**Dalhousie Science Society Fall 2020 Annual General Meeting**

2 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;**
	1. DSS Committees
		1. Environmental Affairs
			1. No limits on number of positions
			2. Jenna May self nominates, Ibrahim seconds
			3. Andrew self nominates, Anna seconds
			4. Voting omnibused
			5. All APPOINTED
7. **New Business;**
	1. Science Survey Update
		1. Close to 350 responses
		2. To pick out themes from open-ended questions
		3. Statistical analysis to be performed on answers
		4. Information distributed to all instructors to improve their Winter delivery
	2. Professor Appreciation
		1. Profs are not getting same feedback and interaction with students
			1. Email your profs if you’re enjoying their course
			2. D-Level could organize appreciation initiative for profs in their department
		2. DSS could contribute $100 to societies looking to do any professor appreciation
			1. Send Jayce an email with your initiative and we will reimburse
			2. First come first served basis
		3. Could send to money to professors directly or use as an incentive for students to engage with professors
		4. Students could create a virtual card for professors
	3. Research Events + Potential Dates
		1. Many societies are doing their own research event
		2. Last year hosted research mixer but after deadline--have one this year before Winter Break
		3. Students can talk with senior undergrad students who did research to ask questions casually in breakout rooms
			1. Potential schedule instead of breakout rooms--organize by department
			2. Could attend multiple sessions
			3. Easy to do breakout rooms on teams using different channels
		4. Potential dates--Nov 16-18, 5pm ADT
			1. UNS and EPSS Nov 18-19 Writing Workshop potential time conflict
			2. 5 pm should be a safe time since most science classes are earlier
		5. To be promoted during reading week
			1. Try to get profs to post on their brightspace
			2. To send emails to D-Level Reps with information
8. **Business of the Executive;**
	1. President’s report
		1. Office hours and exec meeting
		2. Attended Dean search meeting
		3. Met with Dr. Fillmore and Dr. Stevens about survey
		4. Helped promote, paid, and attend ghost tours
		5. Ensured Mentor-Mentee matching took place and worked on Mentor training
		6. Emailed Dean’s Office contacts for FoS committee members
	2. Vice President’s report
		1. Attended exec meeting and constitution committee
		2. Send emails for mental health programming with upcoming meetings with contacts
		3. Scheduled weekly advocacy meeting and developed goals
		4. Creating infographics to post on Instagram (guide on filling out SDA forms)
	3. Director of Finance’s report
		1. Wrote cheques for personal grants and reimbursements
		2. Mailed personal grant cheques to out of province student
		3. Attended exec meetings
		4. Attended ghost tour
		5. Emailed treasurers about audit
		6. Updated financial documents for DSU audit
	4. Director of Communication’s report
		1. Attended office hours and exec meetings
		2. Emailed all peer mentors their mentee’s contacts
		3. Collected first year reps contacts to create a network
		4. Sent out contacts for DSS committee members
		5. Attended First Year Committee meeting
		6. Answered regular emails
	5. Director of Student Life’s report
		1. Attended office hours and exec meetings
		2. Hosted, emailed, and promoted ghost tours
		3. Brainstormed Smart Is Sexy with social committee
		4. Met with STEM Outreach and looked over podcasts
		5. Working on DSS Instagram highlights
	6. Director of Marketing’s report
		1. Absent for exam
		2. Attended office hours and exec meetings
		3. Promoted and attended ghost tour
		4. Promoted Aparna as DSS endorsement on Instagram
		5. Updated minutes/agendas on website
	7. Chairperson's Report
		1. Reviewed DSU Society policy
		2. Met with constitution committee
		3. Created checklist for D-Level societies
		4. Attended exec meeting and office hours
9. **Reports from the D-Societies and Standing Committees;**
	1. Finance & Grants
		1. Had not had second meeting--next is second Monday after reading week
		2. Received more grant applications
	2. Environmental Affairs
		1. Planning posts and directions for social media
		2. To meet
	3. Curriculum Committee
		1. Meeting planned for Thursday
	4. First Year Rep
		1. Promoted events on first year page
		2. Aim for event after reading week
		3. Creating network for first year reps
		4. Held first year meeting
	5. DISP Rep
		1. Attended First Year Committee meeting
		2. Sent event and survey reminders
	6. DSU Rep
		1. Attended DSU meetings
	7. Senate Rep
		1. One Senate meeting but mostly in camera
		2. Message from President about online schooling to improve situation for students and professors
	8. DABS
		1. No meetings since
		2. BIPOC book meeting Nov 16
	9. DAMS
		1. Halloween movie night
		2. Have an exec meeting
		3. Held workshop on R coding
	10. DAPS
		1. Most events co-hosted with UNS
		2. Departmental level celebration--among us with profs
		3. Working on student workshop
		4. Undergraduates no longer allowed on ethics committee
	11. DBSS
		1. Meeting this Wednesday
		2. Bingo night Nov 25
	12. DISS
		1. Exec meeting last week
		2. Finalize ideas for this Wednesday
		3. New social medias
	13. DOUGS
		1. Absent--no proxy
	14. DUESA
		1. Had meeting
		2. Plan exec dinner
		3. Send departmental level survey
	15. DUMASS
		1. Elect new Media representative
		2. Discuss goals for year
	16. DUPS
		1. Or career panel Nov 20
		2. To plan social event around same time
	17. DUUCS
		1. First virtual social on Friday (games, Among Us)
	18. Dawson
		1. Rock climbing event
	19. EPSS
		1. Workshops from zoom to tiktok (33 000 views in one day)
	20. SIMS
		1. Meeting for COVID 19 lecture series
	21. MSSDU
		1. Halloween netflix party and costume contest
		2. Holding practice MMI sessions--dates on Instagram
	22. UNS
		1. Events with DAPs
		2. Brain awareness week in January
	23. King’s Rep
10. **Announcements and Question Period;**
	1. Send constitution checklist to D-Level
	2. Answer emails from Jayce
11. **Notices of Motion;**
12. **Adjournment**