**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 last Thursday
      1. Dr Walde updated on course reps
      2. Dal started new phase of fundraising for university
         1. Psych and Neuro wants funding for Psych clinic
         2. Funds more related to infrastructure and research than student-related
   2. Congrats on the IMPACT Award
   3. Planning for AGM and made agenda
   4. Discussed Exec review for Tara
      1. Will have chat with council at next meeting and give her recommendation at AGM
4. Vice President’s report
   1. Sent Carmen description for charitable donations
   2. Have not received any donations yet
   3. Might have meeting with advocacy about constitutional changes
   4. Feedback for equity position:
      1. New position having its own committee--might make more sense to keep it with the advocacy committee
         1. Adding more committees as council doesn’t grow can leave people more spread out
   5. Signed cheques
   6. Emailed Kerrianne from Together@Dal
   7. More feedback from Advocacy committee that could go to Faculty
   8. Judy interested in leading initiative for International Bursary
      1. Timeline for this project likely not to be rolled out until May
      2. In future could fall under the Equity Rep and new VP Finance would need to be highly involved
5. Director of Finance’s report
   1. Write cheques
6. Director of Student Life’s report
   1. Social Committee meeting on Monday--not much engagement with meme contest
      1. Each member of committee created memes about not having created memes
      2. To have links of where to create memes on Instagram
      3. To push the deadline
   2. Made form for food
7. Director of Marketing and Public Relations’s report
   1. Finished Facebook Canva for AGM promotion
   2. Making different slide for each position of responsibilities--everyone to send theirs to Essa for **tomorrow morning, March 17th**
8. Director of Communications
   1. Answered emails
   2. Sent out food form
   3. Sent out exec review form
   4. Sent out reminders for exec review, charitable donations, meme contest
9. Chairperson’s report
   1. Need to do wrap-up with course reps
   2. Maybe last week of classes
   3. Also send out form to professors for their feedback
   4. Could do a fitness account
10. **New Business**
    1. Constitutional amendments
       1. Course Rep Coordinator
       2. PD Rep Winter
          1. Small bullet about election time
       3. DISP Rep to be removed and combined to DISP D-Level Rep--DISP Society to include that counselor must be first year
       4. Summer grant system
          1. Grants would come from grants of year prior
          2. Add a bullet point that summer grants will be reviewed on case by case basis by email vote
          3. Graduating students can apply because it comes from budget of previous year
       5. Equity position
       6. International bursary
       7. Might have to add to constitution if we don’t have a senate rep
          1. Bakhmala to mention to Advocacy
    2. AGM Gift card plan
       1. Alex and Jayce to split it up
       2. Figure out a signing process on Thursday
       3. 10 am tomorrow deadline
    3. Impact Award - headshot
       1. Collage of our headshots--12pm on Friday is deadline
       2. Send to Alex by 10pm Thursday by email
    4. Discuss counselor awards next Exec Meeting (Ideally 5 awards)
       1. Counselor Leadership
       2. Helping Hand
       3. Insightful Perspectives
       4. Rising Star
11. **Old Business**