**DSS Executive Meeting**

November 26, 2018 at 6:00PM - 3rd Floor SUB Boardroom

“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 relationary treaty process in its programming, events, and meetings.”

1. **Roll Call**
2. **Business of the Executive**
3. President’s report

* Alex and Lindsay met with Nikki to learn how to the Faculty’s camera.
* Received an email for Dal After Dark with funding available for Dal and Kings societies. Up to $750 in grants will be for programming events. The event must be open to all students.
* Emailed DOUG'S and Kings about joining a sub-committee; however, have received no answer.
* Signed the SUB Cleaning Sheet.

1. Vice President’s report
2. Director of Finance’s report

* Finished signing cheques, held office hours and made the F&G agenda for tonight.

1. Director of Communication’s report

* Arrived late for this meeting.
* Gave recent communication updates.
* Held office hours.
* Sent emails for IADS campaign as well as general Q&As.

1. Director of Student Life’s report

* Held office hours.
* Picked up decorations for the Mixer on Wednesday.
* Smart is Sexy event will be worked on over the winter break.

1. Director of Marketing and Public Relations report

* On FaceBook, a student messaged to inquire if they could host Smart is Sexy. It was their favorite event of the year.
* Touch-based with Nikki during Lindsay and Alex’s meeting about working the camera.
* Met with Alison (Science For Coordinator). She will be attending the next council meeting and giving an introduction. Alex has sent the results from our FoS-wide student survey. Alison was impressed by the results and will share it to her team.
* Emailed lots of professors for IADS inquiries (5 responses).
* Promoted the Mixer on social media.

1. Chairperson’s report

* Had four people show up his office hours. DABS dropped off their binder.
* Reviewed the UNS Constitution. Made many reforms including changes to Impeachment Ruling, Executive/Membership, Quorum Percentages.
* Planned Curriculum Committee things.

1. **New Business**
   1. Mixer

* Lots of promotions through social media, emails, mouth-to-mouth has been going on. Sean will send an email to the councillors to make sure they understand their roles, attendance, and expectations.
* 5:15PM to set-up on Wednesday. Anyone who is available to help, please come then. This will be primarily handled by the Social Committee.
  1. Advocacy Committee
* Lindsay met with her committee after the last council meeting. They discussed having Sandra have a separate Town Hall event. The DSS wants to host their own project.
  + DSS wants to create an online resource that allows students to have their voices heard. This could be included on the website, social media, and emails. It will direct you to a survey/form of some sort and from that the student can message the DSS their complaints.
  + This allows for more engagement as it can be anonymous, easily accessible, and safe. A lot better than having ‘Advocacy Office Hours’ since it would be tough to convince people to come in person.
  + We need to be mindful that there are other advocacy resources on campus such as the Student Advocacy Centre. However, this project will include links to these resources, perhaps in the form of a flow chart.
  + This will be developed by Lindsay and her committee. Anyone is welcome to help. Alex would like to make a couple of Infographics for resources.
  1. IADS Update
* We have 5 people interested.
* Landon specified a time this week.
* Tim can do December 12th @ 9:30 AM / 2:00 PM..
* Emma is available on December 7th @ 3:00 PM.
* We will have the Dal Tiger rented out!
* Our goal is before 2019, we have taken pictures with the Tiger and with as many people as we can.
  1. FoS Gifts
* Since Nikki, Alison, and Jocelyn have been so helpful, we would like to buy them some gifts for the holidays.
* We plan on giving them a current DSS mug, stuffed with candies, chocolate, etc.

1. **Old Business**
2. **Other**

* Give Zach and the other winner the DSS mugs.
* Email Moira reminding her of Executive Reviews for next week.