

DSS Executive Meeting
October 19, 2021 Room Teams

“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

- Kendra
- Carmen
- Joyce
- Brooke
- Marissa
- Emma
- Linh

2. Business of the Executive

- covered in yesterday's council meeting
- Linh
- going to make a Teams group for the mental health campaign

3. New Business

- a. Welcome Brooke!
 - meetings every Tuesday
 - day to day decisions
 - use the turnover document
 - set up office hours

Reminder: complete “about the exec” section

- b. Responsibilities for Research Mixer
 - who can attend the research mixer
 - Marissa
 - Joyce
 - Brooke
 - Emma
 - Linh
 - Carmen
 - how to divide up responsibilities for that
 - still need to hear back about final contract
 - 2 people + Emma there for 5:30 for catering
 - DSU not sure about attendance - someone doing check

for vaccination and ID

- someone could do the department checking for the new initiative
- Emma will introduce speakers
- program will be prepared in advance
- make sure everyone has mask on, following rules during mixer part
- can help people get involved in conversations
- keeping audience respectful
- what tech is going on, who is operating it?
- need a microphone
- will have a technician for microphone + powerpoint (in budget)
- Joyce could take photos from it
- adding things that show we are active on our social media, send to the faculty
- ask to take photo of a group
- announcing end of presentations
- can motion people towards the mingling area

c. Mug Contest

- Brooke is interested in mug design
- or could have mug design contest due on the day back from reading week
- want to have them ready for symposium
 - symposium in mid February?
 - likely not in January
- could do a contest, or handle it internally
- we will do a contest to start with
 - promotion on social media
 - need a design that fits on a mug
 - science/DSS related
 - have our name, could provide logo to use as well
 - winning design - \$20-25 gift card + a mug
 - Joyce: start promo right after research mixer

d. Smart is Sexy

- have a date in mind - the 24th of November
- committee can make questions
- collaboration with Venus Envy?
- usually done at the Grawood
 - usually a smooth process of coordinating with them
 - alcohol policies are easier

- after 10 pm minors are not allowed
 - would be nice to keep open to first year students
 - 8-10 for timing
- Brooke's PO Training - Monday November 8th 2-3
- Emma: reach out to Grawood and see if they have availability

at the time that we want

e. Red Bull

- Carmen: approached by a Red Bull ambassador, have to pitch a collab with a society
 - asked if we were doing any study sessions, those type of events where she can come and drop off Red Bull
 - finals study session - first week of December?
 - get a room, have Red Bull cans dropped off
 - if there are other events we want this at, can reach out

- Marissa has ledger sorted out, send her receipts, etc
- Carmen: should have bank letter by tomorrow
- how was receiving audits?
 - most D Levels sent on time
 - only missing 2
- next exec meeting on the 2nd
 - F&G meeting that date
 - could cancel meeting - only 1 grant
 - Carmen: draft a meeting for Kendra to send out about it
- meeting with the Dean on the 4th

4. Old Business