

Board of Directors

Date | Time Jan 22nd | 7-8:30 PM Location STC 1019

Estimated Duration: 1.5 hour

Members

Executive Council:

J. Surdi (President) | Z. Hasan (VPI) | A. Jogoo (VPFA) | C. Benson (VPA) |

Executive Coordinators:

K. Shaban (Speaker) | S. Palaparty and T. Sharma (Administrative Coordinators) | K. Karim and V. Tang (Financial Associates) |

Departmental Clubs and Societies:

Biochemistry Student Association (BSA) | Biology Undergraduate Society (BUGS) | Chemistry Club (ChemClub) | Materials and Nanoscience Society (MNS) | Physics Club (PhysClub) | Science and Business Students' Association (SBSA) | Earth and Environmental Undergraduate club (WATROX) |

University Wide Committees:

Aviation Society | Biomedical Student Association (BMSA) | WUSA Science Councillors | Psychology Society | Science Senators | Women in Science (WIS) |

Absentees

| WUSA Science Councillors | Science Senators | Women in Science (WIS) |

Call to Order

Move to begin the orders of the day.

Motion: J. Surdi (SciSoc President)

Seconded: BUGS

Called to order at 7:02PM

Announcements

1. Welcome to Winter 2020 Term and congratulations!
 - Z. Hasan (VPI): Congrats on getting your positions for the term
2. Ensure everyone has had the opportunity to read the news posts on the Science Board of Directors Winter 2020 Facebook page and that everyone has been added to that page.
 - Z. Hasan (VPI): Everyone should be added to the Facebook group, please let me know if you are not in it as all communication will go through there
 - Any associated documents will be posted there, reach our finance associate, administrative coordinator, Speaker of the Board and SciSoc executives through the page
3. Expectations of Board of Directors
 - The Board of Directors was now just recently put under the VPI portfolio. The VPI wants to know where all the board members are at in terms of the type of dynamic we want.
 - Typically Board of Director meetings are done formally, but she wants to ensure we as the board are in a respectful space where everyone can contribute.
 - Z. Hasan (VPI): Does everyone have thoughts and feelings?
 - Z. Hasan (VPI): I want to focus on confidentiality in the Board of Directors meetings as it has been an issue in previous terms.
 - Want to be productive while we are in board meetings and it is better to have a slightly longer meeting.
 - It is not appropriate to bring BOD discussions outside of BOD and it is better to discuss the matter at length in board meetings.
 - Z. Hasan (VPI): We are focusing on implementing feedback this term. Speaker's role is different this term as the Speaker is less affiliated with Science Society.

They don't help at events, or have office hours. We want the Speaker to remain unbiased this term.

- ❑ Z. Hasan (VPI) now explaining how motions work
 - ❑ Motions are put on the table in the agenda. Most things have to get a majority vote we follow a simplified version of Robert's Rules of Order.
 - ❑ Robert's Rules : moving, seconding, voting-
 - ❑ most things require majority or $\frac{2}{3}$. Also outlined in our constitution and our Policy and Procedures.
 - ❑ We can only discuss after it has been seconded to discuss.
- ❑ A. Jogoo (VPFA): Explaining how voting.non voting members work

Preliminaries

1. Approval of the Speaker of the Board - Kimia Shaban (effective next BOD) - *Submitted by Zahra Hasan [SciSoc VP Internal]*
 - ❑ *Move to Approve Kimia Shaban as the Speaker of the Board of Directors*
 - ❑ Motion: Z. Hasan (VPI)
 - ❑ Seconded: ChemClub
 - ❑ *5 in favour*
 - ❑ *0 opposed*
 - ❑ *2 abstained*
 - ❑ A. Jogoo (VPFA) and BSA abstained
 - ❑ **The motion has passed**
2. Approval of Financial Associates of Science Society - Kellie Karim and Vanessa Tang - *Submitted by Akshay Jogoo [SciSoc VP Administration & Finance]*
 - ❑ *Move to Approve Kellie Karim and Vanessa Tang as the Financial Associates*
 - ❑ Motion: Z. Hasan (VPI)
 - ❑ Seconded: PhysClub
 - ❑ *6 in favour*
 - ❑ *0 opposed*

