**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. Paid all gift cards--still need to get local gift cards
   2. To send donations from Symposium once paid
   3. Talent show gift cards given out except for first place
   4. Happy with Symposium--undergrad panelists happy as well
   5. F&G last night
   6. Peer Mentorship email for March is out
   7. Thinking about AGM
   8. Working on getting replacement on Dean’s Search Committee--Carmen to take place
4. Vice President’s report
   1. Sent First Year advice to Carmen
   2. Working on picking clips from Symposium
   3. Coordinating giftcard/donations from Symposium
   4. Nominated DSS for Impact Award
   5. Symposium Debrief
      1. Panelists impressed by website
      2. To have backup moderator on-hand in case of connectivity issue
      3. In future, find a way to circulate panelist info
      4. Might be best to stay virtual in future
5. Director of Finance’s report
   1. F&G meeting
      1. Should personal and conference grants continue through summer?
      2. Use leftover money from this year in personal grants funds
      3. Could do email votes
      4. Could also vote to move conference grants money to personal grants because none were used this year
   2. Could buy dinner for all the counselors
      1. Could do credits for skip and uber eats
      2. For March 22nd meeting
      3. Option 1: Uber Eats or Skip Gift card

Option 2: Digital gift card to local food place

* + 1. To discuss at next meeting
  1. To start call for applicants for VP Finance position with Essa

1. Director of Student Life’s report
   1. Can no longer do in-person
   2. To do meme submission ideas
      1. Have prize be: what do you meme? Game or expansion pack
      2. To start on Friday, send info to Essa
   3. Helped with course rep applicants
2. Director of Marketing and Public Relations’s report
   1. Successful Symposium --online was encouraging for people to join (over 100 people in the 4 days)
   2. Posted about Sustainability Workshop
3. Director of Communications
   1. Picked up gift card and delivered to winner
4. Chairperson’s report
   1. Attended Symposium and helped with recordings
   2. Reviewed course rep applications and selected chosen reps
   3. To send out emails to selected applicants and rejection emails
   4. To solidify date and time for course rep training
      1. If Dr Walde cannot attend at that time--could provide recording
      2. Alex to check time for Thursday
5. **New Business**
   1. Constitution changes
      1. Need notice before AGM
      2. To have someone responsible for course reps program in constitution
   2. Leftover advocacy funding
      1. Ask societies for fundraisers they are contributing to
      2. Can also ask for suggestions during meeting
6. **Old Business**