

## **Dalhousie Science Society Fall 2020 Annual General Meeting**

20 September 2021, 7pm-9pm via Zoom

<https://us02web.zoom.us/j/84843092695>

Chair: Carmen Graves

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. Acceptance of the agenda;**
- 3. Presentations**
  - a. Executive Introductions
- 4. New Business**
  - a. Research Mixer
- 5. Appointments;**
  - a. Executive Positions
    - i. VP Finance
    - ii. Chair
  - b. Council Positions
    - i. Senate Rep
    - ii. First Year Rep
    - iii. Environmental Affairs Rep
    - iv. STEM Outreach Rep
  - c. DSS Committee Chairs
    - i. Nomination Committee
    - ii. Executive Review Committee
    - iii. Scholarship Selection Committee
  - d. Faculty of Science Committees
    - i. Award for Excellence in Teaching (2)
    - ii. Faculty of Science Committee (3)
    - iii. Curriculum Committee (2)
    - iv. Writing Across the Curriculum Committee (1)
    - v. Nominating Committee (1)
    - vi. Undergraduate Research Committee (1)
    - vii. Student Appeals Committee (2)
    - viii. Strategic Enrolment & Management Operational Team (1)
  - e. DSS Committees
    - i. Constitution Committee
    - ii. Nomination Committee
    - iii. Exec Review Committee
    - iv. Scholarship Selection Committee
    - v. Environmental Affairs Committee
    - vi. Social Committee
    - vii. First Year Committee

- viii. Advocacy Committee
- ix. STEM Outreach Committee

**6. Business of the Executive;**

- a. President's report
- b. Vice President's report
- c. Director of Marketing's report
- d. Director of Student Life's report
- e. Director of Communication's report

**7. Reports from the D-Societies and Standing Committees;**

- a. DSU Rep
- b. DABS
- c. DAMS
- d. DAPS
- e. DBSS
- f. DOUGS
- g. DUESA
- h. DUMASS
- i. DUPS
- j. DUUCS
- k. Dawson
- l. EPSS
- m. SIMS
- n. MSSDU
- o. UNS
- p. DISS

**8. Announcements and Question Period;**

**9. Notices of Motion;**

**10. Adjournment**