- 1 abstained
 - J. Surdi (SciSoc President) abstained

The motion has passed

3. Approval of Administration Coordinators of Science Society - Srinija Palaparthi and Tarun Sharma - *Submitted by Zahra Hasan [SciSoc VP Internal]*

- Move to Approve Srinija Palaparthi and Tarun Sharma as Administrative Coordinators
 - Motion: Z. Hasan (VPI)
 - Seconded: ChemClub
 - 7 in favour
 - 0 opposed
 - 0 abstained
- The motion has passed

Old Business

Move to Old Business, where refresher of last term is provided.

Moderate Caucus

Move to a moderated caucus, where additional items can be brought by Board members.

Public Session

Move to open question period from member-at-large. Note: Any Society members can speak during this time, including Board members.

Committees, Clubs and Societies Reports

Move to close Public Session and proceed to In Camera Session

University-wide Committees

- Aviation Society
 - First event will be the Career Day
 - The event will be recruitment focused to build networking opportunities and allow students to learn more about the different facets of the aviation industry
 - Air Canada, West Jet, many other representatives from the industry will be there to participate
 - It will be on Friday, January 31st 2020 from 10:30AM - 4:00PM in the Quantum Nano Centre (QNC) Atrium and QNC 0101

- In the event they will have an alumni panel, diversity panel, and an employer panel to explain requirements to get hired in the industry
 - Another event taking place is a photoshoot in the photo studio
 - Food and coffee will be provided to people that attend
 - Have estimated that 200 people will be attending and that includes the speakers. The capacity of the event is 220 people
 - Currently looking for a photographer and they have had a couple for their May event but they are not available at this time for the upcoming event
 - Pay will be \$15 per hour. Please reach out if you know someone that can do this job.
 - MNS VP will be in contact
 - Have contacted Center for Career Actions for an event
 - A specialist will be there to do a workshop with students
- Biomedical Student Association (BMSA)
 - The President of BMSA was not able to make it to today's meeting so the SciSoc coordinator for BMSA is taking the place of the president for BOD
 - BMSA: Had our first meeting today and we are going over what kind of events we are wanting to do in the term
 - An important update is that BMSA has moved to the clubs hallway, previously where the Science Help Team was located.
 - Planning to run a house warming event
- WUSA Science Councillors
 - Not Present
 - They work with the VPI of SciSoc and they are the liaison between SciSoc and WUSA
- Psychology Society (PsychSoc)
 - They are working on updating their constitution and they will be talking with SciSoc in regards to this
 - VP of last term quit and worked to hire a new VP
 - Have a couple events coming up
 - Pancake breakfast - Tuesday, January 28th 2020
 - Therapy dogs event is in the works
 - at least 30 people are needed to attend
 - Working on a certificate program on How to recognize if someone is exhibiting signs of suicidal behaviour and how to refer to a professional
- Science Senators
 - Not present
 - Work above the WUSA Science Councillors

- ❑ Women in Science (WIS)
 - ❑ Not present

Executive Updates

- ❑ President
 - ❑ Gradball - Survey for sit-down vs cocktail style, Reallocating funds within the Science Society budget towards Gradball
 - ❑ They put out a survey as mentioned above, they will talk about budget for grad ball later in New Business
 - ❑ Planned events for the term: Bunnies and Bubble Tea, Valentines Week, Niagara falls, Muji Stationery Giveaway, Easter Event, EOT (East Side Marios)
 - ❑ Bunnies and Bubble Tea will be the first event, outside of STC 2002
 - ❑ Valentines week: Overnight Niagara falls trip is being planned
- ❑ Vice President Internal
 - ❑ Discussion on feedback regarding departmental club elections as that was the first time we as a society tried something like this
 - ❑ We did a survey while the event was taking place and 40% of people participated for the first time in an election
 - ❑ J. Surdi (SciSoc President): This is the outcome we wanted as we want more people to be involved with the societies
 - ❑ Need to get more event turnout in general
 - ❑ J. Surdi (SciSoc President): we will share numbers for you guys to let you know how the event went for each club in specific
 - ❑ J. Surdi (SciSoc President): 131 people responded to survey
 - ❑ Feedback
 - ❑ It was a very short turn around and we should make sure we have a date set and time set beforehand so we can be more organized
 - ❑ Z. Hasan (VPI): what is the relationship between Chief Returning Officers (CRO) and the clubs?
 - ❑ it appears the talks between the CRO and club did not occur as VPI tried to contact them consistently for 2 months and essentially got no reply
 - ❑ Z. Hasan (VPI): We tried to run the elections how we run SciSoc elections
 - ❑ Watrox: We created the CRO position halfway last term no?
 - ❑ Z. Hasan (VPI): you should have had CRO position before that
 - ❑ some clubs had it as new position as there was no role before, everything was lost in communication

