**Dalhousie Science Society Council Meeting**

2 December 2019, 7:00PM - Council Chambers Dalhousie Student Union Building

 Chair: Sandra Sunil

The Dalhousie Science Society acknowledges that Dalhousie University and

the Dalhousie Student Union Building are located on ancestral, 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;**
	1. **MOTION**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

1. **Acceptance of the minutes;**
	1. **MOTION**

**BE IT RESOLVED THAT** the minutes of the October 28th meeting be accepted as circulated.

1. **Communications Received;**
	1. Essa and Ali sends regrets
2. **Presentations;**
3. **Amendments to the Constitution;**
4. **Appointments;**
	1. DSS Committees
		1. Advocacy Committee

**Motion**

* + - 1. **BE IT RESOLVED THAT** Bakhmala Khan be appointed to the Advocacy Committee for the 2019-2020 academic year

Moved by: Vice President

* + - 1. Liz
		1. Constitution Committee
			1. Claire
		2. Social Committee
			1. Mark
		3. First Year Committee
		4. Environmental Affairs Committee
1. **New Business;**
	1. Exec Review
	2. Writing Across the Curriculum Committee
	3. Symposium Update
	4. New Form - DSU
2. **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. Chairperson's Report
3. **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. Professional Development Rep
	7. DABS
	8. DAMS
	9. DAPS
	10. DBSS
	11. DOUGS
	12. DUESA
	13. DUMASS
	14. DUPS
	15. DUUCS
	16. Dawson
	17. EPSS
	18. SIMS
	19. MSSDU
	20. UNS
	21. King’s Rep
	22. DSU Rep
	23. Senate Rep
4. **Announcements and Question Period;**
	1. Faculty Dean’s Office wants thoughts and comments on what and when specific information should be presented to students
5. **Notices of Motion;**
6. **Adjournment**