**DSS Executive Meeting**

3pm on Teams

“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. **Business of the Executive**
3. President’s report
   1. Constitutions reviewed
   2. Math needs to make major changes to constitution
   3. Followed-up with student about professional mentorship program
   4. Could have election for Professional Devel Rep position at March AGM
   5. Poll to be released tomorrow --follow up from survey
   6. Made tips document for moderators
   7. Finished list of achievements for impact awards
      1. Everyone to submit a nomination
4. Vice President’s report
   1. Covered during council
   2. Essa to postpone Bakhmala’s office hours to Friday at 5pm
   3. Issue about Brightspace brought up by Judy
      1. Maybe not necessarily student advocacy issue
      2. Website to check for outages in Dal resources
   4. Panelists thank yous
      1. $20 gift cards for student panelists
      2. $20 donation for professional panelists
   5. No limit on time for Zoom registration
   6. Essa to send event slides to DSU, Dal Connects, and other Dal resources
   7. To keep track of number of registrant to include in Impact award nomination
   8. Meetings to start 20 minutes early and make moderator the host
   9. Arene set up 3 different recordings
5. Director of Finance’s report
   1. Most info covered in meeting
   2. Gave out disbursement to DUESA
   3. Second audit upcoming but have not received info
   4. D-Level audit date: March 12
6. Director of Student Life’s report
   1. Social committee met yesterday
   2. Brainstorm for ideas:
      1. Hopeful for in person events
      2. Idea for board room cafe at mcinnis room
      3. Virtual scavenger hunt (has been successful in the past)
      4. To reach out to the DSU booking manager. Could also book boardroom cafe
      5. Could do another submission style event--science memes, tiktoks
         1. Draw for entering
      6. Dal student life and social committee members posted about symposium
7. Director of Marketing and Public Relations’s report
   1. Promoting symposium
   2. 33 registered for today
8. Director of Communications
   1. Another prof followed up about posting applications
   2. To follow-up with professors who have not answered
   3. Everyone
9. Chairperson’s report
   1. Drafted email for professionals
   2. Helping with recording of symposium tonight
10. **New Business**
    1. Symposium
    2. Course Reps
       1. Deadline to push deadline for application to Sunday
       2. Follow up going out to profs with application
    3. Impact Award
11. **Old Business**