- having a groupchat of the President's of each of the clubs may help to be more organized
 - In general, the planning should be done before the school break in the fall as it gives time for the clubs to set up for their respective elections a lot of people had time conflicts
- MNS: Which clubs were the 131 people from?
 - J. Surdi (SciSoc President): we can post the results on the FB chat
 - Open to feedback at all times in regards to everything for the elections
- A. Jogoo (VPFA): For next time we should have the clubs with less people attending go first and then have the clubs that have more turn out to go later
- Arranging one-on-ones with club executives
 - This is so the Z. Hasan (VPI) and clubs can talk about what SciSoc can do to help them as a club
 - Z. Hasan (VPI) will send email in the next little while to set up meetings with each club
 - Z. Hasan (VPI): we will also set up a google calendar to avoid conflicts for events to increase turnout
 - A. Jogoo (VPFA): do you have a gmail associated with your clubs?
 - Post events to the calendar ASAP and avoid conflict
- Advocacy event plans for the term
 - Mental health events: Bell Let's Talk day will be run on Wednesday January 29th
- New advocacy initiatives for term
 - Setting up a mental health center in the office to put literature and more
- New implications of Speaker of BOD role
 - Already discussed previously
- Tentative planning for General Meeting and implementing Fall 2019 constitution changes
 - Last term the F19 executives did constitution changes but they were not able to pass due to lack of quorum
 - Planning backwards from Scisoc Executive Elections to set up the general meeting
 - Z. Hasan (VPI) suggests that the clubs also do their constitution updates at this time as well
 - Do not have a date set for a Science general meeting

- ❑ Vice President Administration & Finance
 - ❑ Updates on departmental club budgets
 - ❑ A. Jogoo (VPFA) made a post last night on the Facebook page and it contains spreadsheet for
 - ❑ \$1972.50 will be allotted to each club and it is based on the overall budget
 - ❑ The percentage allotment it is still the same as the last terms
 - ❑ You can have your departments to send you money as well if you need more
 - ❑ Example: PhysClub can get money from the Physics Department
 - ❑ For the budgets themselves we will have a meeting next week to discuss how you will spend it
 - ❑ A. Jogoo (VPFA): put your expenses in the spreadsheets and have it done by Monday at 5pm
 - ❑ keep an eye out for communications from A. Jogoo (VPFA)
 - ❑ Overview of each of the departmental club's carryover amount
 - ❑ The carryout will be put on the documents (spreadsheets) by the A. Jogoo (VPFA). it's not the full carryover because processing, it will be from what we know up until the end of November
 - ❑ Supplementary Finance Documents
 - ❑ Financial associate: run through of what to do for cheque requests when you have your receipt for your events (regular receipts)
 - ❑ First tab on the binder in the SciSoc office is meant for the departmental clubs
 - ❑ paper is in the sleeve and there will be another sheet to explain what you should right down on the sheet
 - ❑ Event ID: if you are booking a room, the event ID will be sent in the email that will be sent for the booking
 - ❑ you will not have an ID if you don't book a room
 - ❑ Give the subtotal and description of each item
 - ❑ submit it to office hours coordinator
 - ❑ The executives of the respective clubs still need to sign the sheet
 - ❑ Account numbers: they are printed out in the binder and there is only one number for each club
 - ❑ they will also be put in the department's respective aforementioned spreadsheets
 - ❑ makes it easier to know who it is for
 - ❑ Staple your receipts to the back
 - ❑ Z. Hasan (VPI): Every single event you need the form

