**DSS Executive Meeting**

October 13th, 2020, 10am on Teams

“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. **Introductions**
2. **Business of the Executive**
   1. President’s report
      1. Successful AGM
      2. Attended hybrid Exec meeting on Tuesday for the budget
      3. Confirmed keeping Exec meetings at 10am on Tuesdays and scheduled Dean’s Office meeting for Monday, Oct 19 at 9am.
      4. Attended Faculty Council on Thursday
         1. Discussion of how students and faculty could best be supported
         2. Students lacking social connections formed on campus
         3. Need for more separation of work and school life for students
         4. Student leaders struggling, call to departments to reach out to their D-Level societies
      5. Meeting with Anna Sofia (Professional Development Rep) for Peer Mentorship Program
      6. Emailed Danielle to send out info for Peer Mentorship and Personal Grants
      7. Had Carmen send out emails
      8. Helped organize F&G with Jayce
   2. Vice President’s report
      1. Sent emails on behalf of mental health programming
      2. Listened to new STEM podcast
      3. Prepared new DSU rep for DSU meeting
   3. Director of Finance’s report
      1. Budget presentation
      2. Following up with D-Levels for info
      3. Looking over Grant Applications
   4. Director of Student Life’s report
      1. DSU will also be doing pumpkin carving so switch event to ghost tours
      2. In contact with Clay Cafe for November event
      3. Office hours
      4. Possible virtual event (trivia event over zoom)
   5. Director of Marketing and Public Relation’s report
      1. Updated website
      2. Needs photo and bio from Arlene and Carmen
   6. Director of Communication report
      1. Took over email account
      2. Sent emails for F&G, Fall announcements and Peer Mentorship Program
      3. Updated mailing list
   7. Chairperson report
      1. Nothing to report
3. **New Business**
4. STEM Outreach Committee
   1. Cody to supervise/be point of contact
5. Grant Applications
   1. Question regarding eligibility of personal grant for learning channel
      1. Funding for extracurriculars is eligible but more with goal to promote community
      2. Uncertainty if will benefit Dal students
      3. Expenses seem quite high
      4. Will not be brought up at F&G meeting
6. Dean’s Office Meeting
   1. Purpose on meeting to touch base and get student perspective
   2. Will be held on Teams -- please be on time!
   3. Be prepared for introductions
7. Peer Mentorship Program
   1. 120 mentees (3x last year’s number)
   2. Accepting mentor application--30 so far, will be allowed to mentor more than one student
   3. Anna Sofia is very involved and is being eased into the role
   4. Link for mentor google form is not in Google Drive folder but loose
8. Council Meeting
   1. Next meeting Monday--Alex to send lists of meeting dates to Arlene and Carmen
   2. Fill committees
   3. Agenda items:
      1. Short anti-oppression training--led by Bakhmala
      2. Go over budget voted by F&G
9. F&G meeting
   1. D-Levels presenting their own budget
   2. Next meeting Nov. 23rd