DSS Executive Meeting

January 18, 2022 Room 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

a. President

- i. STEM podcast
- ii. Exec Review
- iii. To meet with Kathleen and Alison
- iv. Get ready for IMPACT award nominations

b. Vice President

- i. Found new student speakers for Research Mixer
- ii. Incorporate some preparing for research or jobs in research elements into Research Mixer
- iii. Meeting with Jayatee for seminars about housing seminars
- iv. Creating documents for social media

c. VP Finance

- i. Received Fall disbursement
- ii. To send out D Level disbursements
- iii. To write cheques for
- iv. Submit DSU Winter Audit by end of week
- v. Announce Winter Audit to D Levels

d. VP Social

- i. Social Committee Meeting
 - 1. Can now do some plans for in person but currently focus on online interactive
 - 2. Working on self care bingo
 - 3. Possibility of candy grams
 - 4. Revisit garbage clean up

e. Director Marketing and PR

- i. Going to start on advocacy committee resources
- ii. Put up pen pal, course rep, and intramural posts
- iii. In contact with SAS for workshop

f. Chair

- i. Contacted Joyce for uploading video
- ii. Help Emma with research mixer

iii. Continuing ad of the week

3. New Business

- a. Bursaries
 - i. Auxiliary fees for certain courses
 - ii. Program Director looking to get additional funding
 - iii. Could expand Personal Grants to add auxiliary
 - iv. To be discussed at next F&G meeting
- b. DSAS Workshop
 - i. DSAS good with either online or in person
 - 1. If in person end of Feb or early March
 - 2. More accessible online
 - 3. Could do a hybrid
 - ii. Topics focused on academic violations and processes
 - 1. Mention individual problems with profs and how to address
- c. Alumni networking (Insta/Mentors)
 - i. Interest expressed in more professional development
 - ii. Could discuss at a council meeting
 - iii. Discuss with Jocelyn and Anna Sofia
 - iv. D-Level have some existing programs but we have access
- d. Care packages
 - i. Include Spotify barcode and link to prize form
 - 1. Mug can be a prize
 - ii. Find good location where mainly get science students LSC
 - 1. By our board or by Wallace McCain
 - iii. Add chocolates
 - iv. Create bigger giveaway
 - v. Put together bags: Carmen, Brooke, Joyce
 - vi. Marissa to look at budget
- e. DISS
- f. Exec Review and Sense of Community

4. Old Business