

The Interdepartmental Science Students' Society

Executive Meeting

Minutes

5:15 p.m.

March 21, 2012

CCIS 1-033

Attendance

Executives: Stephen Chin, Siwei Chen, Cian Hackett, Jessica Nguyen, Dustin Chelen, Brett MacGillivray (arriving at 5:25pm)

Other: Kim To, Brandon Ash (arriving at 5:25pm)

Chairperson: Siwei Chen

Minutes: Kim To

1. Call to order

Meeting called to order at 5:15pm:.

2. Approval of minutes

Motion to approve the minutes of the last Executive meeting of March 14, 2012 as written. Cian/Jessica. Motion carried 4/0/0.

3. Approval of agenda

Motion to approve the agenda below, as written. Jessica/Cian. Motion carried 3/0/1.

4. Old Business

1. Director Interviews, Cian
 - a. Whose attendance to prioritize, incomings or outgoings?
 - b. Siwei: incoming
 - c. Stephen: outgoing
 - d. Jessica: incoming
 - e. Cian: so we should prioritize incoming?
 - f. Dustin: I prefer outgoing because we have experience in choosing people for the position.
 - g. Jessica: I'm still for incoming because the incomings will be the ones working with the new Directors. Outgoings can also help incomings as well.
 - h. Cian: I agree with Dustin with his value as having outgoing, but I agree more with Jessica. It is ultimately the incomings choice to pick their Directors
 - i. Dustin: I'm not saying that incomings should not attend, but I think its important for outgoings to attend this meeting. When it comes to an interview, I think it's valuable to have someone there that has experience with the position and with doing interviews.

- j. Stephen: I don't know. It is a tough one, but I would prefer outgoings.
- k. Siwei: I'm on the fence, as much as I value the incomings to be there but we have to prioritize the outgoings experience as well
- l. Cian: I think as outgoings, we need to let go and let the incomings choose
- m. Jessica: I agree with Cian.
- n. Dustin: I don't think the timeline is sufficient to allow the incomings to understand the roles of the different directors.
- o. Siwei: Looking at my timeline, I would be done by the time Director interviews happen.
- p. Brett: incoming should do it.
- q. Cian: We have all committed into attending the interviews over the weekend, so if the incoming is able to do it we should let them join.
- r. Dustin: Given a choice between the incoming and outgoing, I think the outgoing should be the person at the interview.
- s. Siwei: Can we see the schedule?
- t. Cian: If we do it by a case by case basis it will be hard to schedule
- u. Jessica: what if we divide it up?
- v. Dustin: I am comfortable of having incomings have preference if we cannot come to a decision.
- w. Cian: I am still having trouble in seeing the argument for outgoing to be prioritized. I thought we have previously agreed on the incoming having the final say. I think it's time to let go of our portfolio.
- x. Brett: We had the chance to pick our Directors last year, so we should let the incoming have their pick.
- y. Outgoing Director attendance
- z. Dustin: I think it will be too much work.
- aa. Jessica: I agree with Dustin.
- bb. Stephen: Agree.
- cc. Siwei: I don't think the outgoing Director should be involved with it. Interview no, but training yes.
- dd. Cian: I agree with Siwei and Dustin. The outgoing Director should write down the qualities they would see in an incoming who takes over the Directorship.

5. New Business

- 2. Directors Wiki Record, Siwei
 - a. Cian: No, figure out your own portfolio and put it under the Director
 - b. Dustin: Subpage under representative list
 - c. Stephen: I agree.
 - d. Cian: I don't understand why we need to list the names of all Directors every

- year. We do it for executive and council for contact. But Directors name can change from year to year.
- e. Siwei: I think we should include Directors as they have put a lot of effort and time into the organization.
 - f. Dustin: What about having an evolution of Directorship? I think it is a good idea to keep a record of all the Director positions and why they have changed in certain years.
 - g. Stephen: That would be too much work
 - h. Siwei: Can we keep the page as is, and put all the old Director positions in the “extinct” section.
 - i. Cian: I don’t think we should ever include a Director under “extinct”
 - j. Siwei: Okay, ignore the “extinct” then
 - k. Siwei: so what are we doing?
 - l. Stephen: too much hassle to put all the names in.
 - m. Cian: the purpose of a wiki is for transition.
3. Lawn signs, Siwei
 - a. Siwei: What to do with our lawn signs?
 - b. Stephen: are we talking about the metal stand?
 - c. Siwei: metal
 - d. Dustin: Keep the metal stand, but throw out the white boards.
 - e. Cian: Let’s give the white boards to Meika’s group
 - f. Siwei: okay
 4. **Motion** to approve \$65.00 for the rental of the Education Gym for street hockey on Thursday, April 5. Jessica/Brett. Motion carried 4/2/0.
 - a. Dustin: Can we have street hockey on a street?
 - b. Stephen: It’s nice outside we should do that
 - c. Brett: I think it would be more dangerous
 - d. Cian: How many Science students will this benefit?
 - e. Dustin: I think it’s too much money
 - f. Jessica: We have not spent that much money on Athletics this year
 - g. Siwei: I am in favor, taking it outside is almost a complete change of the game
 - h. Stephen: If we advertise before approving through Executive for playing inside the gym then it’s a fail on marketing.
 - i. Jessica: We have not advertise for playing inside the gym yet.
 - j. Stephen: I think we can find a lot of empty pavements that is not on the street that we can play on.
 - k. Cian: How will we be marketing it?
 - l. Jessica: Posters.
 - m. Cian: Will this be the entire event budget?
 - n. Jessica: Yes.
 5. **Motion** to move in-camera. Dustin/Stephen. Motion carried 6/0/0.
 - a. **Motion** to move ex-camera. Dustin/Jessica. Motion carried 6/0/0.
 6. Director Appreciation

- a. **Motion** to move in-camera. Cian/Brett. Motion carried 6/0/0.
- b. **Motion** to move ex-camera. Cian/Brett. Motion carried 6/0/0.

6. Good and Welfare

Comments and criticisms of the meeting for the good and welfare of the organization.

7. Next Meeting

The next meeting of the Executive will be at 5:15p.m., March 28, 2012 in CCIS 1-033.

The chairperson of the next meeting will be Brett MacGillivray

Minutes will be taken by Arun Thomas

8. Adjournment

Motion to adjourn the meeting at TIME. Jessica/Dustin. Motion carried 6/0/0.