



Science Undergraduate Society of McGill University

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

November 9<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: 7:37 PM

### 2. Attendance

### 3. Approval of Minutes

### 4. Approval of Agenda

### 5. Announcements

### 6. Reports of Executives

#### 6.1. President

6.1.1. Planning SUS 23rd Annual Gala

6.1.1.1. SUS birthday party on January 27th 2017

6.1.1.2. Venue is in Old Port; will be open bar

#### 6.2. VP Academic

6.2.1. **11th Annual McGill Graduate and Professional Schools Fair**

6.2.1.1. November 2nd, 11am - 3pm

6.2.1.2. 552 attendees

6.2.1.3. 66/66 programs

6.2.1.4. Huge success!

6.2.2. **Wine & Cheese - The One Where You Meet Your Major**

6.2.2.1. November 16th, 5-7pm

6.2.2.2. Run by Academic Events Committee and FUSS

6.2.3. **How to Get Involved in Research**

6.2.3.1. November 17th, 6:30-8:30pm

6.2.4. **Academic initiative - collaboration with Caitlyn**

6.2.4.1. Academic assessment policy

6.2.4.2. Syllabi publication

#### 6.3. VP Internal

6.3.1. **Science Games**

6.3.1.1. 500 participants already, with over a week left to register

6.3.1.2. Hype Night and theme release tonight!

6.3.1.3. Cap increase for people who did not register



- 6.3.1.3.1. Will not be increasing caps of teams outside the first 5 to pay until further notice - these are spots we would have to take away from other teams, which is evidently unfair

### **6.3.2. Grad Ball**

- 6.3.2.1. Date reserved and paid for, March 11th

## **6.4. VP External**

### **6.4.1. Social SUSTainability Month**

- 6.4.1.1. I hope your month started off on the right track!
- 6.4.1.2. Pet Therapy on Monday, 2-4, SSMU Room 1-8
- 6.4.1.3. Talent Show on Friday 18 November
  - 6.4.1.3.1. Cafe Aunja
  - 6.4.1.3.2. 7-9pm
  - 6.4.1.3.3. Tickets on tilt coming soon, please invite your constituents to the Fb event!
- 6.4.1.4. Samosa Sales going strong

### **6.4.2. Equity**

- 6.4.2.1. Self care week
  - 6.4.2.1.1. We'll be handing out self-care packages right outside Schulich Library.
  - 6.4.2.1.2. Week on November 28
  - 6.4.2.1.3. I'll keep you updated as far as planning develops
- 6.4.2.2. Equity workshop
  - 6.4.2.2.1. 14 November: CUSS, AOSSUM, MBSU, MACCS\*3, NUM\*3, BUGS\*2, MUGS\*2 (2 SPOTS LEFT)
  - 6.4.2.2.2. 24 November: PILS, CSUS, BASIC\*3, MISA\*2, NUM, PULS
  - 6.4.2.2.3. For those of you who haven't signed up, please email me ASAP!!!
  - 6.4.2.2.4. Special shoutout to NUM for sending four reps!

### **6.4.3. SUSEC**

- 6.4.3.1. Planning a vegan baking DIY at the end of November
  - 6.4.3.1.1. I'll keep you all updated as we start planning!
- 6.4.3.2. Coffee sales going strong on Wednesdays
  - 6.4.3.2.1. Pass by for \$1 (high quality) coffee from 8-2!
- 6.4.3.3. Great turnout for the DIY Halloween costume event (15 people)
  - 6.4.3.3.1. Thanks for all those who came!

## **6.5. VP Communications**

### **6.5.1. Departmental Constitutions will be uploaded under Constitutions and By-Laws**

### **6.5.2. CAC Meeting**

- 6.5.2.1. Amending SUS constitution, environmental and GC by-laws etc.

- 6.5.3. S/O to PILS for revising their description**
  - 6.5.3.1. 1.1.1.1. Reminder that all departments can/should do this
- 6.5.4. FUSS Executives will be chosen**
  - 6.5.4.1. 3 vacant positions to be chosen through interviews
- 6.6. VP Finance**
  - 6.6.1. Equalization Payments**
    - 6.6.1.1. My office hours on Friday are cancelled. Please remind your VP Finances if they have not already picked up their cheques to email/message me before picking it up. They must also email a copy of your constitution to [communications.sus@mail.mcgill.ca](mailto:communications.sus@mail.mcgill.ca)
  - 6.6.2. Audits**
    - 6.6.2.1. Still working with auditors to answer last minute questions and finalize audit (looking good so far)
    - 6.6.2.2. Will be setting up sub-accounts in our bank account for Ambassador and Student Space Improvement funds to ensure better organization of those funds
  - 6.6.3. Departmental Audits**
    - 6.6.3.1. Due **tomorrow**; please remind VP Finances
  - 6.6.4. Winter Budget**
    - 6.6.4.1. Please feel free to consult me if you think there is something important you fee could be included in the budget that could benefit science students
- 6.7. Executive Revenue Officer**
  - 6.7.1. Recently arranged sponsorships with local small businesses**
    - 6.7.1.1. Copie Zoubris, San Pietro bakery
  - 6.7.2. Food4Campus sponsorship in the works**
  - 6.7.3. Looking into Self Care Week sponsors**
  - 6.7.4. Sponsorship Committee**
    - 6.7.4.1. Contacting a variety of leads - not much luck yet, but hard at work!
- 6.8. Executive Administrator**
  - 6.8.1. Burnside bulletin boards**
    - 6.8.1.1. Maintained the poster space in Burnside basement
    - 6.8.1.2. Stamped groups' posters for approval
  - 6.8.2. Table/room bookings**
    - 6.8.2.1. Will be taking table booking requests for Winter term by the end of November
    - 6.8.2.2. Booked rooms for several different groups' events
  - 6.8.3. Meetings**
    - 6.8.3.1. Prepared GC documents
    - 6.8.3.2. Took minutes at weekly Executive meeting
- 7. Science Senator Report**



