**Dalhousie Science Society Council Meeting**

16 November 2020, 7:00PM - Zoom

 <https://us02web.zoom.us/j/89494783814>

 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. Future Dean of Science Profile Discussion, [supplementary info](https://drive.google.com/file/d/1yod6ld-aKvGfFdsu2DzHPu_bxzDwdiMH/view?usp=sharing)
		1. Creating dean profile
		2. See responses [here](https://docs.google.com/document/d/1o5bnXRtGJxVMDmiS3W6PR-nqm3eXOcE2lvOF2a2fkok/edit?usp=sharing):
		3. Message Alex if you have any other ideas before November 30
	2. Smart Is Sexy & Research Mixer
		1. Research Mixer
			1. Tomorrow November 17th, 5:30-7:30 pm
			2. Certain majors left out due to inability to find speakers, departmental events on same topic, or lack of interest
			3. Already 40 people registered--no capacity limits
			4. Please promote information through your societies
		2. Smart is Sexy
			1. Next Tuesday November 24, 7pm
			2. Ask questions then go into breakout rooms in teams of 3
			3. Promotion starts tomorrow
			4. Please share promotion
8. **Business of the Executive;**
	1. President’s report
		1. Attended faculty council
			1. Discussion of new major
			2. Honorary degrees
		2. Exec meetings
		3. Meetings with assistant deans and FACT
			1. To discuss survey results and give student voice
			2. Kept DSS logo in presentation
		4. Planned Deans Profile discussion
		5. Planned Research Mixer and recruited speakers
	2. Vice President’s report
		1. Met with Advocacy Committee
			1. Discuss symposium
		2. Met with Hazel Ling and Krisitie Gillis on mental health programming
		3. Office hours and exec meeting
		4. Made SDA form that will go out after research mixer--working on other infographics
		5. Please circulate advocacy form
	3. Director of Finance’s report
		1. Updated and maintained financial documents
		2. Prepare for our audit submission to DSU
		3. Prepare to give back audits to D-Levels
		4. Write cheques
		5. Attended exec meeting
		6. Reviewing grant applications to prepare for F&G
		7. Meeting with D-Level treasurers to help with questions and concerns
	4. Director of Communication’s report
		1. Attended exec meeting and took minutes
		2. Attended office hours and First Year Committee meeting
		3. Sent out memos advocacy forms and research mixer
		4. Notified winner of society
		5. Managed regular emails
	5. Director of Student Life’s report
		1. Regular business (office hours and exec meetings)
		2. Listened to STEM Outreach podcast
			1. Contacted Essa about promotion
		3. Met with STEM Outreach to go over ideas
		4. Working on Smart is Sexy, promotion starts tomorrow
			1. Created list with questions
			2. Updated exec on Smart Is Sexy
			3. Met with social committee twice
		5. Help with research mixer
			1. Created email format for contacting speakers
		6. Met with Allison about STEM Outreach committee
		7. Attended open house
	6. Director of Marketing’s report
		1. Attended Exec and Advocacy Meeting
		2. Held Office hours
		3. Updated website with meeting minutes and agenda
		4. Promoted Research Mixer and Advocacy Forms
	7. Chairperson's Report
		1. Compiled updated DSS constitution
		2. Received constitution reviews
		3. Regular business (exec meeting and office hours)
9. **Reports from the D-Societies and Standing Committees;**
	1. Finance & Grants
		1. No meetings
	2. Environmental Affairs
		1. Committee has yet to meet
		2. Post plans for Instagram--first post made
	3. Curriculum Committee
		1. Hire part time person to put together evidence packages for AI violations
		2. Changing pre-req in Bio and Chem
		3. Adding new courses, research projects, and changing levels of courses
	4. First Year Rep
		1. Promoted events on Instagram
		2. Meeting with first year committee
		3. Q&A with upper level students
			1. Anyone interested in speaking contact Carmen (dss@dal.ca)
	5. DISP Rep
		1. Attended First Year and STEM meetings
		2. Created new channel in discord
	6. DSU Rep
		1. Faculty of Arts and Social Science has a Brightspace to give feedback--similar concerns
			1. New survey--Coping with classes--to potentially still make courses pass/fail, extending withdrawal date
	7. Senate Rep
		1. Discuss importance of new major program in Black and African History and Diaspora
	8. DABS
		1. Nothing to report
	9. DAMS
		1. Exec meeting
		2. Peer mentorship programming running
	10. DAPS
		1. Netflix party
		2. Peer mentorship network
	11. DBSS
		1. Bingo night Nov 25
		2. Email dbss@dal.ca for info
	12. DISS
		1. Discuss new creation of bank account
		2. Potential game night
		3. Discuss merch
	13. DOUGS
		1. Meme contest for merch
		2. Promote research mixer
			1. Profs promoted on brightspace
		3. Scavenger hunt event
	14. DUESA
		1. Society dinner
		2. Working on survey for students in Econ
	15. DUMASS
		1. Elected Social Media Rep
		2. Discuss merch
		3. Discuss instructor appreciation
	16. DUPS
		1. Career panel on Friday
	17. DUUCS
		1. Virtual social--success
	18. Dawson
		1. Trying to run weekly game night
		2. Clothing order closed
		3. Meme contest for merch
	19. EPSS
		1. Nothing to report
	20. SIMS
		1. COVID lecture series ongoing
	21. MSSDU
		1. Among Us event
		2. Brainstorming Christmas event
	22. UNS
		1. Writing workshop for Psych 2000
		2. Fundraiser new week
		3. Online yoga event
	23. King’s Rep
10. **Announcements and Question Period;**
11. **Notices of Motion;**
12. **Adjournment**