**DSS Executive Meeting**

Sept 24, 2018 at 6:00PM - 3rd Floor SUB Boardroom

1. **Roll Call**
2. **Business of the Executive**
3. President’s report
4. Vice President’s report
5. Director of Finance report
6. Director of Communication’s report
7. Director of Student Life’s report
8. Director of Marketing and Public Relations report
9. Chairperson’s report
10. **New Business**
11. AGM
* Lindsay C. question: get Alex to read IAmDalScience
* General things for the intro to the powerpoint
* Lindsay M. will do first three slides, other Lindsay will do responsibilities slide
* Need to get chalkboards (just for executive), have enough labels for everyone, can have template one, just yell, need owl and gavel
* Assigning roles (Howe, constitution amendments)
	+ Faculty of Science two other committees that aren’t actually up there (ie. MedSci), no information in rules and regulation, internal but not?
	+ Strategic Role and Management team: 1 person, Alex has description, marketing thing
	+ Chairs are not councillors, can’t vote though only for Nominations and Executive Review Committee, so councillors can run for it, except for Environmental Affairs Rep, DISP Rep, First Year Rep (who gets votes)
	+ Motion for all this stuff in one blob at the beginning
	+ ASS and budget
	+ Bring the sign down too
	+ First Year and Environmental Committee: unlimited committee seats, ask the rep for how much they want for this
	+ Scholarship committee is not a thing
1. F&G Meeting
* Good
1. Black & Gold
* On Saturday, we got it covered
1. Mixer
* Alex has contact for Sean for the mixer
* All ages event, sacrifice bar for all ages are we willing?, it’ll be fine
* Sara will figure out food via. Group chat, going to see room this week
* Need to hire Titan security
1. **Old Business**