**DSS Executive Meeting**

March 25th, 2019 at 4:30-5:30PM - 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**
2. **Business of the Executive**
3. President’s report
* Held office hours
* Went to Town Hall
	+ It was advertised too late
	+ Only 9 people showed (7 were executive members)
	+ Sandra had a good structure; however, we needed the outline well beforehand
	+ It was a busy time so turnout was not great
* Made the agenda for the DSS AGM
* Will audit Dawson constitution tonight
1. Vice President’s report
* Held office hours
* Went to Town Hall
* Talked to someone from DISA on Friday and he talked about the strike. However, the strike is during exam season so they are worried that there will be a low turnout. They will email the DSS to help with promotion.
1. Director of Finance’s report
* Held office hours
* Went to Town Hall
* Closed the grant application this afternoon
1. Director of Communication’s report
* Held office hours
* Went to Town Hall
* Received and replied to emails
* Reply to Meagan and on the day of the new councillors have to vote for either yes (100%)/no (graded). Ask Meagan if she sent it out or I send it out.
* Send out AGM agenda to general science members at least 24 hours in advance
1. Director of Student Life’s report
* Did **not** hold office hours
* Pizza for AGM is ready to be ordered. 3 cheese, 2 veggies, and 3 meat, and gluten-free. Saved $114.00 with the coupon. Picking up the pizza at 6:30 PM on Monday.
* Drinks for AGM: free drinks provided by Domino's!
* ***Donut forget garlic fingers.***
1. Director of Marketing and Public Relations report
* Held office hours
* Went to Town Hall
* Promoted the AGM
* Promoted the #DSSZeroWaste
	+ The Tare Shop shared our story!
	+ Lindsay is eco-friendly
* IADS video is coming tomorrow. The names of the people featured in the video are included. The group picture is unavailable to add in.
* 1004 followers on Instagram!
1. Chairperson’s report
* Held office hours
* Went-ish to Town Hall
* Finished constitutional audits
* Helped with the AGM agenda
* Decided against constitutional changes but we can talk about it if we want to
1. **New Business**
2. F&G
* Voting upon DOUGS (2 F&G) and DUUCS (1 F&G and 3 council)
* They will get the 2 minute to talk and 3 minutes for questions
* DUESA (1 strike) and ASS (1 F&G, 2 council) left early at the last council meeting
1. AGM
* Certificates
	+ Need to make a template.
	+ Mugs, pens, and sticky notes.
	+ Rising Star (2)
	+ Helping Hands
	+ Best Initiative
	+ Constructive Contributions
	+ Best Councillor
	+ Best Committee Member
* Food is ordered
* Tabling event
	+ Juice boxes (100), cookies (100), pre portioned browniez (100)
	+ Thursday
	+ Sara: 11:30 AM -1:30 PM
	+ Howe: set-up, 11:30 AM - 1:30 PM
	+ Sean: 1:30-4:00 PM, take-down
	+ Lindsay: not 11:30 AM
	+ Howe will make so many buttons
1. **Old Business**
2. **Other**