- 7.1. Enrollment and Student Affairs Advisory Committee**
  - 7.1.1. Nothing to report
- 7.2. Teaching and Learning Spaces Working Group**
  - 7.2.1. Compiling all the results from the survey and will be submitting them by the November 8th deadline
- 7.3. Sustainability Labs Working Group**
  - 7.3.1. Will be working with Senator Dow (from Engineering) on forming a student led training program for sustainable practices in labs (classes/research or otherwise)
- 7.4. Senate**
  - 7.4.1. Sexual Violence Policy will be looked at again
- 8. Reports of SSMU Representatives**
  - 8.1. Motion Regarding Support for QPRIG's existence**
    - 8.1.1. Passed
  - 8.2. Motion Regarding Engineering Senator Elections**
    - 8.2.1. Passed
    - 8.2.2. EUS will elect its senator in its own faculty election
  - 8.3. Motion for Creation of the Ad-Hoc Democratic Governance Committee**
    - 8.3.1. Revisit the Internal Regulations (procedure, role, and structure) for the Board of Directors (the highest governing body of the SSMU), Executive Committee, Legislative Council, and General Assembly
    - 8.3.2. Passed
  - 8.4. Board of Directors Nominations**
    - 8.4.1. VP University Affairs Erin Sobat, Councilor Douglas, Councilor Templer, Councilor Sadikov
  - 8.5. Report of the Students' Society Programming Network Committee**
    - 8.5.1. 4Floors was successful
      - 8.5.1.1. 900 tickets sold, 850 to break even
    - 8.5.2. General Assembly: Monday, Nov 7th- SSMU Ballroom
    - 8.5.3. Upcoming events: Faculty Olympics, E-Sport Competition, Grad Frosh
    - 8.5.4. Red & White Week rebranded to Life After Your Degree (Life AYD)
  - 8.6. Report of the University Affairs Committee**
    - 8.6.1. Hosting Know Your Rights Workshop
      - 8.6.1.1. Get your VP Academics involved
      - 8.6.1.2. Ask me about dates!
      - 8.6.1.3. Will be held throughout November



8.6.2. Department Wide Assessment Inventory

8.6.2.1. You will be hearing more about this in the upcoming weeks

**9. Reports of Departments**

**9.1. MSPS**

9.1.1. Nursing/Physics Mixer was successful!

9.1.2. Planning with the Awkward committee

9.1.2.1. Mixer next Saturday

9.1.2.2. Awkward apartment crawl the following week

9.1.3. Connect with Ragan to build tutorials for 101/131

**9.2. MUGS**

9.2.1. U.g/g mentorship program

9.2.2. Apple Picking event in October was successful!

9.2.3. Annual apartment crawl past weekend was successful!

9.2.3.1. Great Canadian Road Trip theme :)

9.2.4. Geographic Information Science Day

9.2.5. Undergraduate journal is in the organizing stages

**9.3. NUM**

9.3.1. U1 Meet and Greet at Gert's

9.3.2. Chose U1 reps

9.3.3. U2/U3 bonding at Mont Royal

9.3.4. Buddy events (pairing U1s with upper years)

9.3.5. NTCs and ListSrvs being continued

9.3.6. Apartment Crawl was successful!

9.3.7. Sold clothing

9.3.8. Academic meeting with head of department and academic advisor to discuss a few courses

9.3.9. Wine and Cheese TONIGHT at Thomson House

9.3.10. Meet the Prof event Nov 23rd at RVC

9.3.11. Samosa sales

9.3.12. Intramural team

9.3.13. Fundraising for SSM

9.3.14. Year-end formal + touching brains event

**10. New Business**

10.1. Motion to Separate CSUS and Hack McGill

**10.2.** Motion to Hold Science Senator Elections Through SUS Elections

10.2.1. Moved to next GC



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## **11. Adjournment**

**11.1.** Official end time: 7:58 PM

**Date of Next GC:**

**November 23<sup>rd</sup>, 2016**