

University of Waterloo Science Society (1-1.5 hrs)

Chair's Agenda for 24 October 2018

Members: | K. Walden (President), | A. Jogoo (VPFA), | G. Lampkin (VPA), | Biochemistry Student Association (BSA), | Biomedical Student Association (BMSA), | Biology Undergraduate Society (BUGS), | Chemistry Club (ChemClub), | Physics Club (PhysClub), | Science and Business Students' Association (SBSA) Waterloo Undergraduate Student Geological Society (WatRox), | FEDS Councillors

Announcements

1. External funding
2. Passed motion for approval of 4 outlying budgets

Call to Order

Move to begin the orders of the day.

- Motion by Science Society President, seconded by BUGS

Preliminaries

- No items

Old Business

1. No old business to be reviewed

Committee, Clubs, & Societies Reports

Move to close Public Session and proceed to in camera session.

Public Session

Move to open question period from members-at-large. Note: Any Society members can speak during this time, including the Board members. (Can I get someone to motion? Can I get a second? Motion passed. Now we'll move to the committee, clubs, and societies reports)

Committee, Clubs, & Societies Reports

Move to close Public Session and proceed to in camera session.

University-wide Committees

Co-op Education Council and Co-op Student Council — No updates

FSF Committee & WatSEF — From meeting, allocation for budget has changed and Science Board of Directors may potentially lose access

- Budget moved to expenditures

FEDS Committee of Presidents (COPS) (President) — GM representation finalized

- *Changes for official online voting, allows students to vote*

- *Upcoming council meeting this weekend on University improvements*
 - *University open for feedback for implementation of suggestions*

Other, as needed — Speaker's Prerogative: the Speaker moves to a Moderated Caucus for 10 minutes. Any additional items can be brought up during this time.

Move to a Moderated Caucus where any additional university-wide items can be brought up during this time.

Executive Updates

President - Success of Science Society's Trick or Treat event was lackluster; better planning required for future events

- CSC CEC meetings incoming; dates to be determined
- Career talks incoming
- The deadline for outstanding cheque requests is November 30
- Celebrate Science Coffee and Donuts' 30th Anniversary with cookie decorating on November 1st
- Departmental door codes changed
 - Request for departmental club to change individual door lock passcode
- Sciball tickets have begun

Move to a Moderated Caucus where any additional executive items can be brought up during this time.

Departmental Clubs/Societies Updates

BSA - Upcoming Halloween-themed Pipetting Event on November 1st

- Upcoming Student-Prof Night on November 1st

BUGS - Balloon event, in collaboration with Thrive Mental Health Services, was unsuccessful due to low number of participants as Thrive did not communicate date of event

- Planning for Student-Prof Night on November 1st

ChemClub - Weekly Board Game Nights have begun

- Planning "Bob-Ross" Paint Night event on November 26nd
- Planning lab coat dye event, date to be determined
- Planning for Student-Prof Night, date to be determined
- Planning for End of Term event, date to be determined

PhysClub - Planning Pancake Breakfast event in November, date to be determined

- Planning Physics demonstration Night, date to be determined
- Planning Movie Night on November 1st

MNS - *Successful turnout for Student-Prof Night with PhysClub*

- Planning DIY Cloud Chamber event, date to be determined

SBSA - Successful turnout for End of Term Campfire Event

- Planning for event in Bomber, date to be determined

WatRox - Planning for Bowling Night, date to be determined

- Planning for Bread event on November 14th

Move to a Moderated Caucus where any additional executive items can be brought up during this **FEDS Report**

Science Councillors – No items

FEDS Board – No items

New Business

1. Move to Science club presentations on requests for external funding
 - a. Space Society
 - i. Funding primarily required for field trips to Western University Observatory
 1. Costs for bus is \$470
 2. Expecting 30 University of Waterloo students for tour on a first come, first serve basis
 - a. Open to all University of Waterloo Science students
 3. Planning to run event in Winter term
 - ii. Remaining funds allocated to space-themed, virtual reality event
 1. Expecting 20 University of Waterloo students
 2. Pushed to later term
 - iii. Space Society is a FED's Club
 - iv. Total request amount is \$715
 - b. HOSA
 - i. New club with aim to promote career opportunities and networking in healthcare industry through case study competition event
 - ii. Looking to compete in Spring Leadership Conference in downtown, with expected high number of University of Waterloo competitors in 5 events
 - iii. Total requests of \$1095, primarily for Waterloo-Toronto round trip through bus services
 1. Requesting \$400 to pay for equipment required to compete
 - a. Gloves, face-masks, etc.
 - b. Contacted University of Waterloo Therapy, Campus Response Team for equipment; still have yet to receive response
 - iv. HOSA is a FED's Club
 - c. BMSA
 - i. Purpose is for Biomedical Sciences students to build a community, in which Biochemistry and Biology students have representative departmental clubs
 1. Looking to run more future events
 - ii. Trying to acquire a room
 - iii. Total requests of \$400
 - iv. Ran 1 event with major turnout
 - d. iGEM
 - i. International, non-profit organization for students to participate in synthetic

- biology competition and gain laboratory skills
 - ii. For Science students and students of all faculties
 - 1. 57% of club consists of Science students
 - 2. Majority is 2nd to 3rd year students
 - iii. Total requests of \$977
 - 1. Requesting for \$200 for 56x45 inch poster and remaining for T-shirts orders
 - 2. Will provide sponsorships on banners
 - e. WatFly
 - i. Student design team looking to build passenger air vehicle for point to urban air travel
 - 1. October 2019 is fly-off
 - ii. Team consists of 50 people
 - 1. 7-10 Science students
 - iii. Total requests of \$500 for registration fees and certification as ultralight
 - iv. WatFly is not a FED's club
 - v. Contacted QBI and Velocity for external funding
 - f. UWRobotics
 - i. Annually competes in rover competition in USA
 - 1. Last year, was second place out of 95 student teams
 - ii. Total requests of \$923 for microscope and sensor
 - 1. Difficult to borrow expensive equipment
 - iii. Benefits to Science student members
 - 1. Opportunities to develop hands on skills
 - 2. Networking with NASA, Space SOCIETY
 - iv. Benefits to Science Society
 - 1. Gold sponsorship and logo placement
 - 2. Media coverage by CTV, Fairchild TV, and the Record
 - v. Based in E5
2. Motion to deny funding for WatFly
 - a. All in favour: 4
 - b. 0 oppose
 - c. 1 abstain
 - d. Motion passes
3. Motion to partial fund sensor of \$500, with stipulation, for UW Robotics
 - a. All in favour: 4
 - b. 0 oppose
 - c. 1 abstain
 - d. Motion passes
4. Motion to fund \$400 to cover University of Western Ontario field trip with preferential treatment (early access) for University of Waterloo Science Students for Space Society
 - a. All in favour: 4
 - b. 0 oppose
 - c. 1 abstain

- d. Motion passes
- 5. Motion to partially fund \$400 for HOSA equipment and transportation
 - a. All in favour: 4
 - b. 0 oppose
 - c. 1 abstain
 - d. Motion passes
- 6. Motion to fund \$500 with stipulation and Excel spreadsheet of spendings for BMSA
 - a. All in favour: 4
 - b. 0 oppose
 - c. 1 abstain
 - d. Motion passes
- 7. Motion to fund posters expenses through BUGS and confirm that poster budget is exactly \$200 for iGEM
 - a. All in favour: 4
 - b. 0 oppose
 - c. 1 abstain
 - d. Motion passes
- 8. Motion to adjourn
 - a. Seconded by BUGS

Next meeting: next Wednesday, November 7, 2018 at 5:30 pm in MC 4042