**Dalhousie Science Society Fall 2019 Annual General Meeting**

23 September 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;**

Introductions

Autumn motions alex accepted

Accepted

1. **Acceptance of the minutes;**

Mo motions tanner accepted

Accepted

1. **Presentations**
   1. Robert’s Rules

Meetings will follow the agendas

Agendas will be sent out 24 hours before the meeting

The most important motion is the main motion

This is for topics or temp check (indicated by thumbs direction)

Will debate the motion, unless nobody debates that then we will move to vote

And amendment- to change something that already exists

Debate time then moves through a vote

Motion to table is to address this at another time

Point of info - insight on the topic

A point of order a breach of breach of an agreement

Voting and elections

3 rounds of nominations, Arlene will open and close all those rounds

Must be elected by 2 members of the society( you can nominate yourself)

As a nominee you have two min of speech and 5 min discussion

Discussion will be in camera and what is discussed in camera must not be discussed outside of the room

* 1. Goals of the DSS Executive

Would like to motion to get pizza

Motion to get back to the agenda

Alex motioned tanner accepted

1. **Amendments to the Constitution;**
   1. See supporting [documentation](https://drive.google.com/open?id=110zfADsySA_Qo40bo7Jc12WKEfrGKKC_)

Make a motion alex, Mo accepted

Arlene motioned to vote as a package

Agreed

Constitutional amendments passed

1. **Appointments;**
   1. First Year Rep

Carmen (elected)

I first heard the science society at the welcoming party,

Any opportunity to allow first years to be more connected

3 yrs city youth council

Raise awareness, fundraisers, know how to adjust

Gap year went to spain didn't know the language

Better timing, social media presence,

Do you have any events in mind- having the opportunity to talk to upper year students

Jeongseok

Science is all about discovery, we have so much opportunity around us, first years don’t know their potential, we can be greater than ourselves, when i first came here i was very nervous, i was always surprised that everyone is so nice to me, I think I can establish myself in that way

Thats all i have to say

Can you speak about how experiences would help you in the position, you can get a sense people they need to know

Essa

Bachelor of science psychology First year student, i love science, i wanna be a doctor, i believe i am a leader, i hosted multicultural shows, valedictorian, really psyched

Questions

elaborate about

Vice president grade 12

Tutored

Focused on getting attention to events- grade 11 and 10 did not know whats up

* 1. DISP Rep

Jeongseok (elected)

Right now, im in DISP, special opportunity, we cane glimpse of what we want to do

A choice of first year research,

60 % that research was the reason why

We need more recognition that students are doing the research

, they need to recognize the time and effort for work, give them more investment of there attention and their time, showed opportunity at this time

Kaitlyn

Hey everybody, my name is Kaitlyn! I’m a first-year science student in the Integrated Science program, and this year I’m running to be your DISP Rep! I’m hoping to do a combined honours degree in Microbiology and Neuroscience, with a Certificate in Genetics! Like many of you, I’ve had a high interest in Science since before I can remember! I chose the Integrated Science program for all of the unique research opportunities, and to have the ability to learn about a wide variety of science disciplines. I would love to be your DISP Rep this year in order to ensure that everyone’s voice is heard, and to engage in discussions about the next steps in Dalhousie’s Scientific Research opportunities. I believe I would be a great addition to the Dalhousie Science Society as I have many ideas to bring to the table and I’ve taken on many leadership roles in the past. I will also be starting my first year as a Let’s Talk Science volunteer since I have a huge passion for research and all things science! I apologize for being unable to attend this meeting, but I look forward to meeting you all in the near future! I hope you’ll consider me for this year’s DISP Rep! Thank you!

