**DSS Executive Meeting**

December 3 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**

a) President’s report

- Issues with the Presidents’ emails for the F&G needed to be addressed. Alex will add the F$G meeting dates onto the website.

- Held office hours

- Went to Mixer

b) Vice President’s report

- Held office hours

- Went to the Mixer

- Contacted with Aaron Newman, SURGE program coordinator. He has asked to share the poster with all members.

c) Director of Finance’s report

- Went to Mixer

- Office hours held

- F&G meeting held

d) Director of Communication’s report

- Office hours held

- Mixer attended

- Tabling event attended

- Emails were sent and replied to

e) Director of Student Life’s report

- Mixer went well

- Office hours held

- Candy mugs are ready to go for winners of the Tabling Event.

f) Director of Marketing and Public Relations report

- Office hours held

- Mixer attended

- Emailed professors to fill out the survey, with 9 total responses

- It was noted on the Dean’s Dispatch

- Alison is coming to the meeting tonight

- Posted a picture of the executive on Instagram as per Sara’s request

g) Chairperson’s report

- Went to Mixer

- Chaired F&G meeting

- Howe will not be able to make a meeting in March due to academic purposes.

- Office hours held

**3.** **New Business**

a) IADS photo shoot

- Wednesday, December 12th will be the date for photo-shooting with the Tiger

- Howe will be wearing the suit

- Sara and Lindsay M. will be there to help out Alex

- Bio Greenhouse (8th floor), swings in the Dunn basement, LSC museum, the planetarium, CHEB, LSRI, and Tupper Link Hallway are all potential areas for photo-shooting

b) Winter Meeting Dates

- The executive meeting times must be changed for next year

- New executive meetings could be on Mondays at 4:30-5:30 PM or Tuesdays at 8:30-9:30 AM

- Office hours may need to change as well

- February 11: International Women's Day in Science. We may want to throw an event for this

- April 1: AGM may be held then

**4.** **Old Business**

**5.** **Other**