DSS Executive Meeting

January 22nd, 2020 at 9:30am - Wallace McCain Learning Commons

"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

- a) President's report
- b) Vice President's report
- c) Director of Finance's report
- d) Director of Communication's report
- e) Director of Student Life's report
- f) Director of Marketing and Public Relations report
- g) Chairperson's report

3. New Business

- a. Smart is Sexy
 - i. Who is MC-ing and who's laptop are we using: Ali MC, Autumn
 - ii. Who will actually be there to help run it Ali, Autumn, Evelyn, sandra/jessie/autumn coming at 5-5:15
 - iii. Who is labelling prize bags and bringing pens no gift bags, all in a basket lay it all on a table
 - iv. Approve the score sheets and powerpoint slides
 - v. Let's get a final push for promotion (facebook story and instagram story)

b. Symposium

- i. Facebook event
- ii. How many undergrad panel apps did we get
- iii. How many panelists did we confirm
- c. Potential meeting times with faculty and Dr. Moore (Dean)- please come up with four times that work for the 5 exec members present Alex can skip classes at 830am TThF and 10:30am class MWF so
 - Alex can skip classes at 830am TThF and 10:30am class MWF so let's figure out a time
- 4. Old Business
- 5. Other

Winner of mini game: gets 2 prizes each