**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. Helping Kendra with Enviro Affairs Event
		1. Put some more preparation into turn over packages
		2. Practice run tonight
		3. Speaker view
			1. Arlene to come set it up
	2. Faculty Council on Thursday
	3. Working on getting panelist donations
4. Vice President’s report
	1. Finishing up Symposium stuff
	2. Tried to get feedback about DSU motion for Judy
		1. In future could do a summary and present at council
	3. Needs to know how much advocacy committee has left
		1. Around $1000
5. Director of Finance’s report
	1. Covered info in council meeting
	2. Has to leave but to be updated on plans for council dinners
6. Director of Student Life’s report
	1. Meme contest
		1. 3 categories
		2. Draw for prizes
		3. Prizes are What Do You Meme and expansion pack
		4. If not getting replies, could supply an image for people to caption
7. Director of Marketing and Public Relations’s report
	1. Completing Meet the Speakers for Sustainability Workshop
8. Director of Communications
	1. Sent out emails to promote Sustainability Workshop
	2. First Year Game night moved to next Tuesday
	3. Thank you for advice
9. Chairperson’s report
	1. Covered in report
10. **New Business**
	1. Food
		1. Some members cannot access Uber or Skip
		2. One does not have access to a restaurant with e-gift card
			1. Could give out grocery store gift card
		3. Could have councillors find the link for online gift card
		4. Cody to make google form
			1. Name
			2. Email to send gift card to
			3. Link to find gift card
			4. Have types response for no access to online gift card
		5. Carmen to send out form (deadline next Monday/Tuesday) and question about funds for donation
	2. Constitution changes
		1. Must be presented at council and delivered in writing 7 days before AGM
		2. Arlene to do writing
		3. Might make course rep coordinator
			1. Makes sense to have a new position
			2. Too much to pile on to another position
			3. Still a lot of development in program to have someone focused
			4. To do election in Winter AGM to hit the ground running
		4. Potential International student rep
			1. Advocacy role might be too broad
			2. Could implement Equity Rep to advocate for specific groups and help share load of VP
			3. Make responsible for organizing programming to elevate marginalized communities
			4. VP still manages Symposium and advocacy form
			5. Could help run International Student Bursary
	3. AGM
		1. Carmen to reach out to D-Level societies about AGM, positions available and reminder to elect a DSS Rep--similar timeline to promos
		2. AGM Promo to start Monday next week
		3. Alex and Bakhmala could meet to hash out details for Equity Rep, discuss with Advocacy Committee (meets every Monday)
11. **Old Business**