

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

Chair's Agenda for 7 November 2018

Members: | K. Walden (President), | A. Jogoo (VPFA), | V. Chan (VPI), | 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)

### **Announcements**

1. No announcements

### **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. Clubs have responded on receiving external funding through email
2. Move to conclude Old Business

### ***Executive Updates***

*President* — Look ahead for overlapping/similar events between interdepartmental clubs and collaborate, in order to save resources

- WatSEF general meeting will be held tomorrow, with online voting
- Planning End of Term event, in collaboration with BUGS
- LifeHacks event was moderately successful, low turnout
- Sciball tickets are on sale

*Vice President Finance & Administration* — Ensure that cheque requests are submitted by Nov. 30th in order to receive fulfilled cheque requests this term

- For cheque requests, event must be listed and ensure to capitalize full name
- Interdepartmental clubs need to respond to email in regard to receiving external funding

*Vice President Internal* — No updates

*Vice President Academic* — In regard to CEC and CSE, good work on investigating where money is allocated and how Science Society fee is utilized

- In regard to co-op, students in co-op need to be aware of working in marijuana industry and affect on future employment

*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 - Upcoming CHEM264 midterm help session on Nov. 12*

- *Merchandising order completed by end of week*
- *Sushi lunch End of Term event scheduled for Nov. 28*

*BMSA - No updates*

*BUGS - Held Student-Prof Night with BSA and Chem Club*

- No events scheduled for next week
- Planning bowling and mug painting event for week of Nov. 19th

*ChemClub - No updates*

*PhysClub - Held movie night, adequate turnout*

- Planning Pancake Breakfast even for next Wednesday
- Sold 46 sweaters
- Planning Grad-Students Association event, date to be determined

*MNS - Beginning of Term event was successful*

*SBSA - Held Science Open House last week, successful turnout*

- Planning Midterm Breakfast event for next Wednesday
- Finalizing merchandise designs

*WatRox - Held "Pumping-Carving" event last week, had successful turnout*

- Student-Prof Night scheduled for Nov. 14th
- Planning End of Term event, date to be determined
- Planning bowling event, date to be determined

*Aviation - First event was held on October 26th, successful turnout*

- Planning End of Term event, date to be determined
- Planning Resume Critique event for January 2019
- Professional School Mentorship, scheduled from next week

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

### ***FEDS Report***

*Science Councillors* — No updates

*FEDS Board* — No updates

### **New Business**

1. Vote for Science Society Vice President of Academics for Winter 2019
  2. Organize requirements of SBSA as interdepartmental club
  3. Move to adjourn
- All in favour

**Next meeting: Wednesday, November 21, 2018 at 5:30 pm, located in MC4042**

