

Board of Directors

Date | Time April 7th | 4:00PM-5:00PM | Location Online

Estimated Duration: 1 hour

Members

Executive Council:

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

Executive Coordinators:

K. Shaban (Speaker) | T. Sharma (Administrative Coordinator) |

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) | Psychology Society
(Psychsoc) | WUSA Science Councillors | WUSA Science Senators | Women in Science
(WIS) |

Absentees: Z. Hasan (VPI), BMSA, VPF,

Started at 4:05PM

Committees, Clubs and Societies Reports

Executive Updates

- President
 - Hospital donation limit of \$5000.00 set by WUSA
 - After talking to seneca, the limit of 5000 was set by him. He doesn't want us to liquidate our funds really quickly, maximum of \$3000-\$5000 was discussed and the President decided on 5000 by the number of clubs that were interested
 - Wanted to get it done before exams so it can be processed
 - WatRox arrived at 4:08PM

- ❑ Vice President Internal
 - ❑ President is presenting on her behalf
 - ❑ Based on the poll, the BOD meeting to discuss Spring term operations will be **Tuesday April 21st at 4:30 pm**. Feel free to bring your co-president or a second exec if you feel that would be helpful!
 - ❑ Shared document for everyone to put down their thoughts and ideas for operating online during Spring term. Feel free to edit your sections however you'd like and share event ideas and resources from each other: [SciSoc Spring Term Planning](#)
 - ❑ Reminder to please respond to the following questions in the shared document under your respective club section by **Monday April 20**:
 - ❑ If your club intends to be active in Spring
 - ❑ If your execs would like to stay on for the Spring term
 - ❑ If you individually will be holding your seat on BOD for Spring term or who you intend to take over for you
 - ❑ Unfortunately I've recently fallen ill and may not be able to respond to messages as often for the time being. Please redirect your questions to another exec if you have any. Hope you're all staying safe and healthy and good luck with exams! :)
- ❑ Vice President Finance
 - ❑ Not Present
- ❑ Vice President Academic
 - ❑ Co-op Updates
 - ❑ last week was the coop student council meeting
 - ❑ They were originally not going to let coop students in the spring term, but they changed that, however they will not be able to change their sequence
- ❑ Executive Coordinators
 - ❑ Speaker
 - ❑ If you have anything you want to bring up in the agenda let me know ahead of time

Departmental Clubs/Societies

- Biochemistry Student Association (BSA)
- Biology Undergraduate Student Society (BUGS)
- Chemistry Club (ChemClub)
- Materials & Nanosciences Society (MNS)
- Physics Undergraduate Society (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
- WUSA Science Senators
- Women in Science (WIS)

New Business

- Departmental clubs donating to other charities than previously discussed [SciSoc - President]
 - Oz has finished the document in regard to this subject

- ❑ we have to figure out how much everyone would like to donate towards that 5000
 - ❑ Do clubs have their actuals to update in the document?
- ❑ We are taking the \$5,000 and splitting it depending on how you guys want it
 - ❑ For SciSoc we were looking at donating from \$1,500-\$2,000
- ❑ ChemClub was looking at donating to the food bank. Made a document copying the thing oz made. Donating can be made using a credit card on their website
 - ❑ ChemClub: we have about \$600 left over
 - ❑ MNS: you can do direct deposit form, a cheaper option
- ❑ President: thinking of having scisoc donate \$1,500 and splitting the rest between the clubs
 - ❑ Clubs would donate around \$430 each
- ❑ Oz: i thought the idea was that each club would donate however much they wanted
 - ❑ President: a lot of the actuals are not complete and thus we don't have accurate numbers on who can donate what
 - ❑ it might be a good solution that if clubs don't want to donate as much then another club could donate more
 - ❑ Chem club is donating to food bank but it still seeps into the hospital funding
- ❑ Phys: do you want the actuals updated because you want to see that remaining amount to see what we can donate
 - ❑ President: yes that is the idea but i don't think the limit would be an issue
 - ❑ I believe that each club has approximately 400 dollars left over
 - ❑ We just want to make sure you aren't donating 1000 dollars when you only have 200 dollars leftover
- ❑ MNS: so is chemclub donating all to a different cause
 - ❑ If we are all donating 400 each to the hospital then the other portion would go to the food bank
- ❑ MNS: I just hope all the other clubs have calculated p[roperly on how much they can donate
 - ❑ if you can only donate something lie 200 dollars, that can be split evenly
 - ❑ I'm assuming everyone has their budgets with them or at least a rough idea

- President: if \$400 is too much then let [the Executives] know
 - once we are in exams I don't want people dealing with it
- The original due date for the actuals was yesterday
- The reason that we had a section for actuals was just for transparency - MNS
- Just wanted to confirm everyone is fine with the 430 dollar max amount. The actuals and stuff can be filled out later
- MNS: please just fill out the document as accurate as you can
- President: Did BMSA talk to you about donating?
 - speaker: will ask them now
- Does the math include PsychSoc and BMSA?
 - President: that's a hard question
 - MNS: The PsychSoc account is with ASU no?
 - Psychsoc: yes it is
 - Does the \$5,000 cap include BMSA and PsychSoc? - VPA
 - Assuming that it doesn't, meaning we could potentially donate more
 - Might have to go through ASU and we could send you the document. We could send Seneca an email. Contact ASU president and find out if it is fine
- The shares now go up since psychsoc would be part of ASU.
 - The max would now be 500. Please update your numbers with what you can donate.
- Administrative Coordinator: What about BMSA
 - They said no they aren't donating
- Seneca will send confirmation email
- Will also ask about a direct deposit since it is cheaper
- Seconded: PhysClub
- passed
- Are we making announcements? Or is just SciSoc
 - VPA: It would be made very clear which clubs are donating, graphic hasn't been made yet
 - Hold off until Seneca has given confirmation
 - The purpose of the feedback forms was to get input so i think we should do it before incase something is brought out

- So I think I'll also email Seneca with psychsoc copied in there so he has your email to communicate with you
- Approval of March 21st BOD Minutes [[Minutes - BOD March 21st](#)] [SciSoc - President]
 - Seconded: BSA
 - passed

Meeting Adjourned 4:56PM

Next Meeting Date

Tuesday April 21st at 4:30 pm