

## **DSS Executive Meeting**

September 17th, 2019 at 9:00AM - 3rd Floor SUB Boardroom

“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 relationary 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) Society Fair
- b) AGM
  - i) Max \$350 - check PEO video
- c) F & G
- d) Office Hours

### **4. Old Business**

### **5. Other**