**Dalhousie Science Society Annual General Meeting**

October 3rd, 2016

Chair: Nic Strowbridge

1. **Roll Call**
2. **Acceptance of agenda**
	1. Agenda received
	2. Motion by Allister to add Environmental Affairs Rep, tabled from last meeting, to the agenda, seconded by Todd, passed
	3. Motion by Debby to accept the agenda as distributed, seconded by Mike, passed
3. **Acceptance of agenda**
	1. Agenda received
	2. Motion by Shauna to amend the minutes from September 26th from the DSU discussion, section u, 1, l to state that the DSU and community representatives are separately elected and only the community representative is up for debate, seconded by Adele, passed
	3. Motion by Tora to accept the agenda as distributed, seconded by Troy, passed
4. **Communications Received;**
	1. Regrets sent by First Year Representative, Francis Rutledge.
5. **Councils Bonds**
	1. Person Bingo
6. **Appointments;**
	1. Environmental Affairs Rep
		1. Nominations Closed
	2. Constitution Committee (open)
		1. Roles:
			1. Review the constitution, continuity
		2. Adam self-nominated, seconded by Adele, seconded by Tammy
		3. Yvonne self-nominated, seconded by Tora
		4. Howe self-nominated, seconded by Tora
		5. Jenny self-nominated, seconded by Yvonne
		6. Meagan self-nominated, seconded by Kasey
		7. Nominations closed
		8. Motion by Meagan to appoint Adam, Yvonne, Allister, Howe, Jenny, Meagan to the constitution committee, seconded by Todd, passed
	3. Nomination Committee (4)
		1. Roles:
			1. Advertise, interview, recommend VP Finance Candidates
		2. Todd self-nominated, seconded by Meagan
		3. Lindsay self-nominated, seconded by Adele
		4. Mike self-nominated, seconded by Shauna
		5. Dianne self-nominated, seconded by Isaac
		6. Nominations closed
		7. Motion by Nic to appoint Todd, Lindsay, Mike, and Dianne to nominations committee, seconded by Meagan, passed
	4. Executive Review Committee (2)
		1. Roles:
			1. Evaluate the roles of the executive, fairly, make suggestions for change, assess goals of executive
		2. Matthew Jacque nominated by Lindsay by proxy, seconded by Tora
		3. Renee self-nominated, seconded by Adele
		4. Nominations closed
		5. Motion by Nic to appoint Renee and Matt to executive review committee, seconded by Meagan, passed
	5. Social Committee (4)
		1. Roles:
			1. Plan fun events, particularly around DSS Gala
			2. Not a large time commitment
		2. Nafisah self-nominated, seconded by Kasey
		3. Debby self-nominated, seconded by Tora
		4. Nic self-nominated, seconded by Troy
		5. Nina self-nominated, seconded by Kasey
		6. Ann self-nominated, seconded by Tora
		7. Gillian self-nominated, seconded by Tora
		8. Liz self-nominated, seconded by Shauna
		9. Sandra self-nominated, seconded by Isaac
		10. Nominations closed
		11. Motion by Nic to appoint Nafisah, Debby, Nic, Nina, Ann, Gillian, Liz, and Sandra to the social committee, seconded by Adele, passed
	6. First Year Committee (at least one (1) councilor)
		1. Roles:
			1. May wish to be a first year
			2. Act as a liaison to DSS
			3. Meet and plan events
		2. Gianpaob self-nominated, seconded by Kasey
		3. Howe self-nominated, seconded by Kasey
		4. Mike self-nominated, seconded by Mike
		5. Motion by Nic to appoint Gianpaob, Howe, and Mike to first year committee
	7. DSS Advocacy Committee (3)
		1. Roles:
			1. Constitutionally, societies must submit desires for change on campus
			2. Meet once a month minimum
		2. Vihbu self-nominated, seconded by Adele
		3. Allister self-nominated, seconded by Adele
