BOD Meeting March 23, 2017

1) BMSA

Points to address

- BMSA 4th year execs
- Only 2 execs are graduating half of execs are in 2nd year, staying for 5th year
- Have transition plan in place
- Future Plan go under FEDS, get booth for clubs day, apply Sci Soc external funding
- Biomedical Advisors, faculty member support

Focus Group

- Did not use Sci Soc fees for focus group event
- Faculty approached BMSA
- Poster welcomes all students
- Want to form peer network
- Under feds, will be doing mentoring and social networking first year students connect with advisors
- Good trial run to structure event
- Miscommunication to what events to run

Additional Comments:

- New club a lot of guidelines not known
- Communication did not understand what was expected to do
- BIOL 239 review students, Dupont did not approve

Board decision

- Mentor had to take initiative to reach out to BMSA multiple times to plan events for the term
- Expected to differentiate as Biomedical students
- Science Society career week event held, BUGS held similar mentor event

Overrepresentation of Life Science

- Double vote representative in Biology
- Spending money on same group of students

Q&A

Q: Why do Biomed students feel underrepresented?

- Biomedical students now feel like they have a community
- Give community, get to know each other, as peers

Q: Why do honours science students feel welcome in Biomedical science students?

- Honours science students usually take the same courses and follow the same path as Biomedical students
- Would like to organize review sessions with courses taken only for Biomedical science
- Flexibility of switching from honours science to biomedical science

Q: How did you appeal to students?

- Event turnout for elections 10 people who ran for 1st year rep
- Up and Atom first years came, positive experience, go through university without coop
- Successful event

Revisit idea: New position on BUGS – that must be biomedical student to represent biomedical student?

- One voice vs exec team
- If you are an exec will be heard on BUGS association as biomed association

Math Phys vs. Phys – programs have discrepancies

- have physics club and space

BSA shared space with chemistry club

BUGS Execs - Biomedical representation Elections are open to all students

- Advertised in Biomedical Science group
- Advertised during orientation week

Suggestions:

- Geophysics society
- Host many events, have funding from external sources
- Still has strong presence in community

Comments:

- Upper year biomedical students mandatory courses, mandatory labs
- Stream changes in program
- Important for community
- Even if you are welcome at other clubs, it would be helpful to have students that are going through same path

Plans as Feds Club:

- Want to become a source of contact for different careers medical, pharmacy, optometry, research
- overarching club
- ie. Want MCAT information, would direct students to pre-med club.
- Will conduct student feedback/ survey- open ended questions, attach minutes

Proposal

- inherit remaining fundstowards starting feds club

- having non-voting seat on board (learn how board works, open communication)
- representative on BUGS still in discussion with Board

Science Society Exec Platforms

President – Rithika Been Kumary

- Promoting inclusivity elections
- Having coop students running for positions away for certain terms
- Focus on promoting elections and having a longer nomination period
- Election funds used for campaigning events, to make students more inclined to voting ie. Townhall event
- Increasing communication
- Have polls online based on ideas for running events
- Promote student involvement Will hold First Year Mixer with Prof attendance
- opportunity to meet new students of similar situation, encourage first year students to come to events
- More interactions between interdepartmental clubs
- Events –Sci Soc coordinators can also help plan events in interdepartmental clubs

VP Internal – Carlene Mangahas

- Increase volunteer opportunities
- Compiling opportunities on single page/website
- Incorporate information on awards + scholarships
- Mental health enhance provide resources and increase student awareness
- Hosting seminars, provide workshops
- Host events with UW mates, Burst Your Buble
- Open events to all faculties
- Use social media to provide

Q: Many emails asking for volunteer opportunities

- Smaller biology department compared to other schools
- High demand for volunteer, not enough professors
- Will always be a limit, not the goal to create student opportunities
- not enough funding from NSERC
- students can branch out from field ie. Working in geology lab as a biochemistry student

<u> VP Internal – Poonam Furmah</u>

- Previous VP internal, has experience in position
- Equity initiatives
- Currently a representative for student appeals
- Hope to handle grievances and appeals

- Organize open panel discussions
- Raise school spirit via merchandise

VP of Finance + Admin- Kiana

- Student allocation of funding students can vote on activities that students are involved in
- Coop students can benefit pay same amount of money be able to have the same large scale activities available in fall and winter
- Introduce emergency fund low sales for tickets, prevent societal debt
- Science related charity, voted by students
- Enforce external funding support clubs with other science opportunities beneficial to students

VP Academic – Mary, Spring term

- Mostly upper years in spring term
- Had to figure out of upper years courses will need to know what to do after school
- Plan is to get upper years more involved
- Try to host recurrent events, flexible schedule for students
- Calendrer implemented on website plan ahead to attend events plan to do assignments before hand

How to cater to students who do not have many upper years?

- many students that take similar science courses
- many people doing research/volunteer opportunities during spring term

VP Academic - Monica Chung

- Research opportunities- important to have research experience in grad school + master programs
- Help students get in touch to professors
- Having a science extracurricular open house- oriented towards science students
- Show science students all the things students are able to get involved of ie. iGEM
- Boost science student extracurricular

Nominations

Brittani – VP Finance Vaishnavy- President (Spring + Fall) Austin- VP Internal (Fall/Winter)

Proposal

- Make VP Internal be more communicative (ie. Communication between interdepartmental club, make sure clubs do not host similar events on same day)
- Speaker (Seneca) notes this is already job description of VP Internal as per SciSoc Constitution.

Science Society Executives

President- Rithika (Spring/Fall/Winter)

VP Internal- Carlene (Spring/Winter), Austin (Fall/Winter)

VP Financial- Brittani (Spring), Kiana (Fall/Winter)

VP Academic – Monica (Fall, Winter), Shirley (Spring)

Elections feedback

- Campaigning times extension, more time for students to get to know candidates
- Voted already during Feds Election propose to host elections at the same time as FEDS
- Elections in Janurary students busy with midterms at current voting phase
- Townhall meeting not actively searching, information was accessible
- Debates

Mental Health Initiatives/Proposal

- Resource Board dedicated to mental health resources, making resources easily accesible
- Pamphlets should be put in club rooms
- Resources should be posted on club websites
- Grievance options and information on processing VIFs

Club Updates

WatRox

- Clean-up day + Donuts
- Rock climbing event

- EOT dinner + lip-sync battle
- WatRox Hats

SBSA

- EOT human bingo, engage students 80 people
- Raffling prizes
- Laptop stickers, drop by SBSA office
- SBAT speed networking event

Phys Club

- Life As a Physicist event
- Board Game night
- EOT movie night, pizza
- Buttons for graduating students

BSA

- DNA Extraction with MNS
- Sushi Night sold out
- Movie night

MNS

- DNA extraction event
- MNS website
- Liquid crystal lab event

CHEM

- CHEM club shirts
- Banner
- Mocha Mondays
- Pizza and Paint Party EOT

BMSA

- As Your Upper Years event engagement from first years
- EOT with BSA sushi night

BUGS

- Wellness Wednesday cupcake sale, proceeds go to charity
- Wellness Wednesday meditation
- Games on Tap

Science Society

- Wellness Wednesday Succulent sale, + Christmas pictures donate to Canadian Mental Health
- EOT East Side Mario's, mini games

Google Calender For Interdepartmental Clubs

- Could be more strictly adhered to
- Would benefit organizing events between interdepartmental clubs and keep all the clubs updated
- Set up sanction
- Proposed to set up a separate calendar for students to keep track of events

Moving Date of next Board meeting

Meeting Adjourned, Topics tabled for next meeting.