## **DSS Executive Meeting**

October 15th, 2019 at 7:00PM - 3rd Floor SUB Boardroom

"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. Business of the Executive

a) President's report
Made the form for the mentee
Email first year chem profs
Curriculum committee meeting this thursday
Science of sexuality - neuro course
Office hours exec meeting
Can we cancel office hours?
If we don't use the office, may loose the office

b) Vice President's report(absent)

Updates: Meet with the Advocacy Committee and had a great discussion on the Symposium (no one had any feedback or concern yet in the faculty). Regarding the symposium, we worked out the logistics: Tentative date picked is Jan.18th (please vote with execs to gage if this is good); decided to keep the 5 sessions (50 to 60 mins each including 15 min Q&A) for now, but it will contain 2 questions with 5 panelists (1 being the Chair to pose and guide the questions); also decided to have a break between session 1 and session 2 with snacks (possibly paid for by the Faculty  $\ensuremath{\ensuremath{\smile}}$  ), and lunch will be provided and be an 1 hour instead (also hoping the Faculty will take that on :)). Those were the main things discussed and decided on, but it is the 3 of us and we would love to have input. One thing that also came up from a rep was possibly having the execs being chairs of session. I said I will bring this up to yall, so please discuss this and let me know your thoughts 🙂. We will put a call out to the Faculty first to get panelists and then to the science students at large on Campus possibly end of Nov./beginning of Dec. and throughout the break (nothing finalized here). The last thing that was touched on regarding the Symposium was topics to be discussed (I sent them both with homework to bring together ideas of topics, and I pose the same thing to you all). Please discuss some topics at this meeting or sleep on it during the reading break and let me know if you think of anything. So, to recap, things to discuss today: (1) How does Jan. 18th sound? (2) Would we want Execs to be the only people as Chairs? (3) Homework: think of topics to discuss. Next, I have been busy with working on the Resume workshop primarily emailing profs and groups to get it shared on their socials. I have gotten 7 that RSVP. But, I think there would be more coming mid-way based on what I was told by some people. Chairs and projector will be set-up. We will have sign-up sheet with name and email or B00. I will be trying to get to the room around 4:30 pm if I can get out of my class by then. If anyone can join, would greatly appreciate it  $\stackrel{\smile}{=}$  Once, people settle in, I will do a mini and brief introduction and pass it on to Amy who will take the reins from there till 6 pm. Please bring/tell all your friends!! One last thing I wanted to ask is should we have tables?

Execs having their own panel

- Jan 18th or 19th
- Tables
- Topics
- c) Director of Finance's report

Wrote cheques

**Getting receipts** 

Held office hours

Dougs asked if they could apply for a grant for a conference next vear

Landon- could we sponsor a panel, having a day conference LGTBQ people in stem, want us to sponsor a panel

d) Director of Communication's report

Held office hours

Sent emails

e) Director of Student Life's report

Everything is good for the mixer and payment for food is what left

- Read out the menu
- Emailing profs
- f) Director of Marketing and Public Relations report
- g) Chairperson's report(absent)

## 3. New Business

- a. Symposium
- b. Peer Mentorship

Poster under marketing

- c. Mixer
- 4. Old Business
- 5. Other