**Dalhousie Science Society Council Meeting**

24 February 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;**
	1. **BE IT RESOLVED THAT** the agenda be adopted as circulated.
	2. Tanner motion to adopt agenda, Turners seconds
3. **Acceptance of the minutes;**
	1. **BE IT RESOLVED THAT** the minutes of the February 10th meeting be accepted as circulated.
	2. Liz motions second by autumn
4. **Presentations**
5. **Amendments to the Constitution;**
6. **Appointments;**
7. **New Business;**
	1. Decanal Review

Student, dean review or dean review committee, Dr. Moore is looking for a renewal for a 3rd. Include a survey about Dr. Moore is coming to you soon and review whether he should get renewed.

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

Attended Faculty Council

Currently writing the March template email for Peer Mentors

Sent Symposium poster to first year classes + Dean’s Office Dispatch

Created February report form for Mentors

Looking into getting Peer Mentor position added to CCR

Emailed 2 masters students and one medical student for Instagram takeover

Set exec meeting with Dean’s Office

Attended Decanal Review Committee mtg on Friday

* 1. Vice President’s report

Attended Office Hours / Exec meetings /

 advocacy committee meetings

Emailed and Confirming panelists,catering,

 and the Elder for the Symposium

Booking space of Resume Workshop for March 4th

Scheduling a constitutional committee meeting for this week

* 1. Director of Finance’s report

Attended office hours

Attended Exec meetings

Picked up levy cheque

Changed audit due date (you now have the weekend as well) Now due Monday march 2, office hours from 3-4pm

* 1. Director of Communication’s report

Please promote DSS Symposium

emails

economics unit review committee

* 1. Director of Student Life’s report

RSVP’d to the Symposium on Saturday!

Office hours this week, Thursday 3:30-4:30

Inquired about lanyards for the symposium

Helped Sandra get the Risk Management logistics for the resume workshop

Looking into a good date/time for the next tabling event

* 1. Director of Marketing’s report

Put up Symposium posters

Posting Symposium panelists on FB/insta

Updated the website

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

Anti Depression session- key messages you should not leave your council position worse than you joined

Feb 27-29- promoting

March 10-12 is voting

* 1. Senate Rep

Future of teaching session

Agricultural campus feel separated from our campus

Opportunities to be involved interdisciplinary learning

Putting off examinations if workload is too much

* 1. Finance & Grants
	2. Environmental Affairs

Give away straws

* 1. Curriculum Committee
	2. First Year Rep
	3. DISP Rep
	4. Professional Development Rep

Symposium

Resume workshop

* 1. DABS
	2. DAMS
	3. DAPS

Skating event thursday

* 1. DBSS

Biochem olympics, lab based skills competition, charity comp 5$ entry

* 1. DOUGS
	2. DUESA
	3. DUMASS
	4. DUPS

Ski trip saturday

* 1. DUUCS
	2. Dawson

Profs honors presentations

* 1. EPSS

Sugar moon farm

Garden workshop

* 1. SIMS

Raised money for leukemia research

Ask a 4th year,

* 1. MSSDU

Thursday free pizza ask a fourth year

Gala march 27

* 1. UNS

Journal club and neurobeer

Graduate program expo thursday 5pm 5260

* 1. King’s Rep
1. **Announcements and Question Period**
	1. Symposium

Networking lunch is 1-2pm in council chambers

Entering AGM season, March 30th, making conflict

Resume workshop

Candidates coming to present at next meeting, election season is coming up

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

**Autumn motions, second by turner**