**DSS Executive Meeting**

October 13th, 2020, 10am 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. **Introductions**
2. **Business of the Executive**
   1. President’s report
      1. Research mixer
         1. Cody to take over from Alex at 7pm for another meeting
         2. Better registration than last year
      2. Dean’s search
         1. To communicate answers in the next meeting
   2. Vice President’s report
      1. Unable to attend
   3. Director of Finance’s report
      1. All updates given during meeting
      2. Done with budget
      3. Some societies did not submit budgets on time
         1. Second deadline tomorrow
      4. Our audit is due by the end of the month
   4. Director of Student Life’s report
      1. Forwarded info for STEM Outreach and Smart is Sexy infomation
      2. Smart is Sexy
         1. Google form for registration and organize by team
         2. Prizes: 3 $40 giftcards try to find store for e-gift cards
            1. Wait to see where students are located to determine store
      3. Open House was interesting
      4. Fantastic social committee
   5. Director of Marketing and Public Relation’s report
      1. To promote STEM Outreach and Smart is Sexy today
      2. To keep an eye on the chat during research mixer
   6. Director of Communication report
      1. Updates given during meeting
      2. Regular emails
      3. Full attendance during meeting
      4. Promoted Research Mixer online
   7. Chairperson report
      1. Chaired last meeting
3. **New Business**
4. Exec Hoodies
   * 1. Budget of $300
     2. MedSci sweater was excellent
     3. Quarter zip/crew instead of hoodie
     4. Carmen to manage with help from Cody
5. Exec retreat
   * 1. Gift exchange for holidays
     2. Ship to people’s houses
6. Exec review
   * 1. Next council meeting
     2. To do survey before meeting and discuss during meeting
     3. Tara to make results anonymous