		4. Nic self-nominated, seconded by Meagan
		5. Nina self-nominated, seconded by Mike
		6. Adam self-nominated, seconded by Mike
		7. Motion by Nic to appoint Vihbu, Allister, Nic, Nina, and Adam to the DSS Advocacy Committee, seconded by Tora, passed
7. **Business of the Executive;**
	1. **President**
		1. Followed up with DSU Graphic Designer about new logo
		2. Submitted FoS committees to FoS
		3. Updated Council Roster with committee appointments
		4. Prepared Agenda for today’s meeting.
	2. Vice President
		1. Attended exec meeting
		2. Held office hours
		3. Began planning Coffee House event with Adele
	3. VP Finance
		1. Attended DSU treasurer training
		2. Held office hours and helped treasurers prepare their books for audit
		3. Prepared the DSS books for audit
		4. Been in contact with grant applicants and the Molly Appeal
	4. Director of Communications
		1. Took minutes
		2. Added councillors to mailing list
		3. Sent out council meeting notice, committee positions available, office hours, F&G and council meeting schedule
		4. Held office hours
	5. Director of Student Life
		1. Attended exec meeting
		2. Held office hours
		3. Began planning Coffee House event with Kasey
		4. Looking at possible events for fall term
		5. Please send me suggestions (aorovec@dal.ca)
	6. Director of Marketing and Public Relations
		1. Attended Executive Meeting
		2. Held office hours
		3. Looked into prices for marketing tools to be used by the DSS
	7. Chair
		1. Attended Executive meeting
		2. Held office hours
		3. Began looking over Constitution in order to locate areas of improvement
8. **Reports from the D-Societies and Standing Committees;**
	1. Finance & Grants
		1. No meeting
	2. Environmental Affairs
		1. Tabled
	3. Curriculum Committee
		1. No meeting
	4. First Year Rep
		1. Absent
	5. DISP Rep
		1. Still settling into position
	6. DABS
		1. Bake sale, Oct 21st
		2. Escape/haunted house for Halloween
		3. BBQ, October 5th
	7. DAMS
		1. Marine Mammal Training session next week
		2. Blue Beach fossil
		3. Photo contest to come
		4. Meeting, Oct 19th
	8. DAPS
		1. First year review session tomorrow
		2. Bake sale this month
	9. DBSS
		1. No meeting
	10. DOUGS
		1. Movies, Oct 6th
		2. Rebranding contest next week
		3. Meeting of DSS and First year reps
		4. Voting for charity
	11. DUESA
		1. Organized textbook exchange
	12. DUMASS
		1. Clothing order
	13. DUPS
		1. Lecture series
		2. CUPC
		3. Paintball
		4. Physics conference of Atlantic Canada
	14. DUUCS
		1. Lab coat tie dye, 5:30pm, Chemistry undergrad resource center, Oct 6th
		2. Intramurals
	15. Dawson
		1. Presentation from academic advisors, Oct 7th
		2. Talks Friday, lecture series, schedule on website
	16. EPSS
		1. On-tree high ropes outing, Oct 15th
	17. SIMS
		1. Wine and Cheese, Oct 19th, tickets for 2 drinks
	18. MSSDU
		1. Meeting, Oct 22nd
		2. Holiday event, Nov 14th
		3. Career Night, Nov 22nd
		4. Logo changes
	19. UNS
		1. Meeting, Oct 26th
	20. King’s Rep
		1. Absent
	21. DSU Rep
		1. AGM, Oct 13th, 5pm
		2. Voter identification tabled indefinitely until each representative can be met with to identify individual policy
	22. Senate Rep
		1. Talking with Board of Governors about position
9. **Announcements and Question Period;**
	1. Allister: Representatives from DABS, DOUG, and EPSS, please see me.
	2. Renee: Can we apply for grants?
		1. Todd: yes
10. **Notices of Motion;**
11. **Adjournment.**
	1. Motion by Nic to adjourn the meeting, seconded by Adele, passed