* 1. Environmental Affairs Rep

Megan(elected )

1 abstention

Motioned to go straight to a vote

* 1. Professional Development Rep

Essa(elected)

Motioned straight into a vote

1 Abstention

* 1. DSS Committee Chairs

Tabling DSS committees and DSS committee chairs except first year committee until next meeting

* + 1. Nomination Committee
    2. Executive Review Committee
  1. Faculty of Science Committees
     1. Award for Excellence in Teaching (2)

1 Abstention

Jade Ley(elected)

Brodie(elected)

Motioned to go straight into vote

* + 1. Faculty of Science Committee (3)

Motioned to go into a vote

1 Abstention

Brodie (elected)

Bay(elected)

Turner(elected)

* + 1. Curriculum Committee (2)

Motioned to go into a vote

1 Abstention

Alex Opera(elected)

Jeongseok(elected)

* + 1. Nominating Committee (1)

Tabled to next meeting

* + 1. Undergraduate Research Committee (1)

Motioned to go into a vote

1 Abstention

John (elected)

* + 1. Equity Committee (1)

Motioned to go into a vote

1 Abstention

Sandra only met 2 or 3 times

Frann(elected)

* + 1. Student Appeals Committee (2)

Motioned to go into a vote

1 Abstention

Brodie (elected)

Deklan(elected)

* + 1. Strategic Enrolment & Management Operational Team (1)

Motioned to go into a vote

1 Abstention

Andrea Brown(elected)

I am a first year student double majoring in Science and International Development Studies. I chose these two majors because they are my two passions; understanding the world through a scientific lens and gaining knowledge to advocate for various cultures across our world. I am interested in the undergraduate position of Strategic Enrolment Management (SEM) Operational Team. Science has been a passion of mine since I was young. My father studied Science at Dalhousie and continued his education in Science to become a Professor of Chemistry and Environmental Science at Queen’s University. He is the person who sparked my passion for science. From spending time in his labs and sitting in on his lectures, my interest in Science grew immensely. I have also always had a passion for advocacy. During high school, I got to practice advocacy through being elected as the student trustee for my school board. The job entailed me representing thousands of students at the school board table each week. I also served as the chair of the Student Senate for the Algonquin and Lakeshore Catholic District School Board. During this year long position I also worked with the largest student stakeholder group in Canada, known as the Ontario Student Trustees’ Association (OSTA-AECO). I represented all Eastern Ontario students at the Ministry of Education in Ontario. As a result of this experience, I am very comfortable speaking in formal settings. It was such an incredible experience being able to listen to so many different students’ perspectives on education and having the opportunity to express their opinions to important stakeholders in education. It would be an absolute honour to advocate for students in the faculty of Science at Dalhousie University and to have the opportunity to work closely with the faculty to strategically plan, advocate for students, improve the engagement and enrolment in the faculty of Science.

Thank you for your consideration for the position,

Andrea Brown

* 1. DSS Committees
     1. Constitution Committee
     2. Nomination Committee
     3. Exec Review Committee
     4. Social Committee
     5. First Year Committee

Autumn

Jeongseok

Tara

Brooke

* + 1. Advocacy Committee

1. **New Business;** 
   1. Budget

Budget passed

* 1. DSU CFS Prospective Membership

I have spoken to as many sources as i can possibly acquire, presentation on DSU website

Support full time and part time students, consent culture, helped international students, free education, student loans to grants

Added 90000 $ to indgenous students

Reduced interest rates

Connected to the government

Prospective membership

Questions

Significant reduction to health plan?

Sandra that is not connected to this

Website

1. **Business of the Executive;**
   1. President’s report
   2. Vice President’s report
   3. Director of Finance’s report
   4. Director of Communication’s report
   5. Director of Student Life’s report
   6. Director of Marketing’s report
   7. Chairperson's Report
2. **Reports from the D-Societies and Standing Committees;**
   1. Finance & Grants
   2. Environmental Affairs
   3. Curriculum Committee
   4. First Year Rep
   5. DISP Rep
   6. DABS
   7. DAMS
   8. DAPS
   9. DBSS
   10. DOUGS
   11. DUESA
   12. DUMASS
   13. DUPS
   14. DUUCS
   15. Dawson
   16. EPSS
   17. SIMS
   18. MSSDU
   19. UNS
   20. King’s Rep
   21. DSU Rep
   22. Senate Rep
3. **Announcements and Question Period;**
4. **Notices of Motion;**
5. **Adjournment**