

## **Dalhousie Science Society Council Meeting**

4 October 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. DSS Committees
    - i. First Year Committee
    - ii. Advocacy Committee
    - iii. STEM Outreach Committee
    - iv. Environmental Affairs
    - v. Constitution Committee
    - vi. Nomination Committee
    - vii. Executive Review Committee
    - viii. Scholarship Selection Committee
  - b. FoS Committees
    - i. Strategic Enrolment & Management Operational Team (1)
- 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 Student Life's report
  - f. Director of Marketing's report
  - g. Chairperson's Report
- 6. New Business;**
  - a. Counselor Training
  - b. Research Mixer Updates
  - c. DSS Budget
- 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. King's Rep
- u. DSU Rep
- v. Senate Rep

**8. Announcements and Question Period;**

**9. Notices of Motion;**

**10. Adjournment**