- it is more of an insurance form because of WUSA regulations
 - Scenario: When will you get your money?
 - this term the meeting with accountant is Tuesday at 12:30 and she needs to put all the info in the laptop, please hand in your documentation before the deadline
 - you'll just have to wait another week if you are late
 - you will get an email when your cheque is ready
 - if you need it fast then you can message K. Karim, V. Tang (Financial Associates) or A. Jogoo (VPFA)
- Weekly Finance Office Hours
 - New thing the financial associates are trying are office hours
 - will be on Monday and Wednesday 9:25AM-11:25AM, Friday 3:25PM -5:25PM
 - if you need help with any cheque request we will be there, please go to these specific office hours
- Science CnD opened last week
 - will introducing new products
 - if you need catering there is an online form on the FB page and the website
 - fill it out 72 hours in advance as we need to prepare for it in time
- Vice President Academic
 - Events for the term
 - Professional Photoshoot, SciSpeed Networking (first years networking with upper years who are involved- will send emails to clubs, encourage upper year club members to volunteer!), Research Seminar (tentative - want to have profs discuss research opportunities, how to get involved in research)
 - Photoshoot is an event we do every term every term
 - New event: Scispeed (done in past years, reviving it)
 - will be sending emails to clubs to do a collab event (future BOD)
 - Research seminar: very tentative as we are sorting at logistics with the prof
 - Marketing
 - Please send in your events before 5:00 PM to our email or send us a message on Facebook to share for This Week In Science, or send us a DM on instagram to share a post to our story. Marketing is doing

takeovers right now featuring different services that the clubs and SS offer, let me know if you want us to highlight anything

- If the clubs want anything in "This Week In Science" send a message by the 26th for the next week
- This is all being done to show that we are a collective pool
- contact Carly with any questions
- Z. Hasan (VPI): mental health Mondays, we want to do Insta stories and we want a wellness center in the office
 - we cleaned the office to get rid of all the old pamphlets
 - if the clubs have any suggestions or want to participate please message Z. Hasan (VPI)
- For events the clubs do have to get their posters approved by SciSoc
 - Bring the posters to office hours, the coordinator will stamp and this will be informed
 - no posters in STC, only put in the wall by coordinators, QNC is not a sic building
 - put them up at your own risk if you want them in there
 - you can write on the whiteboard

- Executive Coordinators
 - No updates

Departmental Clubs/Societies

- Biochemistry Student Association (BSA)
 - Events that are being planned
 - BOT, EOT, Student-prof night, amino acid bingo, CHEM 123 review session
- Biology Undergraduate Student Society (BUGS)
 - They had their first meeting to set up for the term
 - Watrox, SciSoc, MNS collaborations are in the works
 - Student-prof night with BSA and ChemClub
 - Review sessions for professors are also being planned
- Chemistry Club (ChemClub)
 - Events being planned
 - Frozen Fridays

- Won't be giving out ice cream, but hot maple syrup on snow
- Aforementioned Student-prof night
- Monthly trivia night
 - was successful last term for a single event
 - going to try to do it monthly
- Lab activity, board games night, video games night, and EOT are being planned

Materials & Nanosciences Club (MNS)

- Had their first meeting and figured out their goals for the term
- Cyclic events (monthly basis), board game (EOT), coffee and converse are the events being run
- Skating for Valentines week/day
 - going to rent out rink for the event
- Midterm destress
 - providing food and provide a study space
 - possible dog day attached to the midterm destress day
 - need to look at logistics
- Polymers with professors, electrochemistry talk, career options with MNS, professor night, board game night, collab event with BUGS are all being planned
- Looking at different academic goals and so the student population isn't suffering
- Running multiple review sessions and to do it correctly
 - MNS President: we want to run it as a collab, create a form to pay a graduate student to review the course as undergraduates teaching hasn't worked well in the past
 - A. Jogoo (VPFA): we can make it a template and it will be a contract
 - get their personal info, can write a cheque, VPFA, K. Karim and V. Tang (Financial Associates) will work through it
 - If you want to do an event for Physical science, we would like a part of it because we want them to run better
- Trying to paint the MNS room this term
- They are trying to bring in researchers for MNS students
- Buying a safe for nintendo switch and projector

