

DSS Executive Meeting

Feb 1, 2022 via Teams

“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. Business of the Executive

Carmen

- Poster for science major mixer
- Survey for D Levels -> get it back by next Friday
- Met with Anna for STEM outreach
 - Podcast that they run
 - Was not one of the usual DSS committees - something that Anna and Kenzie brought forth
 - Start a new society or committee -> what to do when they leave
 - How to get it done
 - Surge has paid internships for students
 - Anna in discussions with the coordinator
 - Surge could open a new internship position for podcasts
 - Collab
 - STEM outreach committee still exists but still podcasts
 - Host in a Surge role
 - DSS appointed position manages STEM outreach events and can help support the podcast
 - Would have to codify in the constitution
 - Future workload next year with brand new people that have never done the podcast
 - We would still do the final podcast
 - Surge team could get to point where podcast is done
- F and G meeting

Emma

- Advocacy committee meeting
- Symposium - planning for that underway - roles for who to reach out to
- Two dates for it -> 15th and 17th
- Plan to keep most of the structure from last symposium with moderators

- Shorter question period - can have some break out rooms with volunteers to try and keep a little bit of networking framework of research mixer
 - Individual conversations
- Dal legal aid seminars are coming together
 - Next week or first week of march
- Office hours
- F&G
- Work on research mixer
 - Hoping for in person
- Events not in person currently
- Moderators ?
 - 4 different themes
 - Going to have break out rooms after everyone has presented
 - Anticipating an hour and a half for each -> 6 to 9 both days

Marissa

- F and G meeting
 - Finding a max for workout gym equipment
- Looking into doing e transfers for bank account to do candy grams
 - Easier than cash table, reach more people
 - Meet with bank
 - Also good moving forward

Brooke

- Looking at pen pal initiative - sending out those emails during office hours Thursday
- Working on designing the mug
- Deadline for bingo -> the 4th
- Working on candy grams
- Send out social media stuff to Joyce

Joyce

- Advocacy meeting on Saturday
- Posted resource list
- New website page with resources
- Course rep applications
- Talked to outdoor society about a collaboration
 - What it would look like
- Give away posts - a lot of entries and engagement
- Dal science goodies to add to the giveaway
- Society expo

Kendra

- F and G emails
- Tried to do room bookings
- Sending out D Level survey

Linh

- Office hours
- F and G
- Worked with Emma to keep track of research mixer audits
 - In person or online, what would the differences be
 - Will do catering
- Care packages
- Working on cup designs -> push out next week

3. New Business

a. DOS collab

i. Collab portion - 2 options

1. Society could buy a certain amount of tickets and give those out to members
2. Could let us have access to buy tickets before and send it out
 - a. Some guaranteed seats for people in science society

ii. Pre sale earlier option

1. Who would we give them to
2. Advance sale would be good

iii. Can send it out to email list

1. Instagram - could let people know we are emailing them things

b. Relay for Life

i. Messaged us

ii. Event on 26th of March from 6-12 am -> online?

iii. Fundraising

iv. Make a team and fundraise your own money

v. Instead of taking it on ourselves to create and manage the group and attend the event, we can advertise on our social media that this is going on, if science student individuals want to join, we can add the link to a google form, anyone interested puts name down and send them each others contact information

1. We dont have to manage team
2. Provide students with option to participate

vi. Fundraising -> buy candles to then sell

1. Up to each group to figure out how to fundraise
- vii. Can put it on our story
- viii. Carmen -> create google form, Joyce posts it, Kendra sends out to email list
- c. Care Packages Budget
 - i. Not to pull from the Advocacy committee
 - ii. On us
 - iii. Budget could come from what was left over from fall social committee budget
 1. Probably around 1100 left in the budget
 - iv. What extent for care packages
 1. For students - not doing any gala or fancy events
 - v. Suggestions about coffee, hot chocolate, masks
 - vi. Should have packages be a little bigger
 1. Hopefully enough capacity to send to enough students
 - vii. First come first serve
 1. Budget it and make the packages
 2. Once we are out, we are out
 - viii. Care packages -> give away now, care packages at the end
 - ix. Can have more elevated bags
 1. Can buy some stuff in bulk
 - x. Mask separate fund
 1. Around 5 dollars each when in bulk
 2. Does it make sense for every gift bag?
 - a. Only some have it, different bags have different things?
 - xi. Masks that follow Dal guidelines?
 1. Would students get to use the mask
 2. Should be 3 layers
 - xii. As long as they are ones that follow the 3 ply guidelines
- d. AGM
 - i. Picked a date -> March 28th
 - ii. Fall AGM is the main one
 - iii. Winter AGM is an exec AGM -> final exec review, honorarium decision, when exec gets appointed
 - iv. Think about if you want to continue on the exec
 - v. If planning on leaving role, think about someone who could replace you, see if there is interest out there
 - vi. Councillor awards -> special recognition for some of the councillors

1. Dont want generic awards -> hard to try someone specific
 2. Make a list of people that stood out, find our own titles that reflect their contribution
- vii. Make AGM date publicly known in a week, 2 weeks
- viii. AGM - make constitution changes
1. Let Carmen know if there is anything that should be changed in the constitution

4. Old Business