

## **Dalhousie Science Society Council Meeting**

6th December, 2021, 7-9pm

Student Union Building-307 (3rd floor)

Chair: Linh Tran

The Dalhousie Science Society acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsundered 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;**
- 3. Acceptance of the minutes;**
- 4. Appointments;**
  - a. Appointments to committees
- 5. Business of the Executive;**
  - a. President's report
  - b. Vice President's report
  - c. Director of Marketing's report
  - d. Director of Student Life's report
  - e. Director of Communication's report
  - f. Director of Finance's report
  - g. Chairperson's Report
- 6. New Business;**
  - a. Executive Review
  - b. Debrief on Research Mixer
    - i. Future Research Mixer
    - ii. Improve Symposium
  - c. Scholarships
    - i. Funding structure
    - ii. Criteria brainstorm
  - d. End of year Gala ideas
  - e. Intramurals
- 7. Reports from the D-Societies and Standing Committees;**
  - a. Finance & Grants
  - b. Environmental Affairs
  - c. Curriculum Committee
  - d. First Year Rep
  - e. DABS
  - f. DAMS
  - g. DAPS
  - h. DBSS
  - i. DISS
  - j. DOUGS
  - k. DUESA
  - l. DUMASS
  - m. DUPS

- n. DUUCS
- o. Dawson
- p. EPSS
- q. SIMS
- r. MSSDU
- s. UNS
- t. DSU Rep
- u. Equity Rep

**8. Announcements and Question Period;**

**9. Notices of Motion;**

**10. Adjournment**