

## **University of Waterloo Science Society (1-1.5 hrs)**

Chair's Agenda for 21 November 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), | Materials & Nanoscience Society (MNS), | Science and Business Students' Association (SBSA) Waterloo Undergraduate Student Geological Society (WatRox)

### **Announcements**

1. No items

### **Call to Order**

1. Move to begin the orders of the day
  - Motion by Science Society President, seconded by BUGS

### **Preliminaries**

- Move to approve the board of directors from last meeting
- Move to discuss funding from iGEM

### **Old Business**

1. Move to discuss funding of \$200 for iGEM posters
  - Motion to not give iGem 200 for medical posters
  - 5 approve
  - 0 oppose
  - 1 abstain
  - Motion carries, iGem will not be granted 200 for medical posters
2. Move to Conclude Old Business

### **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**

Co-op Education Council and Co-op Student Council - 428 registrants for EDGE Capstone Program

- Co-op fee was discussed
- Co-op salary increasing as determined from co-op salary survey
- Skills competency framework in development stages

FSF Committee & WatSEF - Discussed external funding allocations from Science Society

- Discussed shifting event focus for all science students

*FEDS Committee of Presidents (COPS) (President)* - Upcoming Winter market/coffee tasting for Science Society Coffee and Donut, date to be determined

Feds Council - Updates from performance of exec team of FEDS

- Transitioning to next term

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

### ***Executive Updates***

*President* – DIY scisoc was successful, excellent turnout

- End of Term karaoke event, scheduled for next week
- Suggestion for inter-departmental club to host single, collaborative Beginning/End of Term event
- Suggestion for more interactive events and less socials

*Vice President Finance & Administration* – Make sure to get cheque requests in by nov 30, may take extra month otherwise

- Put entire club name and write as clear as possible

*Vice President Internal* – No updates

*Vice President Academic* – Held LifeHacks event last week, excellent turnout

*Executive Coordinators (Administrative Coordinator & Financial Associate)* – No updates

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

### ***Departmental Clubs/Societies Updates***

*BSA* - Merchandise has arrived and is on sale

- End of Term Sushi buffet event is on sale, tickets are almost sold-out
- Hosting free ice cream event as scheduled for tomorrow

*BMSA* - no updates

*BUGS* - Bowling event scheduled for upcoming Friday, in collaboration with WatRox

- Mug Painting event scheduled for next week, date to be determined
- Upcoming End of Term event with Science Society, date to be determined
- Held Jackbox Game Night event last week, excellent turnout

*ChemClub* - End of Term event is tonight with 40 tickets sold

- Held Lab Coat Dyeing event and Bob Ross Night, successful turnouts respectively

*PhysClub* - Merchandise arrived

- Held Pancake Breakfast event last week, excellent turnout
- Grad Student Association and Trivia Night event scheduled for next week, date to be determined

*MNS* - Hosting study event for exams next week, date to be determined

- End of Term Movie Night event scheduled for Dec. 4th

SBSA - End of Term Ping Pong event schedule for Nov. 30th

Midterm breakfast last week lots of people

*WatRox - Bowling event scheduled this Friday, in collaboration with BUGS*

- Scale cards designs are finalized
- End of Term schedule for Nov. 30th at Molly Blooms

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

### ***FEDS Report***

*Science Councillors* — No items

*FEDS Board* — No items

### **New Business**

1. Move from bmsa to present presentation for approval of departmental club
  - a. Biomedical Students Association aims to:
    - i. Increase familiarity with biomed for first year students
    - ii. Hold larger and more frequent events
    - iii. Secure permanent room; will meet with Dean of Science
  - b. Possesses budget of \$575
  - c. Held events with successful turnout
    - i. Halloween Giveaway event with 103 participants
    - ii. Weekly Food Fridays
    - iii. Mentorship Evening event with 47 participants
2. Motion to approve BMSA as an interdepartmental club
  - 0 favour
  - 6 oppose
  - 1 abstain
  - Motion does not carry for BMSA as an interdepartmental club
3. Motion to restructure BMSA as an interdepartmental club for all non-coop, University of Waterloo general science students
  - 6 favour
  - 1 oppose
  - 0 abstain
  - Motion carries for restructuring of BMSA as an interdepartmental club for all non-coop, University of Waterloo general science students
4. Terms for BMSA as an interdepartmental club (valid for Winter 2019):
  - Must have budget approved by at each Board of Directors meeting
  - Must have students sign up on Microsoft Excel with name and student identification number for each event
  - Advertisements has to be clear for general science

- Inter-departmental club name must be approved by Science Board of Directors
- 5. Move for Aviation Society to present Memorandum of Understanding
- 6. Motion to approve MOU for Aviation Society
  - 6 approve
  - 0 oppose
  - 0 abstain
  - Motion carries to approve MOU for Aviation Society
- 7. Move to run through budget for Aviation Society
  - a. Income:
    - \$75 from FEDS
    - \$300 from BSS
    - \$360 from Science Society
    - \$40 from other members
  - b. Expenses:
    - \$275, which includes domain, etc.
    - \$100 annual marketing costs: signs, etc.
  - c. Event expenditures:
    - Career building event: \$90
    - Barbecue/Beginning of Term event: \$165
    - End of Term Banquet event: Remainder of funds
- 8. Motion for approval of Aviation Society budget
  - 5 favour
  - 0 oppose
  - 1 abstain
  - Motion carries for approval of Aviation Society budget
- 9. Move to vote and Nominate for Winter 2019 Science Society Vice President of Academics
  - Carlene Mangahas
    - 4A honour sci
    - Possesses previous experience as Science Society Vice President Internal/Academics
    - Possesses co-op and EDGE experience
- 10. Move to approve Carlene Mangahas as Winter 2019 Science Society Vice President of Academics
  - 5 favour
  - 0 oppose
  - 1 abstain
- 11. Move to adjourn.
  - All in favour

**Next meeting: Wednesday, November 28, 2018 at 5:30 pm, located in MC4042**