**Dalhousie Science Society Council Meeting**

27 January, 2020, 7:00PM - Council Chambers Dalhousie Student Union Building

 Chair: Sandra Sunil

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;**
	1. **BE IT RESOLVED THAT** the agenda be adopted as circulated.
3. **Acceptance of the minutes;**
	1. **BE IT RESOLVED THAT** the minutes of the January 13th meeting be accepted as circulated.
4. **Presentations**
5. **Amendments to the Constitution;**
6. **Appointments;**
7. **New Business;**
	1. Discussion - How can we support Undergraduate Professional Development? Research, Conferences, Jobs, Etc
	2. Peer Mentorship Conversation Follow Up
	3. Smart is Sexy Event Update + Question Reminder
8. **Old Business;**
9. **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
10. **Reports from the D-Societies and Standing Committees;**
	1. DSU Rep
	2. Senate Rep
	3. Finance & Grants
	4. Environmental Affairs
	5. Curriculum Committee
	6. First Year Rep
	7. DISP Rep
	8. Professional Development Rep
	9. DABS
	10. DAMS
	11. DAPS
	12. DBSS
	13. DOUGS
	14. DUESA
	15. DUMASS
	16. DUPS
	17. DUUCS
	18. Dawson
	19. EPSS
	20. SIMS
	21. MSSDU
	22. UNS
	23. King’s Rep
11. **Announcements and Question Period;**
12. **Notices of Motion;**
13. **Adjournment**