

General Meeting

Date | Time 5:30-6:00PM | Location STC 1012

Estimated Duration: 30 minutes

Call to Order

Move to begin the orders of the day.

- key terminology
 - motion
 - majority we need
 - quorum need a min number of ppl to vote
 - voting
 - constiution presentng propsed changes for general guidkines that scisoc follws

Motion: to strat the meeting medu

Second: shakir

voting: favour: 60

oppesed: see none

abstained: 1

otion passed

Approval of Agenda

Move to approve the agenda.

Motion: alison

Second: sally

favour : 66

oppose: see none

abstain: 1

motion carries

2 things to exaplin before propsed changes:

- BID
 - includes departmental clubs that have permanent voting seats
 - scisoc execs have one collective vote

Constitution Changes

1. Approval of the updates to the Science Society Constitution
 - a. change to gender neutral pronouns
 - b. FEDS to WUSA
 - c. clearly defined terms
 - i. terms that are not consistently used
 - ii. unclear like
 - d. voting quorums
 - i. changed to reflect size of science student body
 - ii. also for BOD
2. new scisoc execs : explained by julian and zahra
 - a. build infrastructure in new way
 - b. so everyone can have more narrow and focus more on their stuff
 - i. VP student life
 1. plans events and respond to feedback from events to satisfy students need better
 - ii. VP comm
 1. responsible for marketing and media so VP academic can focus more on academic events
 - iii. Vp retail
 1. vp finance only focus solely on scisoc and not club matters
 2. retail focus on fund and merch
3. to vote:

approve new changes

f: 67

o: se none

a: 3

motion passes

Meeting Adjourned

Move to adjourn the meeting

Motion: tarun

Second: Amin

favour: 68

o: see oen

a: 1

meeting adjourned : 5:57

motion passed

Dinner

Introduction to SciSoc Elections

1. Presentation of the 2020-2021 Science Society Election Timeline and Updates -
Yashar Ebadi [*Science Society - Chief Returning Officer*]