**DSS Executive Meeting**

January 7, 2019 at 4:30PM - 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**

* Howe is absent.

1. **Business of the Executive**
2. President’s report

* Faculty Council Meeting occurred on December 21. Earth and Environmental Sciences are merging together much like Psychology and Neuroscience Department. May get their own spot in the LSC. New partnerships with Chinese universities for Math, Actuarial Science, and Economics.
* Got photos with the Tiger. Photos with Emma.
* Emailed Dr. Moore to set-up a time for a meeting.

1. Vice President’s report

* Worked on the Advocacy Form. Should be anonymous but added an email if the student would like to be contacted.
* Will meet with the Advocacy Committee before making it public.
* DalOut would like to partner-up.

1. Director of Finance’s report

* Started second round of audits.

1. Director of Communication’s report

* Registered for the Winter Society Expo.
* January 30th, 11am-3pm.
* Lindsay, Sara, Sean can cover the stand.

1. Director of Student Life’s report

* Got photos with Emma.
* Sara has the interview on her phone. Sara will email it to Alex.
* Office hours were held.
* Thinking about another Mixer perhaps late January.
* Smart is Sexy should be looked into soon, have to book the Grawood. Last year, it was held after reading week.

1. Director of Marketing and Public Relations report

* Curriculum committee meeting tomorrow.
* Met with Dr. Moore.
* Did photoshoot with Tiger and Emma.
* Planned out the feed for Instagram’s IADS.

1. Chairperson’s report
2. **New Business**
3. Science For... Meeting

* Allison wants to meet with some of us to discuss Science For. Wouldn’t be longer than an hour. Late January or early February. Take place in her office.
* Lindsay C., Alex, Lindsay M. are willing to go. Sara and Sean are interested.
* Thursday: 1-2 PM, January 31st.

1. IADS Timeline

* Still in process of getting content from staff and students. Need more professors to be contacted. Sean will send an email to the same list. Sean will update the Google Form to get rid of the Fall options. Use Dal email instead of MailChimp. Rest of the executive will send Sean emails. The contact list is in the FaceBook group chat.
* Get Advocacy Committee more involved. Lindsay C. asked them but had nothing to say. Want more structure to the campaign. They can help with recruitment. Lindsay C. will meet with them next week.
* Advocacy Committee may help with our potential panel discussion.
* Women and Girls in Science is on a Monday (February 11th). We could invite speakers or film. We already has the Council Chambers booked at 8:00 or 8:30PM.
* If you have a week with some free time, you can check the Google Forms to see if you can help out.
* Make the future Mixer IADS-themed.
* Video will be made March 1.

1. Advocacy Resources

* Advocacy Form Feedback
  + People would like to have more information on applying for personal or research grants.
  + Make a infographic, blog post, etc.
  + Classify the responses into academic, classroom, etc. issues.
  + Make a list of campus resources available on the website.

1. Meeting Dates

* Can put meeting dates on the FaceBook page or have it in a post. Sean will update the emails to include the dates as well.

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

* Faculty Societies can be nominated for the Dalhousie Impact Award.
* February 8th is the deadline.