**Dalhousie Science Society Council Meeting**

2 December 2019, 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 ancestral, 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;**
   1. **MOTION**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

Autumn motioned

1. **Acceptance of the minutes;**
   1. **MOTION**

**BE IT RESOLVED THAT** the minutes of the October 28th meeting be accepted as circulated.

Second -Autumn

All in favoured

1. **Communications Received;**
   1. Essa and Ali sends regrets
   2. Sean as proxy
2. **Presentations;**
3. **Amendments to the Constitution;**
4. **Appointments;**
   1. DSS Committees
      1. Advocacy Committee

**Motion**

* + - 1. **BE IT RESOLVED THAT** Bakhmala Khan be appointed to the Advocacy Committee for the 2019-2020 academic year

Moved by: Vice President

Liz motioned to be added to advocacy committee

* + 1. Constitution Committee

Clair motioned to constitution committee

* + 1. Social Committee

Mark motioned for the social committee

* + 1. First Year Committee
    2. Environmental Affairs Committee

Autumn motioned for a group allowance

1. **New Business;** 
   1. Exec Review
   2. Writing Across the Curriculum Committee

A bunch of faculities - dependent on a faculty making a potential writing course, Writing of economics, members from

Met Oct 22nd the writing course was not approved

That international students should not take 2 general writing courses

How much of the course is dedicated to writing

Because its discipline specific course that it wouldn't go towards your general writing credits

2+2 complete two years in china then 2 year at dal completing a degree

SCIE 1111- does not go towards a degree or major

Final proposal, peer review, few assessments, reflections,

Alex motioned 2 more min of discussion tanner seconds

Alleviate the 6 credit hrs for international students

Econ submitted a proposal- allow for the course to a general writing credit

Autunm motioned Alex as chair

* 1. Symposium Update

Help current student finding ways, learning opportunities that you can use your science degree

General outline of the day will look

Undergraduate perspective

5 panalist and 1 moderator 4 adding to the discussion

Faculty and alumni perspective -research, teaching, industry

Indeginous knowledge in advancing science and modern technology

Professional development

Fields beyond the science degree- commerce , business

Jan 26th council chambers - what everyone thinks

General feedback

Sandra Motioned for 5 min of discussion

Jessie second

Cheb is a possibility

Temp check on the date

Overall positive

Fran-what is your vision of small group discussion - its a break time so it won't be to strict

Liz- law students

Dr.newman and surge

Discussing with the deans office who we are able to get

Topic 2 - what is the proportion of alumni to faculty

Sandra - a variety of levels of people not all faculty

Chair passed back to sandra

New form

DSU form- science students to be available have a form to voice their opinions about motions and votes

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

Mention letter not released

Recruited 33 mentors and 33 mentees

Matching process completed

Attended meeting with deans office

Renewed office space

* 1. Vice President’s report

Resume workshop- amy go over things resume for science students

Advocacy comittee to have another one

Free goodie bag tomorrow

Working on symposium

Engagement and feedback

* 1. Director of Finance’s report

Audits and dispersments

Personal and conference grants

Extended office hours

* 1. Director of Communication’s report
  2. Director of Student Life’s report (absent)
  3. Director of Marketing’s report
  4. Chairperson's Report(absent)

questions

1. **Reports from the D-Societies and Standing Committees;**
   1. Finance & Grants

(awarded 50% of our grants)

Personal grants- require receipts

700$ left of conference grants

4093$ for personal grants

Liz what about may grants

F&G meeting end at april renbuired

* 1. Environmental Affairs

Green week starting janurary

* 1. Curriculum Committee

Creating 4 courses, changing certificate for sustainability 4125

Changing 2 new psych courses- psych 3360( based on sex and gender) need approval psych 4427 (they may be cross listed) biological basis of psychopathy

Minor changes to math double major program added 3 courses MATh 3360, MATH3745, MATH3340(regression and analysis)

Changed programming language is needed within a math major

* 1. First Year Rep

Fall intiative exam detrissed bags- lil notes of afromation,and study tips (made 80 bags) chemistry

* 1. DISP Rep

Handed in society sheet, the society got ratified, next general meeting. Get feedback.

* 1. Professional Development Rep (absent)
  2. DABS
  3. DAMS

Last meeting, brewery tour

Christmas study event

Blue beach

* 1. DAPS
  2. DBSS
  3. DOUGS

Went axe throwing

Seminar

* 1. DUESA

Sports economist

Study review session

* 1. DUMASS

Party last week

* 1. DUPS

Trivia night

Clothing order

* 1. DUUCS

Research mixer Jan 10th

Career night march 5th

* 1. Dawson

Group hiking event

Axe throwing event

Weekly talks and seminar

Wine social

* 1. EPSS

Wine and cheese

Wake up wed event selling coffee

Cookies and cram

* 1. SIMS

Wine and cheese night

Two bake sales

* 1. MSSDU

Jingle mingle

* 1. UNS

Trivia night-pie profs

Game night at roll the dice

Honors info session

Reestablishing neuro beers

First journal club

* 1. King’s Rep
  2. DSU Rep

LGBTQ rep dalhousie university

Discussed putting forward letter

Voted no longer being live streamed based on cyber bullying

Fran decreases transparency

Temporary solution so not permanent

Drastically meeting

Point of order- DSU would outlining why they have made the decision

Students on co-op cannot attend

Minutes be late lost or unfound

Did they give a timeline

Execs and committes appoint the secretary

Whats the difference between the video and the minutes

There should be no difference however some things excluded from the minutes

VP suggested the idea of taking down the live stream

To protect the councillor

Previous lack of trust with the DSU that taking away the live stream seems like a bad choice based on live stream

* 1. Senate Rep

Newest strategic plan

Main issues on campus

Sustainability self study process

My career applications due on the 13th

Jan-some more broader student focus groups about sustainability

Student affairs with Ivan student focus group

Graduate student things

New grad programs

Phd in psychiatric research

Looking to update classroom protocol

How do you protect intellectual property of profs if allowed

1. **Announcements and Question Period;**
   1. Faculty Dean’s Office wants thoughts and comments on what and when specific information should be presented to students

**Take back to d level societies, what would help you decide**

**About honours , or office spaces venues, when you start planning your degree where you go for academic help (how to improve academic help and accessibility)**

**Whats the timeline can wait until next meeting**

**Free goodies bag tommorows**

1. **Notices of Motion;**
2. **Adjournment**

**Autumn motioned to adjourned, second Tanner**