**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
4. Vice President’s report
5. Director of Finance’s report
6. Director of Student Life’s report
7. Director of Marketing and Public Relations’s report
8. Director of Communications
9. Chairperson’s report
10. **New Business**
    1. Constitutional amendments
    2. AGM Gift card plan
    3. Impact Award - headshot
11. **Old Business**