**Dalhousie Science Society Fall 2017 Annual General Meeting**

11 September 2017, 7:00pm - Council Chambers Dalhousie Student Union Building

Chair: Kasey Moss

1. **Roll Call;**
2. **Acceptance of the Agenda;**
3. **Acceptance of the minutes;**
4. **Presentations**
   1. Robert’s Rules
   2. What is the DSS and how does that affect you?
   3. Goals of the DSS Executive
5. **Appointments;**
   1. First Year Rep
   2. DISP Rep
   3. Environmental Affairs
   4. DSS Committee Chairs
      1. Nomination Committee
      2. Executive Review Committee
   5. Faculty of Science Committees
      1. Award for Excellence in Teaching (2)
      2. Faculty of Science Committee (3)
      3. Curriculum Committee (2)
      4. Nominating Committee (1)
      5. Undergraduate Research Committee (1)
      6. Writing Across The Curriculum Committee (1)
      7. Equity Committee (1)
6. **Amendments to the Constitution;**
   1. See supporting documentation
7. **New Business;** 
   1. Budget
8. **Business of the Executive;**
   1. President’s report
   2. Vice President’s report
   3. Director of Finance’s report
   4. Director of Communication’s report
   5. Director of Student Life’s report
   6. Director of Marketing’s report
   7. Chairpersons Report
9. **Reports from the D-Societies and Standing Committees;**
   1. Finance & Grants
   2. Environmental Affairs
   3. Curriculum Committee
   4. First Year Rep
   5. DISP Rep
   6. DABS
   7. DAMS
   8. DAPS
   9. DBSS
   10. DOUGS
   11. DUESA
   12. DUMASS
   13. DUPS
   14. DUUCS
   15. Dawson
   16. EPSS
   17. SIMS
   18. MSSDU
   19. UNS
   20. King’s Rep
   21. DSU Rep
   22. Senate Rep
10. **Announcements and Question Period;**
11. **Notices of Motion;**
12. **Adjournment.**