- MNS President: MNS is very specialized and they are not taught well. and we are trying to get a document written and give it to academic advisors to improve the program
- Physics Undergraduate Society (PhysClub)
 - They had their first meeting just before BoD meeting
 - Student prof night with MNS, Skating night, Integral bee are currently being planned
 - Working on how to get more profs be engaged to chat about research and to get to know them better
 - PhysClub: want to see if we can get them integrated into our events
 - last term we had Perimeter Institute people to come and talk about their research
 - They want to do something similar for professors at UW
- Science and Business Students' Association (SBSA)
 - VP is not here as she is has a lab, her name is Sophia and she will be joining the next meetings
 - Midterm breakfast, EOT event being planned
- Earth and Environmental Undergraduate club (WATROX)
 - looked at the calendar for events
 - WatRox want to work on cleaning up their office
 - movie night, tubing are some ideas for events
 - Trying to do some swag this term
 - Are working towards to have the designs in by February and they will be having a contest for it
 - Tentative - laser tag and bowling event and to collab with BUGS
 - Getting new furniture is a big things this term and they need new chairs
 - WatRox President: last term we were approved \$1000 for furniture but we did not do it last term

New Business

Move to New Business, moderated caucus to discuss new orders of the day.

1. Update BOD contact list and website information
 - Look at the link on the agenda (WATIAM is required as this is new)
 - This is because it auto populates your info
 - phone number is optional

2. Discussion about how to allocate costs of the pizza and CnD catering served at the departmental club elections (Wednesday, 15th January 2020). Options include for budget allocation include:
- Allocate costs based on attendees
 - Allocate costs evenly between the clubs
 - J. Surdi (SciSoc President): money came from SciSoc but the event was for clubs
 - Thus, logically, should it be evenly split for the clubs or by ratio of how many people come for each club
 - Z. Hasan (VPI): the sign-in sheet is not accurate representation of turnout as not everyone signs in so portional is not fair and it is not their fault if they are smaller clubs
 - Board is leaning towards splitting it evenly
 - J. Surdi (SciSoc President): the way it would work is suppose we spend \$500 on the elections, each departmental club would pay $\frac{1}{6}$ of \$500 which would approximately end up being \$83 each club

 - Move to vote to split the cost of the election evenly between clubs*
 - Motion: A. Jogoo (VPFA)
 - Seconded: BUGS
 - 6 in favour*
 - 0 opposed*
 - 0 abstained*
 - The motion has passed**
3. Discussion about getting a second debit terminal for departmental club use (to be incorporated into the Winter 2020 budget)
- J. Surdi (SciSoc President): We hope the first debit/credit terminal helped the departmental clubs with event turn out
 - J. Surdi (SciSoc President): We want SciSoc to have one, the clubs will have one but it will stay in the SciSoc office

- Clubs would have to contact K. Karim or V. Tang (Financial Associates) to take it out
- We currently pay the monthly fee for the one terminal, if we get another one it would go from \$60 a month to \$120 a month
 - it will be more beneficial for the clubs to have the machine even though it is an extra cost
- The President asking if the clubs want to split the cost between them
- The clubs used it a lot and SciSoc did not use it very much as it was used every single day
- A. Jogoo (VPFA): it would be easier if SciSoc just pays for it
 - J. Surdi (SciSoc President): departmental clubs should pay for their own while we pay for ours as it will only be used for clubs and I feel that would be appropriate
 - MNS: some clubs do not use it
 - A. Jogoo (VPFA): you could use it for merch
 - ChemClub: it would not be useful for us
 - J. Surdi (SciSoc President): if clubs have plans to use it and then they should split it between themselves and the clubs that do not need it do not have to pay for it
 - Can aviation society pay into that to use it?
 - This can be discussed further but WUSA might also be giving out terminals
 - Aviation will do it through WUSA
 - Will be discussed more at the next meeting for the budget

