**Dalhousie Science Society**

February 6th, 2017

Chair: Nic Strowbridge

1. 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.
2. **Roll Call**
3. **Acceptance of agenda**
	1. Agenda received
	2. Motion by Mike to accept the agenda as amended, seconded by Adele, passed
4. **Acceptance of minutes**
	1. Minutes received
	2. Motion by Mike to accept the minutes as distributed, seconded by Howe, passed
5. **Communications Received;**
	1. The DSS has received a message from the Gender and Women’s society regarding participating as a representative at their panel, at date TBA.
		1. Temperature check resulted in mainly thumbs up
	2. VP Social received a call for applications to course “MARI/OCEA 3685 Introduction to the Ecosystem of the Gulf of Eilat – Coral Reef and Subtropical Sea. Information session held on Feb 8th in SARC at 4:30pm.
6. **Presentations;**
	1. DSS Events Calendar
		1. Meagan: You all received an invitation to edit the DSS Outlook calendar. We wish for you to add all of your D-level events t the calendar so that they will be publically visible on the DSS website. This will be a new duty of the DSS Reps; please communicate with your other rep about who will complete this task. Please see me at the end of the meeting if you did not receive the email invitation to edit the calendar or are having troubles viewing it.
7. **New Business;**
	1. Pride Boycott update, DSU Rep
		1. Shauna: DSU voted for the boycott with the consideration that withdrawal of support can be lifted if the UCSF objectives are lifted. This way, we have time to work to improve the situation.
			1. Allister: Would there need to be another vote to go back on the boycott?
				1. Shauna: The wording is vague, but this does give us an out which we may need to vote on.
	2. Chartwells Food Service, DSU Rep
		1. Shauna: Charwell’s is our current food contractor. Their contract is nearly up, so they have brought us changes for the re-evaluation of their contract. We have the option to continue with Cartwell’s or to seek an independent food service. The main points of Chartwell’s platform are: they want to add a booster juice, move the Bentos and add a Tim Horton’s Express, and a third cash into the current Tim Horton’s. Chartwell’s would take the cost of the renovation. Going with an independent food vendor means taking on the risk ourselves. Most of what we have now would be operated by franchisee; we wouldn’t not be paying to a contractor, so we wouldn’t not have the ability to fall back on a contractor, we would take on the risk ourselves. Independent food service would require hiring full time service to take over food services currently provided by Chartwell’s.
			1. Motion by Adele for 5 minutes of discussion, seconded by Mike, passed
			2. Ann: Are there specific reasons to leave Chartwell’s?
				1. Shauna: They lost incentive to advertise and such due to the guaranteed market. They didn’t have to bring their contract up again, they chose to. There are ethical reasons to leave Chartwell’s, as they are the main provider of food to US prisons and a lot of international societies have not been pleased by international food choices.
			3. Tora: What are the pros of staying with Chartwell’s?
				1. Shauna: I asked Dylan, VPFO, who is highly involved with this motion. He didn’t love the risk that we would be taking on with an independent company. This is concerning with the losses over the last few years that would be needed to cover renovations and hiring.
			4. Ann: I think that the Express lane and the Booster Juice would be nice to have.
				1. Shauna: Keep in mind that we can actually do those things ourselves with an independent company. However, Chartwell’s is offering to put up the money to install those.
			5. Renee: Would this affect food all over campus?
				1. Shauna: Outside the SUB you can use Chartwell’s. or not. In the SUB you must use Chartwell’s.
			6. Adele: What is the budget breakdown?
				1. Shauna: I cannot discuss the budget.
			7. Motion by Allister to extend the discussion by 3 minutes
			8. Allister: What is the timeline for these renovations?
				1. Shauna: I think that there is 2 years left in their contract. They are offering that we can sign a 3 for 3 or 10-year contract; this would be a bit more of a mid-way checking rather than this long deal we were previously on. We will be voting on Wednesday if the discussion doesn’t motion to continue talking.
			9. Motion by Shauna to get a temperature check to stay with Chartwell’s.
				1. Mainly up, many sideways, some down
	3. Motion by Mike to add Old Business, Logo to section 8, seconded by Adele, passed
8. **Old Business;**
	1. Logo
		1. Mike: I designed this logo. I understand that there were concerns about representation of all of the societies. Meagan suggested adding an apple falling off the tree. Is this a logo preferred to the old proposals?
		2. Motion by Meagan for 5 minutes of discussion, seconded by Mike, passed
			1. Shauna: Maybe you could put different things for leaves?
				1. Mike: The logo would be too small for that to work.
			2. Tammy: Is it really an issue to need to make it smaller? That’s not really representative. I don’t see the issue with a larger logo that represents everyone.
