**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**