4. Discussion about having alcoholic beverages at Science Society events

- Limit to how many events serve alcohol?
 - A. Jogoo (VPFA): If 5 out of 10 events have alcohol, it looks like you just want alcohol instead of doing the actual event
 - A. Jogoo (VPFA): we do not want half of the money going to alcohol
 - it is important for some events like Prof night for example
 - An example of when it is not needed is EOT
 - Need good explanations if you want to have Alcohol
 - Z. Hasan (VPI): WUSA has new rules and they are more strict because of insurance, if you are planning events that is "risky" check in with the SciSoc executives

- waivers were signed for the niagara trip for examples
 - Z. Hasan (VPI) suggests to use alcohol events strategically
 - MNS: does skating need a waiver? yes
 - Blank waiver will be posted on FB page
 - if it is risky let SciSoc know
 - J. Surdi (SciSoc President): we have to keep the waivers for 7 years according to WUSA and we will look for a space to put them
 - A. Jogoo (VPFA): when it comes to planning events, keep in mind a limit as the accountant might say no to alcohol if the reason isn't good enough and then the clubs might not get a refund
- How can we market this effectively?

5. Valentine's Week - Discussion about the logistics and costs

- J. Surdi (SciSoc President): Let us know if the clubs are wanting to collaborate,
- The SciSoc events team wants to do it again but we want to get everyone's opinion
 - supposed to be similar to the halloween week event run in the Fall
- BUGS: What type of events would you run?
 - during office hours and events are TBD
 - J. Surdi (SciSoc President): they would have a card that would get stamped and would be put into raffle
 - MNS: What can clubs do for "love" theme of Valentines week/day?
 - Z. Hasan (VPI): advocacy is trying to do self love events, flower rose giveaway, along with complement giving/taking, it doesn't have to be romantic, there are many ways to go about it but we can discuss what we want to do
 - J. Surdi (SciSoc President): Friendship can also be in the theme, it doesn't have to be themed just for couples
 - Liked how WatRox did a craft
 - The President just wants to see if everyone is interested
- A. Jogoo (VPFA): did halloweek help with turn out?
 - ChemClub new people came but they didn't stick
 - ChemClub: we might have to do more from our end about it

- ❑ Watrox: feedback - people from earth sciences would be interested but other people from different programs were not interested
 - ❑ J. Surdi (SciSoc President): that is where the role of scisoc comes in to engage the students with all clubs

- ❑ A. Jogoo (VPFA): BMSA, psychsoc, aviation, do you want to participate?
 - ❑ Potentially
- ❑ MNS: don't do the same event at separate times, just do it together
 - ❑ do events specific to each club as it is meant to bring in people to each club
- ❑ A. Jogoo (VPFA): include in your budget if you want to take part
 - ❑ if we are doing a raffle and then SciSoc is budgeting money as well
 - ❑ last term it was 30 dollars for the airpods that were given out for example
 - ❑ MNS: do we need to budget for the actual activities"
 - ❑ A. Jogoo (VPFA): you are responsible for running your event with the money you are given, SciSoc will take care of something like stamps and cards
- ❑ *Move to have event during Valentine's week involving departmental clubs*
 - ❑ Motion: J. Surdi (SciSoc President)
 - ❑ Seconded: C. Benson (VPA)
 - ❑ Discussion:
 - ❑ Watrox: a lot of midterms are then, so it will be hard for us to hold office hours, other clubs should keep that in mind as well
 - ❑ J. Surdi (SciSoc President): it was similar for Halloween but it is a good point
 - ❑ C. Benson (VPA): have specific days for each clubs
 - ❑ that prevents people with midterms on certain days from coming