			3. Dan: This logo is way better than the old ones.
			4. Liz: I was wondering if it’s not bad to use this since you may never incorporate all of the sciences.
				1. Kasey: It’s not including everyone right now, but there is some that could be inferred. That was the inspiration.
			5. Allister: I like the symmetry of the new one. I think there is more potential to incorporate more science or clean it up with a circle border that could make it look like a crest.
			6. Kasey: Maybe it would be more representative with adding a fish in a pond?
			7. Liz: Having just done sweaters, the more that you add the more prices skyrocket.
			8. Adele: I see a lot of potential in this new logo.
			9. Tora: How are we going to use this logo?
				1. Mike: This would be used for branding. I want to make stickers and its easily added to things like shirts and the website.
		3. Temperature check for the new logo
			1. 15 up, 6 down, ~9 sideways
9. **Business of the Executive;**
	1. President’s report
		1. Faculty Council Meeting
		2. Symposium Planning
		3. Finance and Grants Meeting
		4. Advocacy Committee
		5. Executive Meetings
		6. Office Hours (Less One)
	2. Vice President’s report
		1. Executive meetings
		2. Office hours
		3. Advocacy and curriculum committee meeting
	3. Director of Finance’s report
		1. Attended office hours
		2. Prepared for/attended the Finance and Grants meeting
		3. Currently working on my audit to submit to the DSU
		4. Communicated with D-level societies about their audits
	4. Director of Communication’s report
		1. Held office hours, attended executive meetings
		2. Took minutes at council meeting, executive meetings
		3. Added councillors to mailing list
		4. Sent out council meeting notice and reminder with notice of events
		5. Sent out notice of Boycott information, iGEM, and UoS event
		6. Invited councillors to Google calendar
		7. Collecting Smart is Sexy questions
		8. Attended Gala, yoga
	5. Director of Student Life’s report
		1. Exec meetings
		2. Office hours (-1)
		3. Risk management for yoga and first aid
		4. Attended Yoga
		5. Planned first aid course
		6. Set up and attended gala
		7. Distributed gala auction items
	6. Director of Marketing’s report
		1. Held Office Hours
		2. Attended Exec Meetings
		3. Made advertisements for D Levels
		4. Attended Free DSS Yoga Event
		5. Worked on DSS logo
		6. Attended DSS Gala
	7. Chairpersons Report
		1. Held office hours
		2. Attended executive meetings
		3. Held Constitution committee meeting after last council meeting
		4. Moving forward with cleaning up of sections
		5. Chaired F&G meeting
		6. Attended DSS gala
10. **Reports from the D-Societies and Standing Committees;**
	1. Finance & Grants
		1. Gave out $200 in personal grants
	2. Curriculum Committee
		1. Next year there will be a list of graduation objectives (the point of university)
	3. Faculty Council
		1. New Graduate program coordinators committee
		2. Senate passed mandatory early feedback before the drop date for all first year courses
		3. Grades must be submitted 7-10 days after exams
	4. DABS
		1. Cameron Conference, lunch
		2. Brewery tour
		3. Pacifico night and bake sale
		4. Planning Gala
	5. DAMS
		1. Hosted bakesale and movie viewing
		2. Cameron Conference, LSC 9:30 – 4pm
			1. Seeking volunteers
		3. PubCrawl, announced on DAMS Webpage
		4. Pacifico night
		5. Animal necropsy
	6. DAPS
		1. Held review session
		2. Held board room café event
		3. Trailmix sale
		4. Planning Gala
		5. Planning Study for Success Workshop
	7. DBSS
		1. Held board room café event
		2. Bakesale, Thursday
		3. Planning ask a thirs year event
		4. Planning Gala
	8. DOUGS
		1. Held bake sale
	9. DUESA
		1. Held Mooseheads game
		2. Held ping pong game
		3. Planning Gala
		4. Plannign study sessions
	10. DUMASS
		1. Held party
	11. DUPS
		1. Held OPAC
		2. Holding lecture and Physcis Friday
	12. DUUCS
		1. Hosting Chemistry advising event
		2. Planning Career night
	13. Dawson
		1. Working on clothing
		2. Planning talk on Friday
		3. Cleaned student lounge
	14. EPSS
		1. Held Wine and Cheese
		2. Hosting Sustainabeerity and talks
	15. SIMS
		1. Planning Brewery Tour, bake sale
	16. MSSDU
		1. Planning clothing order
	17. UNS
		1. Plannign events for brain Awareness week
		2. Hosted Journal Club and NeuroBeer
	18. First Year Rep
		1. Planning general meeting
		2. Attended Gala
	19. DISP Rep
		1. Got clothng
	20. Environmental Affairs
		1. Finished Green Grant applications
		2. Green event, March 29th, 7pm
			1. Green giveway
	21. King’s Rep
		1. Absent
	22. DSU Rep
		1. Presented earlier
	23. Senate Rep
		1. Rescheudling meeting due to events in Quebec
		2. Emailing the VP for updates about the Senate meetings which cannot be attended
			1. Allister: Are meetings public
11. **Announcements and Question Period;**
	1. Renee: Who do we go to for adverting?
		1. Mike: Mike.
	2. Allister: Next meeting is in SUB room 303.
	3. Vihbu: DalLead is Saturday. If you would like to go as part of DSS, you get a discount for
	4. Nic: Constitution committee meeting after this meeting.
12. **Notices of Motion;**
13. **Adjournment.**
	1. Motion by Kasey to adjourn the meeting, seconded by Tora, passed