**Dalhousie Science Society Fall 2018 Annual General Meeting**

24 September 2018, 7:00PM - Council Chambers Dalhousie Student Union Building

Chair: Howe Simpson

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. **Acceptance of the agenda;**
3. **Acceptance of the minutes;**
4. **Presentations**
   1. Robert’s Rules
   2. What is the DSS and how does that affect you?
   3. Goals of the DSS Executive
5. **Amendments to the Constitution;**
   1. See supporting [documentation](https://drive.google.com/open?id=110zfADsySA_Qo40bo7Jc12WKEfrGKKC_)
6. **Appointments;**
   1. First Year Rep

* Autumn Carleton
  1. DISP Rep
* Sara Murphy
  1. Environmental Affairs
* Arlene Jiang
  1. DSS Committee Chairs
     1. Nomination Committee
* Moe Abdelmalek
  + 1. Executive Review Committee
* Moira Anderson
  1. Faculty of Science Committees
     1. Award for Excellence in Teaching (2)
* Evelyn Akow
* Ibrahim Wassour
* Jonathan Kabiito
  + 1. Faculty of Science Committee (3)
* Brett MacNeil
* Lucy Burns
* Ibrahim Wassour
  + 1. Curriculum Committee (2)
* Alex Oprea
  + 1. Nominating Committee (1)
* Sean Wang
  + 1. Undergraduate Research Committee (1)
* Hayley Macdougall
  + 1. Writing Across The Curriculum Committee (1)
* Monika Neufeld
  + 1. Equity Committee (1)
* Sandra Sunil
  + 1. Strategic enrolment & management operational team (1)
* Lucy Burns
  + 1. Internal earth science review committee (1)
* Mikaela Friedrich

Dss committee

* + 1. Constitution committee (\_)
* Liam Orovec
  + 1. Nomination committee (2)
* Sean Wang
* Krishshain Nathan
* Sara MacPhee
  + 1. Exec review committee
    2. Social committee
    3. First year committee
    4. Advocacy committee

1. **New Business;** 
   1. Budget
   2. DSS Mixer
   3. Actuarial Science Society
2. **Business of the Executive;**
   1. President’s report
   2. Vice President’s report
   3. Director of Finance’s report
   4. Director of Communication’s report
   5. Director of Student Life’s report
   6. Director of Marketing’s report
   7. Chairperson's Report
3. **Reports from the D-Societies and Standing Committees;**
   1. Finance & Grants
   2. Environmental Affairs
   3. Curriculum Committee
   4. First Year Rep
   5. DISP Rep
   6. DABS
   7. DAMS
   8. DAPS
   9. DBSS
   10. DOUGS
   11. DUESA
   12. DUMASS
   13. DUPS
   14. DUUCS
   15. Dawson
   16. EPSS
   17. SIMS
   18. MSSDU
   19. UNS
   20. King’s Rep
   21. DSU Rep
   22. Senate Rep
4. **Announcements and Question Period;**
5. **Notices of Motion;**
6. **Adjournment**