**DSS Executive Meeting**

October 22 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

* Q: The treasurer for DUMASS wants to be with ASS with it was formed. The VP of ASS wants to be treasurer of DUMASS, is this okay?
* A: Yes

1. Vice President’s report

* Nothing to report

1. Director of Finance report

* Nothing to report

1. Director of Communication’s report

* Email the people who aren’t attending the meetings
* Note the date of the strikes/proxies

1. Director of Student Life’s report

* Paid for the mixer

1. Director of Marketing and Public Relations report

* Website is a work in progress
* Going to start rolling out IADS stuff

1. Chairperson’s report

* Still have to get constitution changes to get approved

1. **New Business**
2. F&G Meeting

* Need a minimum of 2 meetings per term
* Audit dates are November 5, 2018

1. IAmDalScience

* The goal this semester is to plan to table two events
  + 1st Event: **Monday, October 29th**: We will have a survey at the table with cookies and coffee/hot chocolate to engage science students and to see what questions they have for us. Common questions would include: what does the DSS do for you, what types of events would you like to attend, what is important to you as a student. We may rent out the Tiger costume for the day to dress up in a lab coat for awesome photos. Alex will be there from 10-2PM with Lindsay M. subbing in periodically. Advocacy Committee and councillors will help set up.
  + 2nd Event: **Before December:** We want to host a photoshoot and take pictures and video clips of people with IADS posters. We will send out emails to all Chairs of the FoS to gauge interest. Alex and Sean will coordinate that. Advocacy Committee will help plan that out.

1. Exec Retreat

* 11:30 am on Saturday at TEMPO for brunch

1. Mixer

* November 29 will be our tentative date

1. Council Meeting

* Don’t forget your executive reports for next meeting
* Less chatter between executive members at the next meeting

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