**DSS Executive Meeting**

January 12, 2pm on Teams

“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. **Business of the Executive**
3. President’s report
   1. Peer Mentorship being passed off to Anna Sophia
   2. Faculty council of 21st
   3. Had meeting with Dr Filmore about survey follow up
   4. Meeting with Jayce for F&G about late audits
   5. Note to execs: For large ideas/question send email instead of texts/Facebook messages
4. Vice President’s report
   1. Symposium planning:
      1. Undergraduate panel
      2. Graduate student panel (STEM Outreach to organize)
      3. Typical Science Careers
      4. Non-traditional science careers
         1. To get in touch with speakers last year
         2. Sandra had other names that were unable to make it to the Symposium that could be interested
   2. Planning another advocacy panesl with Arlene--mental health panel, “What I wish I knew it undergrad” panel, Student Academic Rights panel
   3. Need help promoting symposiums to high schools--was taken over by STEM Outreach committee but they need guidance--Arlene and Carmen to help out
      1. Best to email department heads or teachers
      2. Could also be helpful to email Girl Guides/Scouts
   4. If anyone is interested in filling a chair spot for the panels to contact Bakhmala
5. Director of Finance’s report
   1. Unable to attend
6. Director of Student Life’s report
   1. Open to ideas for Talent Show
   2. Goal to start accepting submissions by late January (January 22nd -Feb 1st)
   3. Trying to find time for Social Committee meeting
7. Director of Marketing and Public Relations’s report
   1. Willing to chair a panel
   2. All other updates given during council
8. Director of Communications
   1. Successful first year game night--good sense of community and positive response. To potentially do another
   2. To work on a student handbook for first years in the fall, to get help from first year committee
      1. Cody offered to help
9. Chairperson’s report
   1. Updating google calendar
   2. Put together presentation about course reps
10. **New Business**
    1. Talent Show
    2. Symposium Updates
    3. Other Panel Updates
    4. Neuro Advocacy Report
    5. Course Reps
       1. Selection process:
          1. To be advertised on course brightspaces to link to google form -- short application process
          2. Promotion through D-Levels and DSS
       2. Check and balances
          1. Because they are working through the DSS there should be a DSS checkpoint to look over their work
          2. Carmen willing to look over their communications to professors through DSS account
11. **Old Business**
12. **Notes**
    1. Bakhmala to contact Arlene about helping contact high schools
    2. Bakhmala and Arlene to contact Lydia, Alex’s suggestion for “What I wish I knew in undergrad panel”