

Dalhousie Science Society Fall 2021 Annual General Meeting

20 September 2021, 7pm-9pm via Zoom

<https://us02web.zoom.us/j/84843092695>

Chair: Carmen Graves

The Dalhousie Science Society acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsurrendered Mi'kma'ki territory. The Dalhousie Science Society seeks to honour the relational treaty process in its programming, events, and meetings.

- 1. Roll Call;**
- 2. Acceptance of the agenda;**
- 3. Presentations**
 - a. Executive Introductions
- 4. New Business**
 - a. Research Mixer
- 5. Appointments;**
 - a. Executive Positions
 - i. VP Finance
 - nomination committee nominated Marissa Augerman
 - motivated, lots of business experience
 - motion to close the question period by Emma
 - seconded
 - motion to end the in camera by Emma
 - seconded
 - quorum reached
 - Marissa Augerman elected to VP finance
 - ii. Chair
 - motion to open the nomination round
 - seconded
 - first round of nomination
 - no results
 - closed
 - second round of nomination
 - Linh Tran self nominated
 - seconded by Joyce
 - closed
 - third round of nominations
 - no results
 - closed
 - b. Council Positions
 - i. Senate Rep
 - opened first round of nominations

Linh Tran is elected to Chair

- closed
- opened second round of nominations
- closed
- opened third round of nominations
- closed
- election postponed until next meeting

ii. First Year Rep

- first round of nominations
 - Emma nominated Brooke Cramer
 - seconded
 - Janini Venkat self-nominated
 - seconded by Emma
- closed
- second round of nominations
- closed
- third round of nominations
- closed

Janini Venkat voted to first year rep

iii. Environmental Affairs Rep

- first round of nominations
 - Julianne Jager self nominates
 - seconded by Kiera
- closed
- second round of nominations
 - Kathleen nominates Brooke
- seconded
- third round of nominations
- closed

Julianne Jager is elected as the environmental affairs representative

iv. STEM Outreach Rep

- first round of nominations
 - Anna Minarikova self nominated
 - seconded by Emma
- closed
- second round of nominations
- closed
- third round of nominations
- closed
- motion to go straight to vote by Emma
- seconded
- passed

Anna is elected as the STEM outreach rep

- motion to go back to Senate rep by Emma
 - seconded by Tara
- Emma nominates Brooke
 - seconded
 - Brooke accepts the nomination

- vote passes to go back to the senate vote
 - first round of nomination opens
 - Brooke nominated by Emma
 - closed
 - second round opened
 - closed
 - third round opened
 - closed
- motion to go straight to a vote
 - seconded
 - vote passes to go straight to a vote
- Brooke Cramer is elected to the senate rep

c. DSS Committee Chairs

i. Nomination Committee

- first round of nominations opened
 - closed
- second round of nominations
 - closed
- third round of nominations
 - Carmen self-nominated
 - seconded
- motion to go straight into a vote
 - seconded by Emma
- vote to go straight to a vote passes
Carmen Graves is elected to the nomination committee chair

ii. Executive Review Committee

- first round opened
 - closed
- second round opened
 - closed
- third round opened
 - Kathleen Cabillan self nominates
 - seconded
- motion to go straight to a vote
 - seconded
 - vote passes to go straight to a vote

Kathleen Cabillan is elected

iii. Scholarship Selection Committee

- first round of nominations
 - Emma self nominates
 - seconded
 - Emma actually cannot be the chair
- second round
 - closed
- third round
 - Julianne Jager self-nominates
 - seconded

- closed
- motion to go straight to a vote, seconded, vote

passes

Julianne Jager is elected to the chair of the scholarship selection committee

d. Faculty of Science Committees

i. Award for Excellence in Teaching (2)

- first round of nominations
- Joyce self nominates
- seconded
- second round of nominations
- Grace self nominates
- seconded
- third round of nominations
- closed

-Emma motions to omnibus, seconded, vote passes
-omnibus vote passes
Joyce Li and Grace Snasdell-Taylor are elected to this position

ii. Faculty of Science Committee (3)

- first round of nominations
- closed
- second round of nominations
- Ali Hammoud self nominates
- seconded
- Luke Ferguson self nominates
- seconded
- third round of nominations
- Kendra self nominates
- seconded

-motion to omnibus all future votes by Emma, seconded, vote passes
-omnibus vote passes
-Ali Luke and Kendra are elected to this position

iii. Curriculum Committee (2)

- first round of nominations
- Grace self nominates
- second round of nominations
- Tara self nominates
- third round of nominations
- closed

-omnibus vote passes
Tara and Grace are elected to this committee

iv. Writing Across the Curriculum Committee (1)

- first round
- Nicole
- seconded

- second round
 - Linh
 - seconded
- third round
 - closed
- Nicole is elected to this committee
- v. Nominating Committee (1)
 - first round of nominations
 - closed
 - second round
 - Emma self nominates
 - seconded
 - closed
 - straight into a vote, vote passes
 - Emma is elected to the nominating committee
- vi. Undergraduate Research Committee (1)
 - first round of nominations
 - closed
 - second round
 - closed
 - third round
 - Carmen self nominates
 - seconded
 - closed
 - vote passes
 - Carmen is elected to this committee
- vii. Student Appeals Committee (2)
 - first round opens
 - Linh self nominates
 - seconded
 - closed
 - second round
 - Jessica self nominates
 - seconded
 - closed
 - third round
 - closed
 - omnibus vote passes
 - Linh and Jessica Peterson are elected
- viii. Strategic Enrolment & Management Operational Team (1)
 - first round opens
 - closed
 - second round opens
 - closed
 - third round opens
 - closed
- e. DSS Committees
 - i. Constitution Committee
 - first round of nominations

- closed
- second round of nomination
- closed
- third round of nominations
- closed
- tabled
- ii. Nomination Committee
 - first round of nominations
 - closed
 - second round of nominations
 - closed
 - third round of nominations
 - closed
- tabled
- iii. Exec Review Committee
 - first round of nominations
 - closed
 - second round
 - closed
 - third round
 - closed
- tabled
- iv. Scholarship Selection Committee
 - first round of nominations
 - closed
 - second round of nominations
 - closed
 - third round of nominations
 - closed
- tabled
- v. Environmental Affairs Committee
- vi. Social Committee
 - first round of nomination
 - Megan self nominates
 - seconded
 - Jayatee Ray nominated by Emma
 - seconded
 - accepted by Jayatee
 - Kendra self nominates
 - seconded
 - Jessica self nominates
 - seconded
 - second round of nominations
 - Emma self nominated
 - seconded
 - Emily self nominates
 - seconded
 - Marissa self nominates
 - seconded

-Nicholas Murphy self nominates

-seconded

-omnibus vote passes

-Megan, Jayatee, Kendra, Jessica, Emma, Emily,

Marissa, Nicholas are all elected to the social committee

- vii. First Year Committee
- viii. Advocacy Committee
- ix. STEM Outreach Committee

6. Business of the Executive;

- a. President's report
- b. Vice President's report
- c. Director of Marketing's report
- d. Director of Student Life's report
- e. Director of Communication's report

7. Reports from the D-Societies and Standing Committees;

- a. DSU Rep
- b. DABS
- c. DAMS
- d. DAPS
- e. DBSS
- f. DOUGS
- g. DUESA
- h. DUMASS
- i. DUPS
- j. DUUCS
- k. Dawson
- l. EPSS
- m. SIMS
- n. MSSDU
- o. UNS
- p. DISS

8. Announcements and Question Period;

9. Notices of Motion;

10. Adjournment