

University of Waterloo Science Society

Chair's Agenda for 18 May, 2017

Members: S. Velling (Chair), R. Beena Kumary (President), B. Brown (VPFA),
 C. Mangahas (VPI), S. Chung (VPA), Biochemistry Student Association
(BSA), Biomedical Student Association (BMSA), Biology Undergraduate Society
(BUGS), Chemistry Club (ChemClub), Physics Club (PhysClub), Materials &
Nanoscience Society (MNS), Science and Business Students' Association (SBSA)
Waterloo Undergraduate Student Geological Society (WatRox), FEDS Councillors

Announcements

The Speaker President have invited representatives from the Department of Co-operative Education & Career Action (CECA) to attend the 1st Science Society (SciSoc) Board meeting this term. They will be explaining steps taken by the CECA to address student concerns, they will comment on the compiled SciSoc survey report, and note the implementation time line for outstanding issues raised by the Winter 2017 Board.

Welcoming the new administration, led by President Rithika Kumary, and the new FEDS councillors.

Speaker Elections will be held this meeting following briefing from CECA and culmination of Old Business.

We will be transitioning to Slack as the new primary means of communication, if the Board so chooses.

Call to Order

Move to begin the orders of the day.

Old Business

1. *Move* to approve the minutes of the previous meeting (2 April, 2017).
2. *Move* to approve the standing invitation of Women In Science (WiS) to the upcoming Board meeting from Winter 2017.
3. *Speaker's Prerogative:* the Speaker *moves* that the Board resolve itself into a Committee of the Whole, to take under consideration Speaker's summary.
4. *Move* to conclude Old Business.

Public Session

Move to yield the floor to the CECA representatives.

Committee, Clubs, & Societies Reports

Move to close Public Session and proceed to *in camera* session.

University-wide Committees

Co-op Education Council and Co-op Student Council — Briefing by the Vice President Academic.

FSF Committee & WatSEF — Briefing by the President.

FEDS President's Committee (President) — Briefing by the President.

Executive Updates

President —

Vice President Finance & Administration —

Vice President Internal —

Vice President Academic —

Departmental Clubs/Societies Updates

BSA —

BMSA —

BUGS —

ChemClub —

PhysClub —

MNS —

SBSA —

WatRox —

FEDS Report

Science Councillors —

FEDS Board —

New Business

1. **Move** to refer the motion to approve the 2017 Spring Term Coordinators appointed by the Executive.
2. **Move** to resolve the Board into a Committee of the Whole, to take under consideration the CECA request to lift the Censure.
3. Pending outcome of consideration, **Move** to approve Resolution S17-01 ("Lifting of the CECA Censure").
4. *Speaker's Prerogative*: the Speaker **moves** to a Moderated Caucus for 10 minutes. Any additional items can be brought up during this time.
5. *Speaker's Prerogative*: the Speaker **moves** to bring the Board under voting procedure.
Call to nominate new Speaker for Spring 2017.
Move to vote on a new Speaker for Spring 2017 to begin effective Monday, 15 May, 2017.

6. *Move* to adjourn.

Next Meeting: Thursday, June 1, at 5:30pm (17:30). This meeting will be a general meeting, open to the public.