### **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 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. Business of the Executive

- a) President's report Faculty council, what international students are most densely represented at dalhousie, 20% did not have a canadian friend.
  - Faculty of science budget
- b) Vice President's report
- c) Director of Finance's report

1 more society to pick up audits , giving certificates Gave out some grants, emailed about the conference grant funding, 2000\$ surplus, conference grants ran out, sean and graciouswaiting for his professor to book his flight,Actuarial science money. At the next F&G meeting bringing up dispersing actuarial science society

Winter events 1000\$

How much to spend on the prizes for smart is sexy 570\$ spent on stickers

- d) Director of Communication's report
- e) Director of Student Life's report Exec retreat was cancelled
- f) Director of Marketing and Public Relations report
- g) Chairperson's report Email F&G

Economics unit review

## 3. New Business

- a. Smart is Sexy Emailing loop, I have gone in to the grawood no luck, emailed director of operations been very, poll for working
- b. Symposium
- c. Exec Retreat
  - Cancelled
- d. Constitution Committee Mtg Having constitution meeting
- e. Peer Mentorship
- 4. Old Business
- 5. Other
- Impact awards faculty and individual
- Day in the life of a grad student

- Ice cream social
- Valentine's day photobooth?
- Mini competition

Symposium

- Not many alumni for indeginous, the names that did suggest were not diverse, to represent
- Aaron is in halifax, cofounder of shine, janie simpson (lawyer), marine affairs ( nothing from the military, must be from dal science, the chairs of these committees, faculty of alumni,
- Chairs -introductions, questions, guide the converstaion,
- Motion to go into camera
- Alex- faculty of science chair
- Evelyn Chair- undergraduate panal
- Pharmacutical, masters student, pHD students, stats students
- Event brite for RSVPing, autumn for promotions