**Dalhousie Science Society Council Meeting**

27 January, 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. Autumn motioned tanner second
	3. Agenda adopted
3. **Acceptance of the minutes;**
	1. **BE IT RESOLVED THAT** the minutes of the January 13th meeting be accepted as circulated.

Minutes accepted

1. **Presentations**
2. **Amendments to the Constitution;**
3. **Appointments;**
4. **New Business;**
	1. Discussion - How can we support Undergraduate Professional Development? Research, Conferences, Jobs, Etc

Alex motioned 10 min of discussion fran second

The symposium is a good step in the direction

Doing a day in life of a grad student brought up by advocacy committee

Essa-Can be done as a youtube video

Source grad students from 3 different programs

Research

Fran- Right now there are opportunities NSERC most profs just say emailing, and maybe just having a workshop about drafting an email

Brodie- Dr philmore

John-How to get funding for undergraduate research

Essa- opportunities for job shadowing

Us sourcing people in professions giving a list of contacts

kate - a workshop summer internships

Bakmala- valuable way to

Alex motined 5 min of discussion second autumn

Adam- undergraduate research panel- would not be a lost cause

John-still valuable

Adam- share science atlantic

Sharing conferences to our website

Adam- as widely as possible

Fran-having it on facebook or instagram

Email us

* 1. Peer Mentorship Conversation Follow Up

Two topics for feburary and march

Feburary- how to get involved

march - course selection

Temp check

Comments

Fran- how to get involved off campus?

Alex- open ended both on and off campus

Temp check

Comments

* 1. Smart is Sexy Event Update + Question Reminder

Deadline for questions jan31, in form in last email , Feb 5th grawood

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

Faculty council meeting

Exec meeting and F&G meeting, thinking about constitutional ammedments

Peer mentorship stuff

Made agenda, booked society fair

Grad students

* 1. Vice President’s report

Office hours,

Met with Jocyln Allison

Advocacy meeting

Symposium

Resume workshop - first week of march

Sympossium

Lawyer, physician,

Reading the constitution

* 1. Director of Finance’s report

cheques

* 1. Director of Communication’s report

emails

* 1. Director of Student Life’s report

Office hours

Smart is sexy final details and reminder

* 1. Director of Marketing’s report

Office hours

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

1 meeting minor, inadequate resolved a lot of complaints about mental health, prioritize DSU staff, instead of focusing on DSU staff prioritizing marginalized students. Judicial meeting up with a lawyer

Election timeline- submit candidate forms 24 feb

Gradwood staff they need a director of operations

Please give me feedback

Sandra 9-15 february nomination, having people signing

Come talk to sandra about DSU stuff

Fran- they are not allowed to film

Gazette still live streams but must leave once go into camera

* 1. Senate Rep

Gathering ideas, getting perspective from students and staff

Common themes

Common equity diversity and inclusion

Tuition keeps rising

* 1. Finance & Grants

Personal grants still good

* 1. Environmental Affairs

Sustainability tips posted

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

Further developing symposium

Background of science interdisciplinary field

* 1. DABS

Cameron conference, 1st 9am-4pm. Having another one on the 5th, do honours fist then laying out your course selection

Movie screening: the women who loves giraffes for women in science day,

AGM on the 12

* 1. DAMS

CAM conference

* 1. DAPS
	2. DBSS

Bingo event tupper 6 LO1 wednesday

* 1. DOUGS

Finalized undergrad award

* 1. DUESA

Improving Econ lounge

* 1. DUMASS

Meeting soon

* 1. DUPS

Conference, renovating lounge

* 1. DUUCS

Career night March 5

* 1. Dawson

Skating event last week

* 1. EPSS

Trivia night, sweaters, banquet, April 4 in university club

* 1. SIMS

Booth society fair, sweaters, bake sale wed before valentines day,

Meeting on thursday,

* 1. MSSDU

Friday 7

* 1. UNS

Meet the faculty wed and neurobeer

March 20th- gala at discovery center

Skating on friday

Feb 10 therapy dogs

Journal clubs dates set up

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

Impact awards deadline feb 7th

Society fair

Symposium call out form this week

Deadline feb 2nd

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

Autumn motioned liam second