

DSS Executive Meeting

January 7th, 2020 at 11:30am - Wallace McCain Learning Commons

“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 relational treaty process in its programming, events, and meetings.”

1. Roll Call

2. Business of the Executive

- a) President's report
 - Mentorships organizations
 - Remind people about the mentroship
 - Finalized our donation (300\$) to LGBTQ colloqium
 - Funding a networking
- b) Vice President's report
 - Met with allison and joycln talk about issues
 - Town hall report is the issues are the ones aware
 - Access to the advocacy report
 - What we wanna see
 - Have a required course for advising
 - Limit to the percentage of the final exam
- c) Director of Finance's report
- d) Director of Communication's report
 - Chose dates for the term
- e) Director of Student Life's report
 - brainstorming - tabling event (coffee, study, tips)
 - Winter society expo
- f) Director of Marketing and Public Relations report
 - Another giveaway
- g) Chairperson's report

3. New Business

- a. Smart is Sexy
 - Symposium 29th Feb
 - Feb 5th or 6th
- b. Symposium
 - Feb 29th
 - promotion - dal lead is everything
 - LMP atrium
 - budget -break- mini muffins, tea and fruit
 - Lunch catering- buffet style, fajitas(\$\$\$), stir fry(\$\$), gourmet sandwiches(\$), wrap platter (\$)
- c. Exec Retreat
 - Escape room
 - Restaurant
- d. Constitution Committee Mtg
 - Send the consitution
 - DSU and senate rep

e. Peer Mentorship

4. Old Business

Sandra will take over chair until arlene returns

5. Other