

University of Waterloo Science Society (~1-1.5 hrs)

Chair's Agenda for 30 May 2019

Members: | V. Chan(President), | A. Huang (VPFA), | Z. Hasan (VPI), | Y. Ebadi (VPA), | T. Sharma (Administrative Coordinator) |, | K. Sharma (Speaker) |, | O. Lee (Financial Associate) |, | Biochemistry Student Association (BSA), | Biomedical Student Association (BMSA), | Biology Undergraduate Society (BUGS), | Chemistry Club (ChemClub), | Physics Club (PhysClub), | Materials & Nanoscience Society (MNS), | Science and Business Students' Association (SBSA) |, | Waterloo Undergraduate Student Geological Society (WatRox) |, | FEDS Councillors | Aviation Society | Women In Science (WIS)

Absent: Materials & Nanoscience Society (MNS), Biomedical Student Association (BMSA), Women In Science (WIS), Science Senators

Announcements

1. The purpose of this Emergency BOD meeting is to finalize postponed budgets from last week's BOD meeting. If anyone has any general updates to provide, please do so at this time (*submitted by Zahra Hasan - VPI*)
 - We are not doing formalized updates in this meeting due to the emergent nature
 - BUGS update
 - Trying to book their own BUGS room but they were denied for a particular reason that can't be understood
 - Zahra will look into it. But in the meantime, you can assume you will your event there and Zahra will provide BUGS with the ID number to formalize it

Call to Order

Move to begin the orders of the day. **Called to order at 7:02 PM**

New Business

1. Move to moderated caucus to discuss new orders of the day
 - Budgets were posted on the Facebook group
 - 7 in favour
 - 0 oppose
 - 0 abstain

2. Move to allocate amended budget for PhysClub
 - Professor night had a change for the allotted budget as PhysClub looked at the problem with previous terms and reviewed on how much PhysClub actually paid, adjustments were made accordingly
 - The updated budget is the minutes from last week's meeting as well
 - Quick break to discuss the budget
 - 6 in favour
 - 0 oppose
 - 1 abstain

3. Move to allocate amended budget for ChemClub (contingent on changes suggested at last BOD)
 - Exact same budget as presented at the last BOD meeting except one detail which is that Beach day funding will go to another activity if ChemClub does not decide to run this
 - 7 in favour
 - 0 oppose
 - 0 abstain

4. Move to allocate amended budget for SBSA (contingent on changes suggested at last BOD)
 - Photoshoot budget not from carry over, SciSoc is no longer included in the budget
 - Allocating budget to marketing as well (supplies)
 - 7 in favour
 - 0 oppose
 - 0 abstain

5. Move to allocate amended budget for Science Society
 - The main change that was made is the bus trip to wonderland which has now been changed to Niagara Falls. For Wonderland it was \$1014, and it has been reduced to around \$700 for the Niagara trip
 - Scichella ticket prices is looking to be around \$5 for science students and \$10 for non-science students
 - There may be a \$5 increase in the prices but that is still being discussed
 - The allotted budget for Aviation Society has been changed to \$296 for external funding
 - 7 in favour
 - 0 oppose
 - 1 abstain
 - Noted vote: A. Huang (VPFA)

6. Move to approve May 23 BOD Meeting Minutes to post on Science Society Website (*submitted by Veronica Chan - President*)
 - 7 in favour

- 0 oppose
- 0 abstain

- For the next meeting: PsychSoc will be presenting as a non-voting member

Move to adjourn. 7:21PM

- 7 in favour
- 0 oppose
- 0 abstain

Next meeting: Thursday June 6th at 7pm in STC 2002