### **DSS Executive Meeting**

September 9th, 2019 at 7:00PM - 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

a) President's report

Starting Peer mentorship- contacted mc master Linking first year with upper year students (to have someone there for them)

First year event went well

b) Vice President's report

Fall sem. STEM date nov 8th

Winter. - black history month

Womens history month

Emposium 1 day with speakers mid Januarry - relevant topics in science or what people should expect out of their science degree Alex- add a counselor position more hands on

Town hall last sem. Starting another conv. About putting in more plugs

Reach out to committee( that disperses money) starting conversation about the plugs

Having a tutorial about navigating your degree (basics for first years)

c) Director of Finance's report

Commerce also has a mentorship

Event and asking amount for disbursement for events

arlene - white boards and dry erasers

Alex- last year each committee had a budget then was updated throughout the year

Budget must be sent out before Sept 16th

Sandra- events this much will be allocated this much then rough estimate for each committee

Alex- expanding the conference grants

Alex- anything in the constitution would stay the same

d) Director of Communication's report

Emailed D levels reps collected data

**Events** 

e) Director of Student Life's report

Get to know your students- if your in science gave a little blurg Faculty of science of event

- f) Director of Marketing and Public Relations report
- g) Chairperson's report

Infographic on roberts rules

An easier to way to get grants for personal events and having a form for all science students

# 3. New Business

- a) Robert's Rules
- b) Exec Photoshoot Bring DSS Tshirts Thursday sept 12th at 6pm
- c) Councillor Package
- d) Proxy for DSU Council Meeting

Sept 25

Oct 23

6-9pm

- e) Society Fair / Meeting Dates
- 4. Old Business

# 5. Other

Exc meetings Tuesdays at 9am
DSS counselors- giving a package about understanding the DSS