

BOD Meeting- Feb 2nd 2017-02-02

1) Team Gold and Team Reboot

VP Education

- Advocate of undergraduate students
- Focus on Co-op – Co-op fee
- Co-op students – not the same rights as worker, advocating on this issue
- Passionate about students having access in knowing rights – housing, academics
- Start Free Drop-In service

President

- Reforming student engagement
- Propose every faculty President – have voting seat
- Want to reflect faculties
- Main priorities- advocate in sexual violence prevention policy – review committee
- Contributed writing policy
- Mental Health – Aimed to be more proactive

Follow on social media!

Team Reboot

- Feds fee have been going up
- Focus on restructure the FEDS staff, services are breakeven
- Awareness on Indigenous issues
- Updating on student spaces
- Lobbying to change constitute co-op fees with government
- Bomber- fully staffed, should be more responsive in peak/slow time– same for bookstore etc.

Voting Process: Feb 13th 10 am – Feb 15th 10 pm – online voting

Club Updates

WatRox

- With BUGS- Dinosaur Documentary (Tomorrow)
- WatRox movie night
- Skating event – First week of March/Last week of Feb

PHYS

- With MNS – Student Prof Night
- General meeting to discuss constitution on Feb 28th

CHEM

- Student prof night
- Tie Dye Lab coats

SBSA

- With BSA- breakfast event
- Candy grams on Valentines Day- available to all science students
- Clothing Drive

BSA

- Tea Tuesdays
- Sushi Night – EOT
- Student Prof Night
- Valentines Day Cards with Chocolate
- Breakfast event
- Movie Night
- With BSA -Upper Years event

MNS

- Various lab events upcoming
- Board Games Night
- Tutorials – CHEM 212, MNS courses
- Thermite event – depending on CHEM department
- Club T-Shirts

BUGS

- Wellness Wednesdays – bi-weekly
- Water coloring, Improv club, Muay Thai club (March 15th)
- Course selection night with professors + academic advisors (within March 13th week)
- Discussion Night with professors – Future of Science + Research under Trump’s legislation
- Social event with professors
- Advertise BUGS – booths
- All execs – completed mental health first-aid
- How to improve Lab Writing Lab report

BSA

- SPN with BSA, CHEM
- Movie Night
- BIOL 239 Review Session- will discuss with Dr. Miscovic
- Archery Tag – EOT

Finances

- Bank balances update

Science Society Budget

- Major social events: Niagara Trip, Grad Ball
- Student refunds- less than estimate
- Increase Wellness Wednesday budget – open to all faculties
- Charity – Canadian Mental Health Society
- Carry-over from last term covered

Clubs Funding

- Including BMSA
- Spending min 75%

MNS

- Funding from faculty – for lab activities from Chemistry
- Merchandise - Subsidize 2/3 of T-Shirt sales
- Underestimate in Hydrophobic Surface Lab
- Liquid Crystals lab accurate estimate
- Tutorials –Covering food costs

BSA

- Contacted CHEM department for funding
- Purchasing Bulletin board – more poster promotion
- EOT Sushi Night – Checking for any deals at Sushi 168 - \$10/student + cover prof costs
- Movie Night overestimated
- Lab event – in communication with MNS
- Put exact number/update budgets – helpful when doing club actuals

CHEM

- Mocha Mondays - buying in bulk
- Ski Trip – may cancel due to weather
- Lab Coat Dying- may spend \$40-50
- EOT/BOT – accurate estimates
- Merchandise can only be 10% - will get back to Finances

PHYS

- SPN
- Dark Matter – cost for printing, \$25 gift card draw
- Movie Night – pay for marketing, additional funding with femphys, WiS, MNS
- Office supplies – coffee maker
- Marketing – printing posters
- T-Shirt selling – update revenue with Finances

BUGS

- Office supplies – overestimate
- Marketing – printing posters
- BOT- to be updated
- Misc.- SPN –catering from CND, Bell let's talk prize, refreshments for Academic Panel
- Wellness Wednesday- overestimate
- Merchandise – giving out button pins during SciSpeed

WatROX

- Office supplies: Kettle, chalk
- BOT – accurate, spenton pizza
- EOT – Molly Bloom's
- Movie Night (w BUGS) – provide popcorn
- Movie Night – Pizza
- Looking to subsidize for rock climbing event
- Clean up- pizza for students who help in clean up event
- Hats – sold at full cost, not subsidized- update in budget

BMSA

- Merchandise – Buttons
- Election – pizza
- EOT – Archery tag, numbers may change
- Ask Your Upper Years – Refreshments

SBSA

- Office supplies: Microwave
- Laptop stickers – handed out in events
- EOT – will spend carry over
- Candy Grams - \$1/candy gram
- SBAT collab – covers food cost

External Funding

UW OneMatch – Request: \$150

- Promote awareness, recruitment of stem cell donation
- Education focused, raising awareness
- Work under Canadian Blood Services
- Partnered with Stem Cell Club – Network across Canada, provide resources to work with

Past Events

- Invited Medical students speaker event – aimed for students events
- Math 127/128 review sessions also aimed for first year student events
- Actual recipient/donor pairs – skype call – talked about experiences
- Majority are science students – 45%
- BOT – Education + trained students for stem cell drive

Events for this term:

- Stem Cell Drive, Soup event – focused toward Aboriginal Issues, Medical speaker event - Want to invite industry partner, Professors, Stem cell recipient- networking session
- Stem Cell Club – funding not guaranteed, helped out for drives
- **Funding will go towards - Printing, food, speaker gifts, promotion**
- **Most expenses go toward Speaker event/drive**

Q & A

- Sci Space, speaking during class times – target upper years as well
- Medical speaker events– Partnered with other stem cell club of medical student, speaker event is aimed to promote awareness, attract people to come

UW Canadian Coalition for Global Health Research Student Chapter –Request \$685

- Global health research
- Contact professors to students who are interested
- Opened to all faculties – look at health for holistic view
- 70% members are in Science

Events This Term

- Conference – Brock, McMaster, University of Toronto collab
- Engage in future careers for students
- **Funding goes towards transportation to conference**
- learn about career, opportunities

Q&A

- have not heard back from other resources
- estimated maximum amount of students → 40 students, sold out tickets
- Ticket sales: \$10/student for attending conference
- Estimate 20 science students
- Additional costs – discourage students from attending the conference

UW Because I am A Girl – Request \$500

- Branch of Plan Canada
- Fundraise events, run social events
- Fundraising money goes towards supporting girls
- Motivate students into global issues, equality, hunger, education issues for girls in third world countries

Past Events

- Dance workshops, Henna, Fem Talk, Bake Sale

Events This Term:

- **Funding goes toward Fem Talk – find guess speakers that are worth students' attentions, communicate value of equality**
- Expose students to various professions – Fem Talk, networking event
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Q & A

- Speaker TBA, depend on funding
- Still working to collab with local resources, other campus clubs
- Have not reached out to other funding resources – womens' center, HeForShe
- Want to be more of a social event vs. prof night, but would like to invite profs to participate as well
- General members are science students
- Networking – geared towards science students, posters are posted in science
- Scientists present at networking event

UW Pre-Pharmacy Club – Request \$150

- Feds Club
- Act as resource for undergraduate students interested in pharmacy
- Good opportunity to network with students with same interests
- Social events
- Guest speaker events- Admissions officers, UW Pharmacy students
- Science students shows interests

Past Events

- Expenses – create poster, Timbits, Pizza, Appreciation gifts

Events This Term:

- Winter General Meeting, Club Dinner, Professional Headshots, UW Pharm Tour, Fundraiser, Pharmacy Olympics
- Expected expenses – food refreshments, photographer for headshots, prizes for winning team members
- **Primarily funding will be spent on Pharmacy Olympics and promotional materials**

Q&A

- Cheaper rate on photographer via connections
- Suggest collaborating with photography club
- No fee for club members
- 60 students in club

University of Waterloo Undergraduate Science Journal – Request \$ 500

- Online interface of science journal
- Review articles, current global news, share published works
- Way of publications for graduate programs and further education
- Only university that doesn't have this service, successful in other universities
- Large interest of students who want to publish but have no opportunity to do so
- Spoke to professors of faculty
- Support students academically

- **Expenses on:**
- **Allocate \$450 to printing – physical copies to give to editors, for students**
- **Web design**
- **Public relations**

Q&A

- Open to any submissions in terms of publications
- Suggestions to collaborate with Wat On Earth
- Suggest to approach Dean of Science/faculty of science, science communications
- Suggest more online approach and marketing
- In discretion of what they are printing, towards PhDs
- Not under FEDS, not a problem to become a FEDS club
- May want to join faculty instead
- Printed/submissions per semester

UW Model United Nations – Request: \$250

- Simulate UN
- Create resolutions for global issues
- Gain skills – public speaking, spreading ideas, communication, teamwork
- Employers recognize Model UN
- Similar to lobbying, mirror skills

Events This Term:

- **Expenses towards science based committee and reimbursements for winners at conference**
- Want to motivate students to be successful
- Put logo on banner and website
- Attract science students, gain skills and interest – advantageous

Q&A

- UN addresses new science and technology, will consult with BOD
- Give presentation during meetings
- Math endowment fund, other faculties have funded previously
- Are looking for funding from all faculties
- Funding towards reimbursements – left over goes towards science based committee

DISCUSSION

UW OneMatch → Fund \$150

- Focus in educational standpoint
- Events are educational
- Will help promote awareness to students
- Reach out to people who are interested in this field – researchers and students
- Medical Speaker Event - Focus on stem cell research, specific to one aspect in addition to medical school information

UW Undergraduate Science Journal → Fund \$200

- Reached out to many students – survey showed interest
- Beneficial to students
- Partial funding to help start initiatives
- Slow and gradual project
- Able to get money from other sources
- Can be faculty of science initiative

UW CCGHR

- \$10 per ticket, relatively affordable
- Would be able to charge students for transportation

UW Pre-Pharm → Fund \$150

- majority science students

Because I Am A Girl

- many women and science advocating initiatives on campus
- appreciate the work they are doing

UW Model UN → Fund \$125

- only reimburse students who win, motivating students
- looking for science perspective – can post on science society page
- can advertise to science students
- our logo will go on promotions
- can approach other faculties because they are not specified towards science

SBAT → Will fund \$ 100, rearrange date to present for any additional funding

- support initiative
- specific to science students
- beneficial to students

