP Comms 2 weeks in advance if you wish to use this service
  - 6.5.2. FUSS campaigning**
    - 6.5.2.1. Nomination period extended
  - 6.5.3. Public Relations Committee has been chosen**
  - 6.5.4. Constitutional Affairs Committee**
    - 6.5.4.1. Need one more member of departmental executives
    - 6.5.4.2. Motion to approve all the members is coming up
- 6.6. VP Finance**
  - 6.6.1. Audits**
    - 6.6.1.1. Auditors completed on site work last Wednesday
    - 6.6.1.2. Final statements will be ready in one month or so for the DPSLL
  - 6.6.2. Finance Committee**
    - 6.6.2.1. Reviewed and approved applications for SPF
    - 6.6.2.2. Currently evaluating September audits
  - 6.6.3. Social SUSTainability Month**
    - 6.6.3.1. Fundraising for charity; cheques can be made out to Science Undergraduate Society of McGill University
- 6.7. Executive Revenue Officer**
  - 6.7.1. Sponsorship committee forming**
- 6.8. Executive Administrator**
  - 6.8.1. Office Access Manager training**
  - 6.8.2. GC documents**
  - 6.8.3. Table booking is full for the Fall term if for food sale**
- 6.9. Executor of Clubs and Services**
  - 6.9.1. Not yet appointed**
- 7. Science Senator Report**
  - 7.1. Enrolment Student Affairs Advisory committee**
  - 7.2. TLSWG**
    - 7.2.1. Gathering input on common classroom spaces: Due Nov. 8th
    - 7.2.2. Top 3 from each faculty will be considered
  - 7.3. Senate**



- 7.3.1. First draft of Sexual Violence Policy will be looked at next meeting
- 7.3.2. Getting student consultation for this
- 7.4. Textbook experiences survey**
  - 7.4.1. Will be linked in Facebook group
- 7.5. International health insurance survey**
  - 7.5.1. Put on by AVEQ
  - 7.5.2. Will be linked in Facebook group
- 8. Reports of SSMU Representatives**
  - 8.1. Notice to Amend the Internal Regulations of Governance**
  - 8.2. Reports from Committees**
  - 8.3. Reports from the Executives**
  - 8.4. Report of the University Affairs Committee**
    - 8.4.1. Met for first time
    - 8.4.2. Student Academic Summit designed for student reps
      - 8.4.2.1. Saturday, October 15th from 11am-4pm
    - 8.4.3. Academic accessibility project
      - 8.4.3.1. Need student testimonies, particularly from Science students
    - 8.4.4. AVEQ Mobilisation Camp
      - 8.4.4.1. Fri/Sat/Sun camp held for students around Quebec on October 21st-23rd; focuses on several topics including austerity, climate change etc.
- 9. Reports of Departments**
  - 9.1. MBSU**
    - 9.1.1. 2 BBQs for fundraising
    - 9.1.2. Wine and Cheese Oct. 26th
    - 9.1.3. Spooky Halloween Apt. Crawl with Anatomy
    - 9.1.4. November: Biology professor banquet
    - 9.1.5. Bio tours; invite high school students to show them the labs
  - 9.2. MDSA**
    - 9.2.1. Bake + samosa sale in November
    - 9.2.2. Thank you party coming up
    - 9.2.3. Annual Ski trip in January
    - 9.2.4. Preparing Med-guides
  - 9.3. MESS**
    - 9.3.1. Coffee club in the MESS club on Rue University
    - 9.3.2. Open mic night/coffee house



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9.3.3. Peer mentorship program

**10. New Business**

10.1. Motion to Approve the 2016-2017 Budget

10.1.1. Approved.

10.2. Motion to Approve the Extended FUSS Election Dates

10.2.1. Approved.

10.3. Motion to Nominate Members of the Constitutional Affairs Committee

10.3.1. Approved

**11. Adjournment**

11.1. Official end time: 8:30 PM

**Date of Next GC:**

**October 26<sup>th</sup>, 2016**