- ❑ MNS: you said you can't do it because midterms make it impossible, but you can't do it over multiple days. So do you even want to do it?
 - ❑ Watrox: no, but we want to keep it in mind while planning because we know our teams schedules
- ❑ C. Benson (VPA): make it so that people only have to make it 3 out of 5 days, some people may just go to the clubs hallway
- ❑ WatRox is undecided
- ❑ Move to the motion on the floor table this to the next BOD meeting
 - ❑ Motion: J. Surdi (SciSoc President)
 - ❑ Seconded: BSA
 - ❑ *7 in favour*
 - ❑ *0 opposed*
 - ❑ *0 abstained*
 - ❑ **The motion has passed**

6. Reallocating funds within the science society budget towards Gradball

- ❑ 50% of the budget is for Gradball
- ❑ J. Surdi (SciSoc President): we are short because of amount of funds from fees
- ❑ A. Jogoo (VPFA): Last term it was 50 percent of budget for as well sciball
 - ❑ The only difference is that the opt-out rate was 9% percent and thus had more money
 - ❑ This term it is 18% of people opted out and there are less people on campus
 - ❑ We have around \$40,000 this term instead of of around \$50,000-\$60,000, thus there is much less money
- ❑ We want to have a discussion about where to get money
 - ❑ ChemClub: we just don't want to affect other events through the term
- ❑ J. Surdi (SciSoc President): Another fact to add on is that we don't know what caused low turnout last year, there is a survey out and there is more graduating student input along with a new venue
- ❑ after planning and budgeting, it shows that we have more money and we want to put that extra money towards gradball and it won't affect other events, it would be well used
- ❑ ChemClub: we just don't want to affect events is all
 - ❑ just want to bring in more people

- ❑ J. Surdi (SciSoc President): we are simply short of money, we do not have enough money to pay for the event,
 - ❑ we would have to raise ticket prices and this causes a negative feedback loop
- ❑ MNS: does the money come from the clubs?
 - ❑ A. Jogoo (VPFA): no it comes from SciSoc, we are trying external funding but it hasn't been good in past years
- ❑ J. Surdi (SciSoc President): is there a limit we want to set
 - ❑ we are \$3000 in deficit currently for Gradball
 - ❑ MNS: What percent would fix the deficit?
 - ❑ 23.5% of the budget, \$9000
- ❑ A. Jogoo (VPFA): Next meeting we will do SciSoc budget first to fix this
- ❑ MNS: Easier to see with math being done
 - ❑ it would be inappropriate to ask for that as that allocation for the departmental clubs
 - ❑ we should just make sure for the budget is set correctly?
 - ❑ Z. Hasan (VPI): we are still having issues with opt out rates but we are lower than other faculties which is good
 - ❑ Winter term has hit people harder, we do need to make a sustainable plan
 - ❑ MNS: it should be our money that only we are allowed to ask us however
 - ❑ J. Surdi (SciSoc President): We get that but we are just looking at options to getting funding from fall term
 - ❑ J. Surdi (SciSoc President): Student opt out will possibly not happening because of court
 - ❑ don't want to have a bandaid solution
 - ❑ MNS: we just want to see the math so we can get a solid number of how much you will need
- ❑ J. Surdi (SciSoc President): Need to start finalizing for gradball
- ❑ *Move to allow for the application for the Gradball coords to get access to external funding for departmental clubs*
 - ❑ Motion: J. Surdi (SciSoc President)
 - ❑ Seconded: ChemClub
 - ❑ 4 in favour
 - ❑ 0 opposed
 - ❑ 3 abstained
 - ❑ **The motion has passed**

7. *Move for emergency board meeting for the budget January 29th at 5:30 PM*

- ❑ need to send executive if president can't come

- Watrox: we have our budget meeting at that time
 - MNS: but this is more important than a general meeting as this sets the budget for the term
- Seconded by C. Benson (VPA)
- 6 in favour*
- 0 opposed*
- 1 abstained*
- The motion has passed**

Meeting Adjourned

Move to adjourn the meeting

Motion: J. Surdi (SciSoc President)

Second: BUGS

Next Meeting Date: January 29th, 2020 at 5:30PM (Emergency meeting)