DSS Executive Meeting

October 8th, 2019 at 7:00PM - 3rd Floor SUB Boardroom

"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
- b) Vice President's report
- c) Director of Finance's report Personal grants Nothing outlining funding for events
- d) Director of Communication's report
- e) Director of Student Life's report Email - mixer for university club Exec q and A cineplex
- f) Director of Marketing and Public Relations report
- g) Chairperson's report
- 3. New Business
 - a) Science CV Workshop
 Resume workshop amy replied
 Council chambers
 Thursday Nov 2 6pm-7pm/ 4pm
 Or Tuesday 5-6pm
 - b) Jessie's DSU Slides

By law breaches- hard to find minutes about discussion Min are late cuz missing secretary

We have to fund about their campaigns- that we may not agree with BDS federal government disagrees with this

Anti corporation campaigns

Double enveloped paper ballots- they run referendums and elections

They control all our elections which is in breach of our own by laws

Once joined Must join for 5 years

not everyonewas given notice to attend the meeting, to allow everyone to have a voice

3 of the people on board works for CFA and they didn't acknowledge conflict of interest

- No co-op student would be able to vote
- c) Peer Mentorship Overview of peer mentorship description
- 4. Old Business
- 5. Other