**Dalhousie Science Society Council Meeting**

13 January, 2020, 7:00PM - Council Chambers Dalhousie Student Union Building

 Chair: Sandra Sunil

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;**

Add symposium update and update constitution

Alex motioned, second ali

Agenda accepted

1. **Acceptance of the minutes;**

Min accepted

1. **Presentations**
2. **Amendments to the Constitution;**
3. **Appointments;**
4. **New Business;**
	1. Discussion - What Info do Students Need and When do you want this info?

Discussion-Alex motioned clair second

Way I went about my degree, what I wish I knew earlier

Tanner- Undergraduate calendar giving them the calendar to first years

Adam- DSS existed until I became a rep, try brochures

Audits system online not a lot of people know about

Liz- upper year students end of november an opportunity to meet with grad students and helping with grad applications

Here what you should think about

Adam- could get letters

Email feedback that you have

* 1. Peer Mentorship Program Update / Brainstorm

Alex- happy with how its going - over 25 mentor mentees matched, more mentors than mentees, a lot of medical science

Brainstorm what should the themes should be for the rest of the year , a loose outline for a jump starting out email to their mentees

What should the themes for february,

Fran- course selection

ALex motioned for 5 min of discussion

Ali second

Liz- late time slot, how to email profs

Catherine- Volunteer opportunities, summer jobs

Molly- how do I get more involved outside of school

Liam-guidance for what major, here what my second year looked like

* 1. Constitution discussion

Constitution committee comes up with changes and then we

Alex motioned, autumn second

John- constituent societies have to give proposals at agms for new constituent societies we need more representation from the society, science students need a vote because they are paying us

Other things could be around grants conference grants that could be changed in the constitution

* 1. Smart is Sexy Event + Question Call Out

Early feb 5 or 6th , trivia event, 6:30-8:30

All councilors questions related to our department

1 pop culture questions, and one science

Jan 31st questions in

* 1. Symposium update

Advocacy committee- networking lunch, fajita bar

February 29

4 sessions

Start 10am- 4pm

Networking lunch

What to call the symposium, how to advertise it

Liz- undergraduate panel, form for people to sit on the undergraduate panel, will be promoted tomorrow

Starting feb 3rd for nominations

Their will be an RSVP

Liz- will we be accepting walk ins

Autumn motioned, and tanner seconds

* + - 1. Pursuing a science degree … so now what? (possible subtitle )
			2. BSC; what's it all about?
			3. Science and you
			4. Your future in science
			5. How the science degree; A Dss Symposium
			6. Your future in science; DSS symposium (winner)
			7. Undergraduate science students reception

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

Attended curriculum committee

Mentorship program

Registered DSS for society expo

Attended curriculum committee + faculty council next week

Signed up for dean review committee

Made agenda for council and exec

DSS office hours

* 1. Vice President’s report

Jocelyn and alison

Met with Dr. Phillmore

Last semester and town hall, most respond via survey ,

Degree requirements, can’t find resources , receptive for degree requirements for all departments, academic issues you could always go to undergrad coordinators or a professor you trust in your department

If you have space issues- classroom and planning committee

Laptop required class

Information and feedback

Relay that

Kings

Advocacy committee meetings

* 1. Director of Finance’s report

Audits

Templates

* 1. Director of Communication’s report

emails

* 1. Director of Student Life’s report

Prizes from venus envy,

Late february late march

* 1. Director of Marketing’s report

Designed and posted

Back to school

* 1. Chairperson's Report
1. **Reports from the D-Societies and Standing Committees;**
	1. DSU Rep

Form about reaching out, perspective from different science students, specific email, DSUsciencerep@dal.ca

Should a form be created

Liz people might be more inclined to fill out a form than an email

Alex- it only takes one outlier to send an email a form we may get a better perspective

All in favour of the form being created

* 1. Senate Rep

Office of sustainability- volunteers to

Currently there are 3 focus group

Leader of student societies - next monday 20 4-5:30 cheb 221

Jan 24th - general students Cheb 221 4-5:30, focus groups representative sample, 25$ grocery store gift card

Drafted schedule for next year start later than next year

Rethink@dal.ca

Kareina.dosua@dal.ca

* 1. Finance & Grants
	2. Environmental Affairs

Biweekly sustainability

* 1. Curriculum Committee

BA curriculum committee, earth and environmental, create two cours intro to social science s and intro to humanities,

402 404 approved to be 4.5 credit

3263 description change

Certificate change however that's under discussion

* 1. First Year Rep
	2. DISP Rep
	3. Professional Development Rep

Stress busters

Prob do it again

Multiple meetings

* 1. DABS

Gala march

Hike

* 1. DAMS

Meeting friday

* 1. DAPS

Dodgeball game went well

* 1. DBSS
	2. DOUGS

Exec meeting

Ocean related incentives

* 1. DUESA

Principles of microeconomics study session

* 1. DUMASS
	2. DUPS

Events and sports

* 1. DUUCS
	2. Dawson
	3. EPSS
	4. SIMS
	5. MSSDU

Gala march

* 1. UNS

Aphasia event 4-8 sub 302

Local small charity that donates

Grad program seminar what can you do with a neuro degree

Meeting tomorrow

Exam tips

Clothing order

* 1. King’s Rep
1. **Announcements and Question Period;**
2. **Notices of Motion;**
3. **Adjournment**

Motioned autumn, second tanner