**Dalhousie Science Society**

**Annual General Meeting**

30 March 2020, 7:00PM - Via Zoom

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;** 
   1. DSU Rep
   2. Senate Rep
   3. First Year Rep
   4. DISP Rep - no
   5. Professional Development Rep
   6. DABS - no
   7. DAMS - no
   8. DAPS
   9. DBSS - no
   10. DOUGS - no
   11. DUESA
   12. DUMASS - no
   13. DUPS - no
   14. DUUCS
   15. Dawson
   16. EPSS
   17. SIMS
   18. MSSDU
   19. UNS
   20. King’s Rep - no
2. **Acceptance of the agenda;**
   1. **BE IT RESOLVED THAT** the agenda be adopted as circulated.
3. **Acceptance of the minutes;**
4. **Presentations**
5. **Amendments to the Constitution;**
   1. Amendments can be found linked [here](https://docs.google.com/document/d/1VdkOKUl-yqVIYt6SUYOiV27O5maFuI867UJuuVwl17s/edit?usp=sharing)
6. **New Business;** 
   1. **Exec Review** 
      1. President
      2. Vice-President
      3. Vice-President of Finance
      4. Director of Communications
      5. Director of Student Life
      6. Director of Marketing and Public Relations
      7. Chair
   2. **Councillor Awards**
   3. **Elections and Appointments;**
      1. President
         1. Alex Oprea - elected
      2. Vice President
         1. Bakhmala Khan - elected
      3. Vice President of Finance
         1. Jayce Forgeron
      4. Director of Marketing and Public Relations
         1. Essa Hashem - Elected
      5. Director of Student Life
         1. Cody Roy - Elected
      6. Director of Communications
         1. Tabled to Fall AGM
      7. Chair
         1. Tabled to Fall AGM
      8. DSU Rep
         1. Tabled to Falled AGM
      9. Senate Rep
         1. Fran Annan - elected
7. **Old Business;**
8. **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
9. **Announcements and Question Period**
10. **Notices of Motion;**
11. **Adjournment**