**Dalhousie Science Society Fall 2018 Annual General Meeting**

24 September 2018, 7:00PM - Council Chambers Dalhousie Student Union Building

Chair: Howe Simpson

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. **Acceptance of the agenda;**

* Moved Amendments of Constitution to 5th Part
* Move ASS to new business
* Move budget to new business
* Add Vibhu to the email list
* Add Internal Earth Sciences Review and Strategic Enrolment & Management Operational Team

1. **Acceptance of the minutes;**
2. **Presentations**
   1. Robert’s Rules

* How we run meetings
* Method to streamline discussion
* Motion to vote: item that needs a vote, yes, no, or abstain
* Motion to amend: vote on an amendment (change)
* Motion to discuss: usually five minutes
* Motion to table: no conclusive ideas, table next meeting
* Motion to adjourn: finish meeting
* Point of information: clarify point
* Point of order: discussion to be unruly
* In camera agreement form: not recorded in minutes and doesn’t leave the room
  1. What is the DSS and how does that affect you?
* All science students are members of the DSS
* Here to work for you
* Explore opportunities
* Community, academia, advocacy
  + Community: social events, community within FoS
  + Academia: workshops, panels,
  + Advocacy: advocate for the students, ie. support the report
* DSS council: have voting rights, biweekly meetings
* F&G: don’t need to worry about unless Pres or Treasurer
* D-level: all departments for the FoS
* Executive: meet every week, assist D level societies, all hold office hours once a week, on website, sit on one sub-committee
* Members at large: ble to come, join sub-committee, NO voting rights sadly, Environment Affairs, DISP, First Year rep will have votes though!
* AGM everyone has voting or speaking rights (everyone can speak)
  1. Goals of the DSS Executive
* Want to get DSS community
* Promoting our events, assisting D-Level societies
* Events, workshops, opportunities
* IADS: campaign, create sense of community within students and staff of FoS, what can we do for you and encouraging opportunities to get to know one another, unite faculty, wish to embrace diversity
  + Do a lot on social media, faculty, staff and students
  + Head to the advocacy committee!
  + Build relationships between student and staff
  + Panel discussion at one point to focus on issues, merchandise?

1. **Amendments to the Constitution;**
   1. See supporting [documentation](https://drive.google.com/open?id=110zfADsySA_Qo40bo7Jc12WKEfrGKKC_)
2. **Appointments;**

* Three elections, two minutes of discussion with any opponent leaving the room, three minutes of Q&A, in-camera discussion after, vote similarly as before, three rounds of nominations of each representative, nominate someone else or yourself, accept or decline
  1. First Year Rep
* Autumn Carleton (congrats!)

- Responsibilities: sending posters to professors, making in-class announcements, announcements via. social media

- North of toronto

- Interested in science, always

- Hate public speaking but loves it if has to

- Interested in bioethics

- Q: Any first year event ideas in mind?

- A: dances, gatherings, balls

- Q: any experience planning events?

- A: nope

- Q: did you go to O-Week?

- A: didn’t see us (but we were there lol)

- Q: first years need what?

- A: posting on social media will help, more inclined to go if don’t have to search

- Motion: skip the voting run unopposed

- Amendment: skip it as long as the number of people running is same as elected people, immediately in (Vibhu seconded)

- Lindsay: motion to end discussion (Jacob seconded), we good

- Sara: declined

* 1. DISP Rep
* Sara Murphy (congrats)
* Restarting the DISP society
* Get connections with the DSS
* See how the bigger society is run and make something out of it
* Fulfill the role as DISP rep, able to promote to reach classmates easily
* Able to represent class properly
* High school: fundraiser to get halloween costumes for underprivileged kids, getting supplies for doctors
* Q: What is the purpose of the DISP society
* A: Get together and have fun outside of class
* Point of information: have to actually vote lol
* We’re voting on Sara now: all in favour
  1. Environmental Affairs
* Arlene Jiang
  1. DSS Committee Chairs
     1. Nomination Committee
* Moe Abdelmalek
  + 1. Executive Review Committee
* Moira Anderson
  1. Faculty of Science Committees
     1. Award for Excellence in Teaching (2)
* Evelyn Akow
* Ibrahim Wassour
* Jonathan Kabiito
  + 1. Faculty of Science Committee (3)
* Brett MacNeil
* Lucy Burns
* Ibrahim Wassour
  + 1. Curriculum Committee (2)
* Alex Oprea
  + 1. Nominating Committee (1)
* Sean Wang
  + 1. Undergraduate Research Committee (1)
* Hayley Macdougall
  + 1. Writing Across The Curriculum Committee (1)
* Monika Neufeld
  + 1. Equity Committee (1)
* Sandra Sunil
  + 1. Strategic enrolment & management operational team (1)
* Lucy Burns
  + 1. Internal earth science review committee (1)
* Mikaela Friedrich

DSS Committee

* + 1. Constitution committee (\_)
* Liam Orovec
  + 1. Nomination committee (2)
* Sean Wang
* Krishshain Nathan
* Sara MacPhee
  + 1. Exec review committee
    2. Social committee
    3. First year committee
    4. Advocacy committee

1. **New Business;** 
   1. Budget
   2. DSS Mixer
   3. Actuarial Science Society
2. **Business of the Executive;**
   1. President’s report
   2. Vice President’s report
   3. Director of Finance’s report
   4. Director of Communication’s report
   5. Director of Student Life’s report
   6. Director of Marketing’s report
   7. Chairperson's Report
3. **Reports from the D-Societies and Standing Committees;**
   1. Finance & Grants
   2. Environmental Affairs
   3. Curriculum Committee
   4. First Year Rep
   5. DISP Rep
   6. DABS
   7. DAMS
   8. DAPS
   9. DBSS
   10. DOUGS
   11. DUESA
   12. DUMASS
   13. DUPS
   14. DUUCS
   15. Dawson
   16. EPSS
   17. SIMS
   18. MSSDU
   19. UNS
   20. King’s Rep
   21. DSU Rep
   22. Senate Rep
4. **Announcements and Question Period;**
5. **Notices of Motion;**
6. **Adjournment**