

DSS Executive Meeting

September 17th, 2019 at 9:00AM - 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 relationary treaty process in its programming, events, and meetings.”

1. Roll Call

2. Business of the Executive

- a) President's report
 - Focused on the AGM
 - Wrote constitutional amendments
 - Emailed the presidents for DSS contacts
 - Intended goals for
- b) Vice President's report
 - No updates
 - Councillor package
- c) Director of Finance's report
 - Finished budget
 - Treasurer training
 - When do they submit the budget
- d) Director of Communication's report
 - Emailed about AGM
- e) Director of Student Life's report
 - absent
- f) Director of Marketing and Public Relations report
 - Social media
- g) Chairperson's report
 - Read constitution and
 - Wrote new constitution

3. New Business

- a) Society Fair
 - Encourage people to come out
 - Schedule
 - 10:30-11:30 Arlene & Alex
 - 11:30-12:30 - Jessie and autumn
 - 12:30-2 -Sandra
 - 2-3:30- ALEX, Evelyn
- b) AGM
 - Deal with pizza
 - Autumn- print and cut buttons
 - Alex gets halloween candy
- c) F & G
- d) Office hours
 - Send email to dal out about our office hours
 - Evelyn-10-11 tuesday
 - Autumn- 11:30-12:30 tuesday

Jessie - 12-1:30 mondays
Arlene-11:30-12:30mondays
Alex-1:30-2:30 friday

- 4. Old Business**
- 5. Other**