

## **BOD Minutes – January 19<sup>th</sup> 2017**

### **1. Introduction- Welcome Everyone!**

### **2. Presentation of Constitution and Policies and Procedures**

- Policies and Procedure Changes – New Science Society Coord Positions
- Will be posted on BOD Page

### **3. Finances**

- CND Revenue Updates between Fall 2015/2016
- Fall 2015: NET: \$101.35 loss
- Fall 2016: Total \$1800
- Improvements with CND
- Please send budgets - Jan 30th @ 5pm to Brittani & Kiana
- Cheque requests will be coming soon
- Updated Funding (soon)
- Email Finances with any questions

### **4. Upcoming Events**

#### SCI SOC

- BOT - Science Bingo (Jan 30th)
- Wellness Wednesday
- Midterm Giveaways
- Niagara Trip (March 10th)
- Grad Ball (March 4th)

#### BUGS

- BOT - Planet Earth & Pizza Tuesday @ 6pm
- Wellness Wednesday- Feb 1st - collaborate with ASM UW club
- Social Media Campaign with Bell Let's Talk - Choosing Winner via hashtag

#### CHEM CLUB

- BOT - Student Prof Night (TBA Date)
- Mondays - free Hot Chocolate giveaway
- Lab Coat Decorating
- Movie Night
- Ski Trip Proposal

#### BSA

- Tea Tuesdays 1-3pm
- Movie Night
- Student Prof Night, BMSA, BUGS, CHEM
- Lab Coat Decorating

#### SBSA

- BOT - Pub on King (Today)
- Valentines Candy Grams
- Movie Night
- Rent out Skating Rink

#### PHYS

- BOT- Physics Demo (Yesterday)
- Student Prof Night- Feb
- Constitution Review

#### MNS

- Lab Activities- Silver, Serpent
- Board Game Night
- Movie Night

#### WATROX

- BOT- Pizza, Elections (2 weeks ago)
- Rent out Skating
- Painting Night
- Grand River Rocks - Rock Climbing trip
- Movie Nights
- EOT Planning

#### BMSA

- Elections + Pizza (Tomorrow)
- Student Prof - BUGS, BSA, CHEM
- Ask Your Upper Years Event- advertise to First + Second Years
- Movie Night
- Social Mixer

### **5. Mental Health Awareness**

#### Science Society

- Express increase of mental health resources
- Wellness Wednesday - \$200 in budget - host all Wednesdays
- Will open up Science Society Wellness Wednesday to all societies
- Suggest Wellness Wednesdays or similar events
- Advertise mental health resources
- Sci Soc is receiving flyers from Mental Health Resources - can come & keep them in your offices
- Promote Bell Let's Talk - Next Wednesday
- Training opportunities/Peer training if available
- Ministry of Health - Mental Health Line

**6. Office Hours + Event Hours**

- 9am-4pm office hours
- Door must be open during these hours

Event Forms

- Please submit event forms to FEDS
- Submitting a week ahead would be ideal
- Societies event form (not club event form)

**7. Google Calendar**

- Upload all club events please
- Make sure events don't overlap
- Please don't pick the same day

**8. Constitution Changes for the Team**

- Elections-- running separately with respected positions
- Hold elections in similar way
- Will discuss in next meetings

**9. Science Society Elections - coming up!**

**10. Feds Elections**

- Science Council
- Consider running as senator- bring forward student issues

**11. Additional**

- Coffee & Donuts at BOD meetings
- Leftovers opened to students at Science Society Office

BSA Proposal:

- Open to do collabs with interdepartmental clubs
  - Rent out Bomber on Valentine's Day - Dinner/Social
  - Will need to advertise soon
  - More information to come
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- External funding meeting next week