**Dalhousie Science Society Council Meeting**

22 March 2021, 7:00PM - Zoom

 <https://us02web.zoom.us/j/87843303013?pwd=ZEVEend6TVdJZ1UxbG04S2RSK0ZOUT09>

 Chair: Arlene Jiang

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. **Acceptance of the agenda;**
3. **Acceptance of the minutes;**
4. **Presentations;**
5. **Amendments to the Constitution;**
6. **Appointments;**
7. **New Business;**
	1. Constitution Changes
		1. Full amendments found [here](https://docs.google.com/document/u/0/d/1SfspFRZv-w7dVGnXO7KqDw2LtS9J1-yO3jn0QEfXPhM/edit)
		2. Motion A: Creation of DISS has lead to two positions for DISP Rep and DISS Rep--
			1. articles 5.1.k and 5.3.e be removed
			2. Articles 7.1.b, 7.2.b, 7.4.a be modified to delete mention of DISP Rep
		3. Motion B: Creation of a Course Rep Coordinator
			1. Amend articles 7.2.a to include in Spring election
		4. Motion C: Move PR Rep election to Winter
		5. Motion D: Creation of Equity Rep position
		6. Motion E: Extend personal grants over the summer to students who paid society dues in the previous year
	2. Executive Review
		1. Executive removed from chat for discussion period
	3. Charitable Donations from Advocacy
		1. Only one email so far for charitable donations
		2. Extending deadline to afternoon of Wednesday March 24th
		3. Open to non-D level members as well
		4. Does not have to be directly related to Dalhousie
	4. Annual Society Event List for Together@Dal
		1. Creating list of society annual events for Together@Dal to boost participation
8. **Business of the Executive;**
	1. President’s report
		1. Faculty Council, Exec Meeting, office hours
		2. Liaised with Tara about exec review
		3. DSS Sustainability workshop and purchased gift cards
		4. Purchased gift cards for councilor dinner
		5. Wrote constitutional amendments
		6. Connected with Dr Phillmore to chat turnover & student concerns
		7. Created headshops for exec IMPACT award
		8. Promoted DSS Meme Contest
	2. Vice President’s report
		1. Regular business
		2. Sent Keeriane feedback for 2nd year students
		3. Organizing Advocacy Committee charitable donations
		4. Attended DSS Environmental Affairs Sustainability Workshop
		5. Signed cheques
		6. Descriptions for VP role
		7. Completed exec survey
		8. Promoting positions on DSS for AGM elections
	3. Director of Finance’s report
		1. Purchased gift cards for foods
		2. Wrote and handed out cheques for multiple situations
		3. Maintained online finances
		4. Reviewed audits to make sure societies for filing upkeep
		5. Attended meetings
	4. Director of Communication’s report
		1. Regular business
		2. Sent food form, exec review, other reminders
		3. Attended First Year Game Night and purchased gift cards
		4. Attended Enviro Affairs Workshop
		5. Sent Essa info about role
		6. Completed exec survey
		7. Helped out course reps
	5. Director of Student Life’s report
		1. Usual business
		2. Sent Essa info about role for AGM
		3. Promoted role/AGM on Insta story
		4. Promoted meme contest on Instagram
		5. Drew winners for Meme Contest
		6. Planned new event with social committee--Self Care Bingo!
		7. Created google form for food
	6. Director of Marketing’s report
		1. Usual business
		2. Promoted meme contest
		3. Promoted AGM
		4. Completed exec survey
		5. Updated website with recent minutes and agenda
	7. Chairperson's Report
		1. Drafted constitutional amendments
		2. Regular business
		3. Supported Enviro Affairs Workshop
		4. Exec survey
9. **Reports from the D-Societies and Standing Committees;**
	1. Finance & Grants
		1. No meeting
	2. Environmental Affairs
		1. Great workshop
		2. Communicated with speakers about gift cards and sent to Alex
	3. Curriculum Committee
		1. No meetings
	4. First Year Rep
		1. First Year Game night
		2. Started posting upper year advice
	5. DISP Rep
		1. Attended First Year Game night
		2. Attended DISP AGM
		3. Advertised for meme contest
	6. DSU Rep
		1. DSU passed motions if faculty rep members could collect data about student finances
	7. Senate Rep
		1. Meeting talked about SRIs and ways to improve
	8. DABS
		1. AGM on 31st at 7pm on Teams
		2. Nominations open on 23rd
	9. DAMS
		1. Election over Facebook group
	10. DAPS
		1. Gift card raffle baskets to raise money
		2. Hosting virtual paint night at 7pm to
	11. DBSS
		1. Trivia tomorrow 7-8pm
		2. Election on 31st
	12. DISS
		1. Not present
	13. DOUGS
		1. Nothing to report
	14. DUESA
		1. Nothing to report
	15. DUMASS
		1. AGM on 25th
	16. DUPS
		1. End of year event friday
		2. AGM on 1st
	17. DUUCS
		1. Career night successful
		2. AGM on April 5th
	18. Dawson
		1. Clothing order came in
	19. EPSS
		1. AGM Thursday at 5pm
	20. SIMS
		1. End of term contest on Instagram
		2. AGM on Friday
	21. MSSDU
		1. AGM Saturday at 4pm
		2. Clothing order in works
	22. UNS
		1. Baskets for Brain Awareness
		2. Journal club coming up
		3. Upcoming meeting
	23. King’s Rep
10. **Announcements and Question Period;**
11. **Notices of Motion;**
12. **Adjournment**