

## **Dalhousie Science Society Council Meeting**

22nd November, 2021, 7-9pm

Student Union Building-Council Chambers (2nd floor boardroom)

Chair: Linh Tran

The Dalhousie Science Society acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsundered 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;**
- 3. Acceptance of the minutes;**
- 4. Appointments;**
  - a. Appointments to committees
- 5. 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 Marketing's report
  - f. Chairperson's Report
- 6. New Business;**
  - a. Debrief on Research Mixer
    - i. Future Research Mixer
    - ii. Improve Symposium
  - b. Scholarships
    - i. Funding structure
    - ii. Criteria brainstorm
  - c. End of year Gala ideas
- 7. Reports from the D-Societies and Standing Committees;**
  - a. Finance & Grants
  - b. Environmental Affairs
  - c. Curriculum Committee
  - d. First Year Rep
  - e. DABS
  - f. DAMS
  - g. DAPS
  - h. DBSS
  - i. DISS
  - j. DOUGS
  - k. DUESA
  - l. DUMASS
  - m. DUPS
  - n. DUUCS
  - o. Dawson
  - p. EPSS

- q. SIMS
- r. MSSDU
- s. UNS
- t. DSU Rep
- u. Equity Rep

**8. Announcements and Question Period;**

**9. Notices of Motion;**

**10. Adjournment**