**Dalhousie Science Society Council Meeting**

7 October 2019, 7:00PM - Council Chambers Dalhousie Student Union Building

 Chair: Arlene Jiang

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;**

Motioned by tanner, alex second

Passes

1. **Acceptance of the minutes;**

Autumn motioned, sandra second

passes

1. **Presentations**
	1. Councillor Roles and Responsibilities

Proxy must send email

Stay for the whole meeting

3 strike policy

Contribute

Must be on one dss committee

Put it under the “s” by campus copy

1. **Amendments to the Constitution;**
2. **Appointments;**
	1. DSS Committee Chairs
		1. Nomination Committee

Evelyn Akow (elected)

Straight to a vote

* + 1. Executive Review Committee - 1 abstention

Megan(elected)

Motioned straight into vote

* 1. Faculty of Science Committees
		1. Nominating Committee (1) - 1 abstention

Anna (elected)

Straight into a vote

* 1. DSS Committees
		1. Constitution Committee

Cathrine (elected)

Adam (elected)

* + 1. Nomination Committee - 1 abstention

Tanner (elected)

Kate(elected)

Jessie(elected)

* + 1. Exec Review Committee - 1 abstention

Bakhmala(elected)

* + 1. Social Committee(6)

Fran(elected)

* + 1. First Year Committee - 1 abstention

Cathrine(elected)

* + 1. Advocacy Committee - 1 abstention

Liam(elected)

Essa(elected)

1. **New Business;**
	1. Science Symposium Topics

Tanner- excellent idea

Free symposium

Gracious- outline better, exactly what you want them to say, so the speaker know what to expect

Essa- 9am-4pm is a long time to sit in one room - multiple rooms

Small breaks between the speakers

Aligned with school schedule

Weekend event

 Discuss with our society what panelist we may want

 Will be a question and answer period

* 1. Second Year Experience Focus Groups / Survey

Leadership and science class- how to positively influence 2nd year students, there is a survey online

POI- 3rd and 4th year know what they needed in 2nd year academically

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

Worked on councillor package

Student came with issue with accessibility

Land acknowledgments inserted in emails

* 1. Director of Finance’s report

f&g meeting

* 1. Director of Communication’s report

Office hours

emails

* 1. Director of Student Life’s report

Updated website

* 1. Director of Marketing’s report
	2. Chairperson's Report

Roberts rules

1. **Reports from the D-Societies and Standing Committees;**
	1. Finance & Grants

Awarded grants

* 1. Environmental Affairs

Went to climate strike

* 1. Curriculum Committee

Math minor changes less required classes

Field study to go to scotland- earth science(geology)

* 1. First Year Rep
	2. DISP Rep

DISP as a constituent society for DSS- former DISP students so their is more intermingling

Alex sounds great

Consists of undergrad students

Temp check

* 1. Professional Development Rep
	2. DABS

Fall AGM(last week of september)

Have honours thesis meeting, talking about what honours is really like - how to get honours degree

UNS- profs organize our events- Undergrad students give a great perspective

Ask requirements from department

Halloween event

* 1. DAMS
	2. DAPS

Fall AGM

* 1. DBSS

Fall AGM

3rd& 4th year mixer

Halloween bake sale

* 1. DOUGS

Fall AGM

Mixer with profs

* 1. DUESA

Fall AGM

Study review sesh

Party event

* 1. DUMASS

Treasurer dipped

Small get together in october

* 1. DUPS

First meeting after AGM

Adjusted budget

Camping trip

Guest lecture

* 1. DUUCS

Tie dye lab coats

Chem beer

* 1. Dawson

Fall agm

Weekly guest lecture

Planning a hike

* 1. EPSS

Two meeting

Climate strike poster event

Clothing swap oct 19

Wine and cheese

* 1. SIMS

Fall AGM

Meeting next tuesday

Wine and cheese next friday (evening)

* 1. MSSDU

Fall AGM

Workshops

Let us know is

* 1. UNS

Fall AGM

Meet the faculty

20 ppl sign up for the event

Neurobeers

Gracious will be proxy

Secured a speaker for lecture charity aphasia nova scotia

* 1. King’s Rep
	2. DSU Rep

Go register to vote for free

Tomorrow a student issue debate 6-8 pm on kings campus

Dalhousie perspective member for CFA

* 1. Senate Rep
1. **Announcements and Question Period;**
2. **Notices of Motion;**
3. **Adjournment**