**Dalhousie Science Society Spring 2021 Annual General Meeting**

29 March 2021, 7:00PM - Zoom

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**
   1. Executive Review
      1. Alex
         1. very organized
         2. good leadership, and fun and safe space
         3. at times needed to monitor tone
         4. 100% honorarium
      2. Bakhmala
         1. some meetings missed but always helpful
         2. did great job at symposium
         3. needed to pay more attention to student needs,
         4. watch labelling
         5. Strong advocate at meetings
         6. 100%
      3. Cody
         1. Lots of good ideas
         2. Acknowledge accountability of allyship
         3. Prioritize student concerns
         4. Needs more involvement in discussion
         5. Very involved in Social Committee despite pandemic
         6. Need to stay more focused on conversation during meetings
         7. Friendly and approachable
         8. 90% Honorarium
      4. Carmen
         1. Lots of contribution to meetings
         2. Great communication effort
         3. Well organized
         4. Quick responses
         5. Strong contribution to First Year Committee
         6. 100%
      5. Essa
         1. Great job keeping up communication and graphic skills
         2. Should start promotions early
         3. Could look into more graphic design
         4. Updated website frequently
         5. Contribution to advocacy team
         6. Could answer messages faster
         7. Excellent promotion of D-Level
         8. 100%
      6. Arlene
         1. Excellent at running meetings
         2. Very friendly
         3. Followed rules well
         4. Kept meetings moving
         5. Started amazing initiatives
         6. Contributed well
         7. 100%
      7. Vote to pass as honorarium as package
   2. Councillor Awards
      1. Outstanding Student Advocate: Judy Duru
      2. Most Dependable: Brooke Foster
      3. Insightful Perspectives: Luke Ferguson and Rachael Horner
      4. Community Initiative: Anna Minarik
      5. Rising Star: Kendra Mainprize and Joyce Li
      6. Councillor of the Year: Anna Sofia Lopez
      7. Community Development: Social Committee (Lily, Kendra, Megan, Tara)
5. **Amendments to the Constitution;**
   1. See supporting [documentation](https://docs.google.com/document/d/1SfspFRZv-w7dVGnXO7KqDw2LtS9J1-yO3jn0QEfXPhM/edit?usp=sharing)
   2. Motion to review all motions then vote as a package
      1. Motion A: Remove DISP Rep from Constitution
      2. Motion B: Create Course Rep Coordinator to be voted in during the Spring AGM
      3. Motion C: Move election of Professional development Rep to Spring AGM
      4. Motion D: Creation of Equity Rep role, to be elected in the Spring AGM
      5. Motion E: Allow personal grants to continue over summer using funds from previous academic year
   3. Motions pass
6. **Appointments;**
   1. Executive Positions
      1. President
         1. Cody Roy nominated by Megan, seconded Anna Sofia
         2. Carmen Graves self nominated, seconded Anna Sofia
         3. Carmen elected
      2. Vice President
         1. Cody nominated but not accepted
         2. Emma Ruzcika self nominates, seconded by Luke
         3. Emma elected
      3. Vice President Finance
         1. No submissions
         2. No nominations, tabled for the Fall AGM
      4. Director of Student Life
         1. Tara nominated seconded by Brooke
         2. Vote to go straight to vote without speech
         3. Tara elected
      5. Director of Communications
         1. Kendra nominated seconded by Carmen
         2. Motion to go directly to vote
         3. Kendra elected
      6. Director of Marketing
         1. Joyce nominated, Carmen seconds
         2. Motion to go directly to vote
      7. Chair
         1. No nominations
         2. Tabled to AGM
   2. Council Positions
      1. Professional Development Rep
         1. Anna Sofia self nominates, Tara seconds
         2. Motion to go directly to vote
         3. Anna Sofia elected
      2. Equity Rep
         1. Jayatee self-nominates, Carmen seconds
         2. Motion to go directly into a vote
         3. Jayatee elected
      3. DSU Rep
         1. Kathleen nominated, Anna Sofia nominates
         2. Motion to go directly into vote
         3. Kathleen elected
      4. Course Rep
         1. Arlene nominated, Bakhmala nominates
         2. Arlene elected
      5. Senate Rep
         1. Brooke nominated, cannot accept
         2. Tabled to new meeting
7. **New Business;**
8. **Business of the Executive;**
9. **Reports from the D-Societies and Standing Committees;**
   1. Finance & Grants
   2. Environmental Affairs
   3. Curriculum Committee
   4. Professional Development Rep
   5. First Year Rep
   6. DISP Rep
   7. DABS
   8. DAMS
   9. DAPS
   10. DBSS
   11. DOUGS
   12. DUESA
   13. DUMASS
   14. DUPS
   15. DUUCS
   16. Dawson
   17. EPSS
   18. SIMS
   19. MSSDU
   20. UNS
   21. King’s Rep
   22. DSU Rep
   23. Senate Rep
10. **Announcements and Question Period;**
11. **Notices of Motion;**
12. **Adjournment**