

DSS Executive Meeting

January 22nd, 2020 at 9:30am - Wallace McCain Learning Commons

“The Dalhousie Science Society acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsundered 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. Business of the Executive

- a) President's report
- b) Vice President's report
 - Office hours
 - Hunt for panelist
 - We have a solid group of people
 - Military person - he studied at dal, born in N.S
 - Joclyn and allision
 - Resume workshop pushed to the first week of march
 - Student panelist - reached out for econ, math and stats
 - Figuring out pros and cons for CFS, promoting for DSU voting
 - Jessie making a presentation for next meeting
 - Exec in the process for finding the lawyer, will the they be impartial, yes they will be impartial
- c) Director of Finance's report
 - Wrote cheques, DSU not answering
- d) Director of Communication's report
 - Emailing people
- e) Director of Student Life's report
 - Tabling events, large interest for smart and sexy, everything is ready
 - Every member of the team gets a goodie bag
 - Ali is MCing
 - Handing out papers for each round
 - Evelyn is bringing a team
 - In camera
 - Make google form for bakmala
 - Bringing up the audit of resident
- f) Director of Marketing and Public Relations report
- g) Chairperson's report

3. New Business

- a. Smart is Sexy
 - i. Who is MC-ing and who's laptop are we using
 - Ali MC
 - ii. Who will actually be there to help run it
 - Sandra and jessie helping with set up
 - iii. Who is labelling prize bags and bringing pens
 - 3prizes per person, putting all sex toys on table allowing people to choose,

2 prizes for min games

If there is a lot of extra the winning team gets more sex toys

- iv. Approve the score sheets and powerpoint slides approved
- v. Let's get a final push for promotion (facebook story and instagram story)
- b. Symposium
 - i. Facebook event
 - ii. How many undergrad panel apps did we get
Deans office giving 800\$- jessie looking into
Looking at the president's office funding
 - iii. How many panelists did we confirm
3 student panelist confirmed
- c. Potential meeting times with faculty and Dr. Moore (Dean)- please come up with four times that work for the 5 exec members present
- Alex can skip classes at 830am TThF and 10:30am class MWF so let's figure out a time
- d. friday -at 8:30, Wed 8:30 March 4th, march 6th

4. Old Business

5. Other