**DSS Executive Meeting**

3pm 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. Faculty Council
		1. Profs supportive of course reps idea
	2. Attended Senate review today
	3. Arlene to give Alex more info about contacting societies regarding their constitution
4. Vice President’s report
	1. Updates already given
5. Director of Finance’s report
	1. Updates given at council meeting
	2. Late audits: DAWSON and DOUGS
6. Director of Student Life’s report
	1. Three submissions for talent show
	2. Rubric created
		1. 50 point rubric
		2. Not to post on socials
		3. To talk to social committee about adding “eye catching” points
	3. Kahoot for All the Boys I’ve Loved Before
7. Director of Marketing and Public Relations’s report
	1. Sent email to dean’s office dispatch
	2. Dominic reached out to our FaceBook looking for student’s help with video montage
8. Director of Communications
	1. Getting ready to send out newsletter
	2. Include survey on sexual violence policy without mention on sexual violence
	3. To discuss with Alex about getting contacts list from faculty
9. Chairperson’s report
	1. See course reps new business
10. **New Business**
	1. DSAS Panel
		1. Promotional material is up
		2. How to thank DSAS members:
			1. Could bring merch to their office (either DSS merch or from bookstore)
		3. Registration required
	2. Letter to Faculty
		1. Compiled results advocacy forms for letter to faculty
		2. Need help completing wording of letter from bullet points
		3. To send to Carmen to help polish it up
		4. Letter to be presented at next council meeting
		5. Alex to look through points to determine ones to send to Dean’s Office
	3. Symposium
		1. Zoom participant limit is 100
		2. Three panels and one is through STEM committee
		3. Kathleen to monitor undergraduate student panel
		4. JongSeok to monitor question form
	4. Course Reps
		1. Courses
			1. To add STAT1060 in the future
	5. Constitution Reviews (brief)
11. **Old Business**
12. **Notes**
	1. AGM March 9
	2. New survey for sweaters on Wednesday/Thursday