**DSS Executive Meeting**

Feb 4th, 2019 at 4:30PM - 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**
3. President’s report

* Email for increasing levy is a next year thing
* Had office hours
* Did two photoshoots today
* Went to the society fair

1. Vice President’s report

* Had office hours
* Did one photoshoot today
* Advocacy form was edited and on the website
* Went to the society fair

1. Director of Finance’s report

* Had office hours
* Waiting on audits to come back
* Went to the society fair

1. Director of Communication’s report

* Send out an email about International Women’s Day in Science and tell councillors about IADS and Instagram features
* Had office hours
* Went to the society fair

1. Director of Student Life’s report

* Will email Jen for IADS (Animal Diversity)
* Emailed Greg (Grawood) again and we will go to his office to make sure
* Had office hours
* Organizing IADS sheet
* Went to the society fair

1. Director of Marketing and Public Relations report

* Advocacy Form is on the website
* Had office hours
* Did two photoshoots last week
* Organized IADS folder
* Went to the society fair

1. Chairperson’s report

* Had office hours
* Went to the society fair
* Made buttons

1. **New Business**
2. Women’s Day in Science Event (Feb, 11)

* Sean will send them an email (presidents and DSS reps)
* Next Monday
  + 9:30-10:30 (Sara, Howe)
  + 10:30-11:30 (Lindsay M., Howe)
  + 11:30-12:30 (Sean, Lindsay C.)
  + 12:30-1:30 (Lindsay M., Sara)
* Alex will pick up coffee cups, cookies, and cream cups
* Lindsay C. will make the PowerPoint

1. FIGS Event

* This is an event that is a part of a first year FIGS course
* It is a mini society fair
* February 8, 2:30-4:00 PM, Killam Collider
* Sara, Howe, and Lindsay can be there

1. Executive Retreat

* Sunday of Reading Week
* Bicycle Thief @ 6 PM

1. **Old Business**
2. **Other**